

Company number: 04513083

PRIVATE COMPANY LIMITED BY SHARES
DIRECT GROUP HOLDINGS LIMITED (the "Company")
SOLVENCY STATEMENT UNDER SECTION 643 OF COMPANIES ACT 2006

FRIDAY



LD1 *L4J48U20* 30/10/2015 #102
COMPANIES HOUSE

Made on: 30 October 2015

We, being all of the directors of the Company as at the date of this statement, make the following statement for the purposes of section 642 of the Companies Act 2006.

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

1. as regards the Company's situation 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
2. 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.

Signature of director: 

Name of director: Derek Coles

Dated: 30 October 2015

Signature of director: 

Name of director: Scott Hough

Dated: 30 October 2015