

Company Number 02559683

THE COMPANIES ACT 2006

ANTHONY PROPERTY CO LIMITED

**Statement of the directors made in accordance with sections 644(5) of the
Companies Act 2006**

We, the undersigned, being together all of the Company's directors, confirm that the solvency statement made by the directors in accordance with sections 642 and 643 of the Companies Act 2006 on 13th January 2023 was:

- a) made not more than 15 days before the date on which the resolution was passed; and
- b) provided to members in accordance with section 642 (2) or (3).

This statement was made on 13th January 2023 by



A.Davis



D. Smith

WEDNESDAY



A14

ABVHI7CO

18/01/2023

#216

COMPANIES HOUSE