

Confirmation Statement

Company Name: STOW REAL ESTATE PLC

Company Number: 03238834

X5DP9W7I

Received for filing in Electronic Format on the: 19/08/2016

Company Name: STOW REAL ESTATE PLC

Company Number: 03238834

Confirmation 16/08/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 45386264

Currency: GBP Aggregate nominal value: 45386264

Prescribed particulars

A£1 ORDINARY SHARES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 45386264

Total aggregate nominal 45386264

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: STOW CAPITAL PARTNERS LIMITED

Registered or Principal

CANON'S COURT CANON'S COURT

Office Address: 22 VICTORIA STREET

HAMILTON HM12

BERMUDA

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT 1981

Register: BERMUDA MONETARY AUTHORITY

Country/state of register: BERMUDA

Registration Number: 38912

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to				
the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement				

03238834

Electronically filed document for Company Number:

Authorisation

Authenticated This form was authorised by one of the fo	ollowing:		
Director, Secretary, Person Authorised, C Judicial Factor	Charity Commiss	sion Receiver and Ma	nager, CIC Manager,
End of Electronically filed document for Comp	pany Number:	03238834	