

In the Financial Remedies Court

Gatekeeping and Allocation Certificate

This Certificate is not compulsory, but will assist the Court to allocate the case to the appropriate court. The Applicant is invited to consult the Respondent about the responses provided.

The marriage of

[Applicant]

and

[Respondent]

1. Outline background

a. Date of Marriage [Date]

b. Date of Separation [Date]

d. The Petition / Answer [delete as appropriate] was issued on [Date]

at Divorce Centre

and given case number

[Case Number]

e. The Decree Nisi was pronounced on [Date]

f. The Decree Absolute was granted on [Date]

[Name]

Solicitor for the Applicant/Applicant

[Name]

Solicitor for the Respondent/Respondent

If you are representing yourself, do you intend instructing a solicitor (delete as appropriate); Yes/No

I/We certify that this application should be allocated to the Complexity List of the Financial Remedies Court because it is a case of such complexity that is appropriately dealt with in a Complexity List for the reasons stated overleaf.

Or

I/We certify that this application should be allocated to a standard list.

The appropriate Hearing Centre for this case is (tick as appropriate);

Birmingham	
Coventry	
Wolverhampton	
Telford	
Dudley*	
Walsall*	

If you propose Dudley or Walsall as the Hearing Centre, give details here why you say this is the appropriate Hearing Centre;

Explanation of Complexity Issues

Delete/complete as appropriate

The assets in this case are currently estimated to be in the order of:

- a. Unable to quantify
- b. Under £1 million
- c. £1 - £5 million
- d. £5 - £10 million
- e. Over £10 million

If the assets are in categories a., b. or c., please identify reasons as below why the case should be heard as a complex case and is not appropriate for hearing at a local hearing centre.

Of the above value, what is the net value of the family home (that is the value after deduction of the sum owing on any mortgage)?

£

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A. Potential allegations/issues which may arise include: [please tick those which apply]			
1	Pre- or post-nuptial agreements		
2	Complex asset or income structures		
3	Assets are / were held through the medium of trusts / settlements/ family/ unquoted corporate entities or otherwise held offshore or overseas		
4	The value of family assets, trust and/or corporate entities		
5	Non-disclosure of assets		
6	Expert accountancy evidence will be required		
7	There are substantial arguments concerning the illiquidity of assets		
8	There may be substantial arguments about which assets are “matrimonial assets” or “non-matrimonial assets”		
9	There may be substantial arguments about the parties’ respective contributions		
10	There are/may be disputed allegations of “obvious and gross” conduct		
11	The case involves an application under Schedule 1 Children Act 1989		
12	The application involves a complex or novel legal argument		
13	There is likely to be a need for the involvement of Intervenors		
14	The case involves an insolvency issue		

B. Any other reason why the case has the appropriate degree of complexity

Yes

C. In respect of all Answers ‘Yes’ to A(1)-(14) or B please give brief details