



BEARS WITH PERSONALITIES

The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF14 3UZ

Date: 23rd March 2021

Dear Sirs

CHARLIE BEARS LIMITED (the "Company")
Company Number 5378073

RE: Reduction of Share Capital

In respect of the reduction in share capital of the above Company, we enclose for filing;

1. Written resolution dated 23 March 2021
2. Statement of Solvency dated 23 March 2021
3. SH19

Furthermore, we confirm that the enclosed Statement of Solvency was made not more than 15 days before the date on which the enclosed written resolution dated 23rd March 2021 was passed to reduce the share capital and was provided to members in accordance with section 642(2) of the Companies Act 2006.

Yours truly,

The Directors

CHARLIE BEARS LIMITED

CHARLOTTE MORRIS

WILLIAM MORRIS



TUESDAY



AA1COV42
A17 30/03/2021 #297
COMPANIES HOUSE