



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SCOTTISH WIDOWS SCHRODER WEALTH HOLDINGS LIMITED**

Company Number: **11722485**



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XBIYIMHF

Company Name: **SCOTTISH WIDOWS SCHRODER WEALTH HOLDINGS LIMITED**

Company Number: **11722485**

Confirmation **11/12/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-	Number allotted	1002
	A	Aggregate nominal value:	751.5
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS: ORDINARY A SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH ORDINARY A SHAREHOLDER SHALL HAVE ONE VOTE AND ON A POLL EACH ORDINARY A SHAREHOLDER SHALL HAVE ONE VOTE PER ORDINARY A SHARE HELD. DIVIDEND RIGHTS: EACH ORDINARY A SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP OR OTHERWISE: EACH ORDINARY A SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES: THE ORDINARY A SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY-	Number allotted	998
	B	Aggregate nominal value:	249.5
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS: ORDINARY B SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH ORDINARY B SHAREHOLDER SHALL HAVE ONE VOTE AND ON A POLL EACH ORDINARY B SHAREHOLDER SHALL HAVE ONE VOTE PER ORDINARY B SHARE HELD. DIVIDEND RIGHTS: EACH ORDINARY B SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP OR OTHERWISE: EACH ORDINARY B SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES: THE ORDINARY B SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2000
		Total aggregate nominal value:	1001
		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: **1002 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **LBG EQUITY INVESTMENTS LIMITED**

Shareholding 2: **998 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **SCHRODER ADMINISTRATION 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