Company number: 06474591

MADE ON

## THE COMPANIES ACT 2006

## PRIVATE COMPANY LIMITED BY SHARES

## SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (CA 2006)

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 643 of the CA 2006 for the purposes of section 642 of the CA 2006.

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

- As regards the Company's situation as 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.
- Taking into account that the current intention to commence the winding up of the Company within 12 months of the date of this statement, the Company will be able to pay (or otherwise discharge) its debt in full within 12 months of the commencement of such winding up of the Company.
- Should winding up of the Company not be commenced within 12 months of the date of this statement, 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.

Signed by  DocuSigned by:	25/11/2020
Milly Majornell BERNARD NEILLUS MCDONNELL	Date
—DocuSigned by:  Alex Kelley	25/11/2020
ALEXANDER DAVID KELLY	Date
DocuSigned by:	25/11/2020
WILLIAM BINGHAM BARNETT	Date

SATURDAY



A13 28/11/2020
COMPANIES HOUSE