

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

THURSDAY



AB6SWMU3
A11 23/06/2022 #164
COMPANIES HOUSE

Exemption from Audit

Financial Advice Network Limited – Company Number 05378813


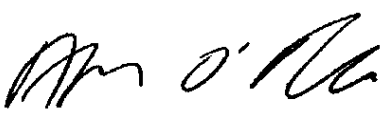
Relevant Financial Year - 31st December 2021

Financial Advice Network Limited is a wholly owned subsidiary of Shepherds Friendly Society Limited which is an incorporated Friendly Society under the Friendly Societies Act 1992 – Registration Number 240F.

The sole shareholder, Shepherds Friendly Society Limited, confirm

- For the year ending 31st December 2021 the company was entitled to exemption from audit under section 479A of the Companies Act 2006 relating to subsidiary companies.
- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Signed:

	
Director Financial Advice Network Limited	Chief Executive Officer/Director Shepherds Friendly Society Limited

Dated: 5th April 2022