



## *Specialising in Replacement Windows & Doors*

Crystal House 11 King George Close Eastern Avenue (A12) Romford Essex RM7 7PN  
Tel: 01708 772500 Fax: 01708 769200 enquiries@crystalwindows.co.uk

Re **Crystal Home Improvement Holdings Ltd subsidiary of Crystal Group Ltd** ✓

**Crystal Home Improvement Group Ltd subsidiary of Crystal Group Ltd**

Crystal Home Improvement Holdings Ltd incorporated and registered in England with company number 04982423 whose registered office is unit 1 King George Close, Romford, Essex, RM7 7PN

Crystal Home Improvement Group Ltd incorporated and registered in England with company number 04367619 whose registered office is unit 1 King George Close, Romford, Essex, RM7 7PN

Crystal Investments Holdings Ltd ultimate holder of 100% of the above companies

This notice is to confirm that the members of Crystal Home Improvement Holdings Ltd and Crystal Home Improvement Group Ltd have agreed to the exemption of the requirement for an audit of Crystal Home Improvement Holdings Ltd and Crystal Home Improvement Group Ltd under section 479a of the Companies Act 2006 for the financial period ending 29<sup>th</sup> January 2023.

Signed by the members

For Crystal Investments Holdings Ltd

A handwritten signature in black ink, appearing to read "Agostina Boland", written over a horizontal line.

Agostina Boland

Date 25/09/23

TUESDAY



\*ACCU0BYJ\*

A09

26/09/2023

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COMPANIES HOUSE

