



The Registrar  
Companies House  
Crown Way  
Cardiff CF14 3UZ

15 December 2020

Dear Ladies and Gentlemen,

**Section 519 Statement**

In accordance with Section 521(1) of the Companies Act 2006 (the "Act"), we enclose a copy of the statement that was sent to 15 Suffolk Street, London SW1Y 4HG, the registered office of Stonehage Fleming (Overseas) Limited, registered no: 04027726 (the "Company") on 2 December 2020 pursuant to section 519 of the Act.

Yours faithfully,

For and on behalf of PricewaterhouseCoopers LLP

Jennifer March  
Partner

Enclosure

THURSDAY



A43      \*A9KLG4TU\*      #23  
24/12/2020  
COMPANIES HOUSE

*PricewaterhouseCoopers LLP, 7 More London Riverside, London, SE1 2RT*  
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PricewaterhouseCoopers LLP is a limited liability partnership registered in England with registered number OC303525. The registered office of PricewaterhouseCoopers LLP is 1 Embankment Place, London WC2N 6RH. PricewaterhouseCoopers LLP is authorised and regulated by the Financial Conduct Authority for designated investment business



**Appendix 1: List of entities**

Entity name	Registered no.
<del>Stonehage Fleming (UK) Limited</del>	<del>04006741</del>
<del>Stonehage Fleming Investment Management Limited</del>	<del>04027720</del>
<del>Stonehage Fleming Advisory Limited</del>	<del>04027724</del>
* Stonehage Fleming (Overseas) Limited	04027726
Stonehage Fleming Trustee Co. Limited	04108889
<del>Stonehage Fleming Private Equity Limited</del>	<del>05021464</del>



The Directors  
Stonehage Fleming (UK) Limited  
15 Suffolk Street  
London  
SW1Y 4HG

2 December 2020

Dear Ladies and Gentlemen,

**Notice of resignation as auditors**

In accordance with Section 516 of the Companies Act 2006 (the "Act"), we give notice that we are resigning as auditors of the entities listed in appendix 1 with effect from 2 December 2020, which is before the end of our term of office.

We enclose our statement of reasons in accordance with Section 519 of the Act.

Yours faithfully,

A handwritten signature in black ink that reads 'PricewaterhouseCoopers LLP'.

PricewaterhouseCoopers LLP

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