

Higgs International Limited


Company No: 561496

Companies Act 2006


Statement by the Directors
(Pursuant to Section 644(5) of the Companies Act 2006)

Further to the Special Resolutions being passed on 20 August 2021 approving the Reduction of Capital of the Company, the directors confirm that:

- (a) the Solvency Statement presented to the members was made not more than 15 days before the date on which the Special Resolutions were passed, and
- (b) the Solvency Statement was provided to the members in accordance with s642(2) of the Companies Act 2006.


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Miriam Gagna (Aug 20, 2021 09:55 GMT+1)

Miriam Gagna


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Michael Young (Aug 20, 2021 14:02 GMT+1)

Michael Young