



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **STONEHAGE FLEMING ADVISORY LIMITED**

Company Number: **04027724**



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Company Name: **STONEHAGE FLEMING ADVISORY LIMITED**

Company Number: **04027724**

Confirmation **02/06/2022**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	5150000
Currency:	GBP	Aggregate nominal value:	5150000

Prescribed particulars

**NO SPECIFIC RIGHTS ARE ATTACHED TO THE SHARES AS NOTED IN THE ARTICLES OF ASSOCIATION. ANY SHARE MAY BE ISSUED WITH OR HAVE ATTACHED TO IT SUCH RIGHTS AND RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DECIDE OR, IF NO SUCH RESOLUTION HAS BEEN PASSED OR SO FAR AS THE RESOLUTION DOES NOT MAKE SPECIFIC PROVISION, AS THE BOARD MAY DECIDE. NO BOARD RESOLUTIONS HAVE BEEN MADE BY THE BOARD ASSIGNING ANY PARTICULAR RIGHTS TO THOSE SHARES.**

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	5150000
		Total aggregate nominal value:	5150000
		Total aggregate amount	0
		unpaid:	

# Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **5150000 ORDINARY shares held as at the date of this confirmation statement**

Name: **STONEHAGE FLEMING (UK) LIMITED**

## **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

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor