

THURSDAY



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14/11/2019

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COMPANIES HOUSE

Step 1.7 (f)

DIRECTOR'S STATEMENT AS REQUIRED BY S.644(5) CA 2006

DYVELL (HOLDINGS) LIMITED

02531375 (the Company)

12 November 2019

To

The Registrar of Companies

Capital reduction of the Company

In accordance with section 644(5) of the Companies Act 2006, I, Daniel Ginnetti, the sole director of the Company confirm that the solvency statement dated 12 November 2019 was:

- (i) made not more than 15 days before the date on which the resolution for reducing the share capital was passed; and
- (ii) was provided to the members in accordance with section 642(2) of the Companies Act 2006.

Signed by the sole director of the Company:

Daniel Ginnetti