

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

EUROSIMM LIMITED
Company No. 03179588
(the "Company")

SOLVENCY STATEMENT

(made for the purposes of Section 642 Companies Act 2006)

We, the directors, being all the directors of the Company, make this statement for the purposes of Section 642 of the Companies Act 2006 ("CA 2006") in support of a resolution for reducing the share capital of the Company.

We have formed the opinion:

1. as regards to the Company's financial situation at the date of this statement, that there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
2. In forming this opinion, we have taken into account all of the Company's liabilities (including any contingent or prospective liabilities) in accordance with Section 643 of the CA 2006.

Made on 7th September 2020 by:


.....
CHRISTOPHER JAMES PERRY
Director


.....
JONATHAN ANTONI NEWMAN
Director


.....
ANTONY RICHARD LEVENE
Director

FRIDAY



A05

A9DDI1Q2

11/09/2020

#72

COMPANIES HOUSE