

THE KEYHOLDING COMPANY LIMITED

COMPANY NUMBER: 03538605

(COMPANY)

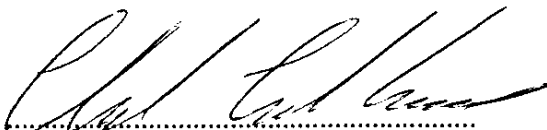
**SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (CA 2006) MADE  
ON 20 JANUARY 2021**

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 643 of the CA 2006 for the purposes of section 642 of the CA 2006.

Having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), we have formed the opinion that:

- as regards the Company's situation as at the date of this statement, there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts; and
- the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.

Signed by:

  
.....  
Charles Bernard Gordon Lennox

Date: 20 January 2021

I  
We hereby certify this to be a  
true copy of the original  
examined at the offices of  
CooperBurnett - Solicitors  
Tunbridge Wells TN1 1EE

 29.01.2021

.....  
Christopher James Race Godfrey

Date: 20 January 2021

JONATHAN POVE  
.....  
CooperBurnett  
Mayer House  
100-102 Exeter Road  
Tunbridge Wells  
TN1 1EE



.....  
Laurence David Edgar Hollingworth

Date: 20 January 2021

  
.....  
Alistair Euan Kennedy

Date: 20 January 2021

.....  
Abigail Victoria Shuttleworth

Date: 20 January 2021

I  
~~We~~ hereby certify this to be a  
true copy of the original  
executed at the offices of  
Cecil J. Bennett - Solicitors  
Tunbridge Wells TN1 1EE

 24.01.2021

**THE KEYHOLDING COMPANY LIMITED**

**COMPANY NUMBER: 03538605**

**(COMPANY)**

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**Signed by:**

.....  
**Charles Bernard Gordon Lennox**

**Date: 20 January 2021**


.....  
**Christopher James Race Godfrey**

**Date: 20 January 2021**

We hereby certify this to be a true copy of the original  
as submitted to the offices of  
Companies House  
for filing on 20 JAN 2021

*Jonathan Rowe* 28 Jan 2021

**JONATHAN ROWE**  
Solicitor  
CooperBurnett  
Napier House  
14-16 Mt Ephraim Road  
Tunbridge Wells  
TN1 1EE

  
.....  
**Laurence David Edgar Hollingworth**

**Date: 20 January 2021**

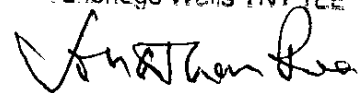
.....  
**Alistair Euan Kennedy**

**Date: 20 January 2021**

.....  
**Abigail Victoria Shuttleworth**

**Date: 20 January 2021**

We hereby declare  
true and correct  
examined the said  
Cooper's account - Solicitor  
Tunbridge Wells TN1 1EE

 28.01.2021

**JONATHAN ROWE**  
Solicitor  
C/o Barnett  
Nether House  
100 Mt Ephraim Road  
Tunbridge Wells  
TN1 1EE

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**Signed by:**


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**Charles Bernard Gordon Lennox**

**Date: 20 January 2021**

  
.....  
**Christopher James Race Godfrey**

**Date: 20 January 2021**

  
We hereby certify this to be a  
true copy of the original  
examined at the offices of  
CooperBurnett - Solicitors  
Tunbridge Wells TN1 1EE

 28-01-2021

**JONATHAN ROWE**  
Solicitor  
CooperBurnett  
Napier House  
14-16 Mt Ephraim Road  
Tunbridge Wells  
TN1 1EE

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**Laurence David Edgar Hollingworth**

**Date: 20 January 2021**

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**Alistair Euan Kennedy**

**Date: 20 January 2021**

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**Abigail Victoria Shuttleworth**

**Date: 20 January 2021**

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Cooper Burnett - Solicitors  
Tunbridge Wells TN1 1EE

 28.01.2021

JONATHAN ROWE  
Solicitor  
Cooper Burnett  
15 High Street  
15 High Street  
Ephraim Road  
Tunbridge Wells  
TN1 1EE

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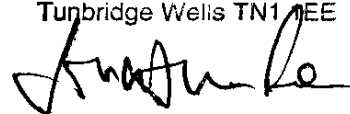
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**Signed by:**

.....  
**Charles Bernard Gordon Lennox**

**Date: 20 January 2021**

We hereby certify this to be a true copy of the original examined at the offices of CooperBurnett - Solicitors Tunbridge Wells TN11EE

 28-01-2021

.....  
**Christopher James Race Godfrey**

**Date: 20 January 2021**

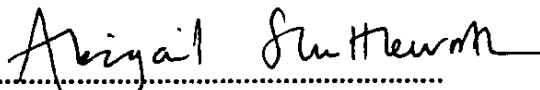
**JONATHAN ROWE**  
Solicitor  
CooperBurnett  
Moor House  
14 Mount Ephraim Road  
Tunbridge Wells  
TN11EE

.....  
**Laurence David Edgar Hollingworth**

**Date: 20 January 2021**


.....  
**Alistair Euan Kennedy**

**Date: 20 January 2021**

  
.....  
**Abigail Victoria Shuttleworth**

**Date: 20 January 2021**

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examined at the offices of  
CooperBurnett - Solicitors  
Tunbridge Wells TN1 1EE

 28.01.2021

**JONATHAN ROWE**  
Solicitor  
CooperBurnett  
Napier House  
140 Mt Ephraim Road  
Tunbridge Wells  
TN1 1EE