

Autoebid LIMITED
(Company number 04617337)
2 Union Square, Darlington DL1 1GL

Companies House
Crown Way
Cardiff
CF14 3UZ

13 March 2024

CANCELLATION OF SHARE PREMIUM ACCOUNT – s.610(4) COMPANIES ACT 2006

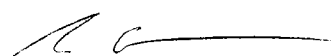
We, the undersigned, directors of the Company, pursuant to Section 644(5) of the Companies Act 2006 hereby confirm that:

1. the solvency statement made on 13 March 2024 was made not more than 15 days before the date on which the special resolution to reduce the company's share premium account was passed; and
2. the solvency statement was made available for inspection by members of the company throughout the meeting at which the special resolution was passed.

Signed 
Christopher Greener (Mar 13, 2024 13:54 GMT)

13/03/2024

Director Christopher Greener

Signed 

13/03/2024

Director Rosalind Greener

Section-644-Statement-by-Directors---Share-Premium-Account-Reduction-CO.SPR.07

Final Audit Report

2024-03-13

Created:	2024-03-13
By:	Christopher Greener (chris.greener@acornmoney.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAGAZJJDHMAYZGtUOUfC9WgDBtYrvUdsiK


"Section-644-Statement-by-Directors---Share-Premium-Account-Reduction-CO.SPR.07" History

- Document created by Christopher Greener (chris.greener@acornmoney.com)


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