Company number 02994027

Theseus No.1 Limited (the Company)

In accordance with Section 394A of the Companies Act 2006 (the "Act"), on 20 June 2023 the sole member of the Company agreed to the claiming of the exemption from the obligation to prepare Accounts under section 394A of the Act in respect of the financial year ended 31 December 2022.

Mark Hardman

Mark Hardman Director

AC601RIV

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28/06/2023 COMPANIES HOUSE