

Company Number: 02875057

PRIVATE COMPANY LIMITED BY SHARES

STATEMENT BY THE DIRECTORS PURSUANT TO SECTION 644(5) OF THE COMPANIES ACT 2006

OF

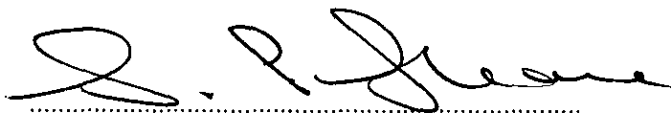
**MOMENTUM INSTORE LIMITED
(Company)**

Further to the special resolution being passed on Wednesday 30 June 2021 approving the reduction of capital of the Company, the directors confirm that:

- a. the solvency statement presented to the sole member was made not more than 15 days before the date on which the special resolution was passed; and
- b. the solvency statement was provided to the sole member in accordance with s642(2) of the Companies Act 2006.



Robert Michael Gleave



Stephanie Patricia Gleave

TUESDAY



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A04

27/07/2021

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COMPANIES HOUSE