

**CASE STUDY**  
**March 2022**

**The Company**

**Walls & Futures REIT PLC**

- Walls & Futures REIT PLC is a public limited company.
- The company's core business is the design, fund and development of specialist supported housing which is let to local authorities, registered providers and charities.
- Registered shortly after incorporation in July 2016 as a public limited company, shares of the company were initially traded on the NEX Exchange and since 2021 have been traded on the Aquis Exchange.

**The Business Situation**

Bridgehouse was appointed as Company Secretary to Walls and Futures REIT PLC in May 2018. As a public limited company, it is a legislative requirement for the company to have a Company Secretary. Walls and Futures REIT PLC has a small team and relies upon outsourced services that are reliable, knowledgeable, professional and proactive. As Company Secretary, Bridgehouse provides the Managing Director with confidence that specific statutory and regulatory obligations of the company are met, allowing him to focus on the company's core business.

**The Service**

Our work with Walls & Futures REIT includes but is not limited to;

**Meeting Support**

- Preparation of agenda, notice and shareholder communication for the Annual General Meeting.
- Administration of proxy voting in collaboration with Company Registrars
- Preparation of AGM script for the Board Chair.
- Attendance at the AGM and production of minutes.
- Filing of Resolutions with Companies House.
- Ad hoc Board meeting attendance and production of quality minutes.

**Governance Support**

- Preparation of an annual compliance Calendar

**Regulatory Compliance**

- Preparation of a Dealing Policy and Code.
- Preparation and submission of PDMR Notifications to FCA.

**Uplifting governance**

## Statutory Filing

- Director appointments and resignations.
- PSC Notifications.
- Annual Confirmation Statements.
- Allotments of Shares.

## The Key Benefits

- **Teamwork** – Bridgehouse works seamlessly with the Managing Director.
- **Continuity** – Bridgehouse understands the sector, what the business needs, what they wish to achieve and therefore have created an effective environment in which Walls and Futures REIT and Bridgehouse can work well together
- **Efficiency** – Quality Minutes are turned around promptly and Bridgehouse can always be trusted to complete tasks efficiently and accurately.
- **Professionalism** – The team is knowledgeable and professional, and possesses in-depth knowledge of the company and the sector
- **Relationship** – A personal and bespoke relationship has developed over years of service allowing Walls & Futures REIT PLC to feel comfortable working with us and trusting in our services and expertise
- **Communication** – Queries outside of meetings are always answered quickly and effectively

*“The support from Bridgehouse is always solid and of a high quality - I never have any worries about their delivery of service and would highly recommend them to anyone in my network. “*

**Joe McTaggart, Managing Director.**

## Uplifting governance

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