



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Stowe Family Law Holdings Limited**

Company Number: **10527864**



Received for filing in Electronic Format on the: **15/12/2023**

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Company Name: **Stowe Family Law Holdings Limited**

Company Number: **10527864**

Confirmation **13/12/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	800100
	ORDINARY	Aggregate nominal value:	4000.5
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. ON A SHOW OF HANDS, EVERY SHAREHOLDER HOLDING ONE ONE OR MORE EQUITY SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY, SHALL HAVE ONE VOTE. ON A POLL, EVERY SHAREHOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY EQUITY SHARE OF WHICH HE IS THE HOLDER. ON A WRITTEN RESOLUTION, EVERY SHAREHOLDER HOLDING ONE OR MORE EQUITY SHARES AS AT THE TIME ON WHICH THE FIRST COPY OF THE RESOLUTION IS SENT OR SUBMITTED TO SUCH SHAREHOLDER IN ACCORDANCE WITH CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006, SHALL HAVE ONE VOTE FOR EVERY EQUITY SHARE OF WHICH HE IS THE HOLDER.

Class of Shares:	B	Number allotted	30000
	ORDINARY	Aggregate nominal value:	750
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING IN WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. ON A SHOW OF HANDS, EVERY SHAREHOLDER HOLDING ONE OR MORE EQUITY SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE OR BY PROXY, SHALL HAVE ONE VOTE. ON A POLL, EVERY SHAREHOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY EQUITY SHARE OF WHICH HE IS THE HOLDER. ON A WRITTEN RESOLUTION, EVERY SHAREHOLDER HOLDING ONE OF MORE EQUITY SHARES AS AT THE TIME ON WHICH THE FIRST COPY OF THE RESOLUTION IS SENT OR SUBMITTED TO SUCH SHAREHOLDER IN ACCORDANCE WITH CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006, SHALL HAVE ONE VOTE FOR EVERY EQUITY SHARE OF WHICH HE IS THE HOLDER. EACH SHAREHOLDER HOLDING ONE OR MORE B ORDINARY SHARES (OR THE DULY APPOINTED PROXY OF SUCH SHAREHOLDER) SHALL (WHETHER THE VOTE IF PROPOSED AT ANY GENERAL MEETING OF THE COMPANY, IS TAKEN ON A SHOW OF HANDS OR ON A POLL) HAVE TWO AND A HALF VOTES FOR EVERY B ORDINARY SHARE OF WHICH HE IS THE HOLDER.

Class of Shares:	C	Number allotted	145000
	ORDINARY	Aggregate nominal value:	3625
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. ON A SHOW OF HANDS, EVERY SHAREHOLDER HOLDING ONE OR MORE EQUITY SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE OR BY PROXY, SHALL HAVE ONE VOTE. ON A POLL, EVERY SHAREHOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT BY A REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY EQUITY SHARE OF WHICH HE IS THE HOLDER. ON A WRITTEN RESOLUTION, EVERY SHAREHOLDER HOLDING ONE OF MORE EQUITY SHARES AS THE THE TIME ON WHICH THE FIRST COPY OF THE RESOLUTION IS SENT OR SUBMITTED TO SUCH SHAREHOLDER IN ACCORDANCE WITH CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006, SHALL HAVE ONE VOTE FOR EVERY EQUITY SHARE OF WHICH HE IS THE HOLDER.

Class of Shares:	D	Number allotted	25000
	ORDINARY	Aggregate nominal value:	625
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OR REDEMPTION. ON A SHOW OF HANDS, EVERY SHAREHOLDER HOLDING ONE OR MORE EQUITY SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY FOR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE OR BY PROXY, SHALL HAVE ONE VOTE. ON A POLL, EVERY SHAREHOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY EQUITY SHARE OF WHICH HE IS THE HOLDER. ON A WRITTEN RESOLUTION, EVERY SHAREHOLDER HOLDING ONE OR MORE EQUITY SHARES AS AT THE TIME ON WHICH THE FIRST COPY OF THE RESOLUTION IS SENT OR SUBMITTED TO SUCH SHAREHOLDER IN ACCORDANCE WITH CHAPTER 2 OF ART 13 OF THE COMPANIES ACT 2006., SHALL HAVE ONE VOTE FOR EVERY EQUITY SHARE OF WHICH HE IS THE HOLDER. EACH SHAREHOLDER HOLDING ONE OR MORE D ORDINARY SHARES (OR THE DULY APPOINTED PROXY OF SUCH SHAREHOLDER) SHALL (WHETHER THE VOTE IS PROPOSED AT ANY GENERAL MEETING OF THE COMPANY, IS TAKEN ON A SHOW OF HANDS OR ON A POLL) HAVE FOUR VOTES FOR EVERY D ORDINARY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000100
		Total aggregate nominal value:	9000.5
		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: **18882 A ORDINARY shares held as at the date of this confirmation statement**

Name: **FIS NOMINEE LIMITED (L6CO-INVESTLP)**

Shareholding 2: **4789 A ORDINARY shares held as at the date of this confirmation statement**

Name: **FIS NOMINEE LIMITED (L6FFCO-INVESTLP)**

Shareholding 3: **776429 A ORDINARY shares held as at the date of this confirmation statement**

Name: **FIS NOMINEE LIMITED (L6LP)**

Shareholding 4: **30000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JULIAN JACK HAWKHEAD**

Shareholding 5: **18750 C ORDINARY shares held as at the date of this confirmation statement**

Name: **MORNA BUNCE**

Shareholding 6: **27000 C ORDINARY shares held as at the date of this confirmation statement**

Name: **VICTORIA BURNS**

Shareholding 7: **4500 C ORDINARY shares held as at the date of this confirmation statement**

Name: **LOUISE CHIPCHASE**

Shareholding 8: **34500 C ORDINARY shares held as at the date of this confirmation statement**

Name: **KENNETH JOHN FOWLIE**

Shareholding 9: **5000 transferred on 2023-09-25**
0 C ORDINARY shares held as at the date of this confirmation statement

Name: **ANDREW MILLER**

Shareholding 10: **14500 C ORDINARY shares held as at the date of this confirmation statement**

Name: **RACHEL ROBERTS**

Shareholding 11: **18750 C ORDINARY shares held as at the date of this confirmation statement**

Name: **JEMMA SLAVIN**

Shareholding 12: **27000 C ORDINARY shares held as at the date of this confirmation statement**

Name: **LOUISE ANNE WALKER**

Shareholding 13: **25000 D ORDINARY shares held as at the date of this confirmation statement**

Name: **KENNETH JOHN FOWLIE**

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