

Companies House
Crown Way
Cardiff
CF14 3UZ

5th April 2019

FRIDAY



LD1 *L82QYZ2I* #218
05/04/2019
COMPANIES HOUSE

Dear Sirs

GBUK GROUP LIMITED (company number: 9458917) (the "Company")

Further statement of directors given under section 644(5) of the Companies Act 2006 (the "2006 Act")

We are writing in connection with the special resolution of the Company passed on 5th April 2019 reducing the share capital account of the Company.

We confirm that the Solvency Statement dated 5th April 2019 and prepared in respect of the proposed reduction of capital (a copy of which has been supplied to yourselves):

- (a) was made not more than 15 days before the date on which the special resolution was passed; and
- (b) was provided to the members of the Company in accordance with the provisions of section 642(2) of the 2006 Act.

Yours faithfully

Director: Guy Richard Roderick Dew

Date: 5th April 2019

Director: Martin Richard Garbett

Date: April 2019

Director: Michael John Geering

Date: April 2019

Director: Patrick Henricus Lambertus Kalverboer

Date: April 2019

Director: Guy Rhoderic Gordon Mills

Date: April 2019

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Director: Peter Vincent John Spiller
Date: April 2019

.....
Director: Mark Clifton Thompson
Date: April 2019

Companies House
Crown Way
Cardiff
CF14 3UZ

5th
5th April 2019

Dear Sirs

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- (b) was provided to the members of the Company in accordance with the provisions of section 642(2) of the 2006 Act.

Yours faithfully

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Director: Guy Richard Roderick Dew

Date: April 2019


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Director: Martin Richard Garbett

Date: 5th April 2019

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Director: Michael John Geering

Date: April 2019

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Director: Patrick Henricus Lambertus Kalverboer

Date: April 2019

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Director: Guy Rhoderic Gordon Mills

Date: April 2019

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Director: Peter Vincent John Spiller

Date: April 2019

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Director: Mark Clifton Thompson

Date: April 2019

Companies House
Crown Way
Cardiff
CF14 3UZ

S.M. April 2019

Dear Sirs

GBUK GROUP LIMITED (company number: 9458917) (the "Company")

Further statement of directors given under section 644(5) of the Companies Act 2006 (the "2006 Act")

We are writing in connection with the special resolution of the Company passed on *S.M.* April 2019 reducing the share capital account of the Company.

We confirm that the Solvency Statement dated *S.M.* April 2019 and prepared in respect of the proposed reduction of capital (a copy of which has been supplied to yourselves):

- (a) was made not more than 15 days before the date on which the special resolution was passed; and
- (b) was provided to the members of the Company in accordance with the provisions of section 642(2) of the 2006 Act.

Yours faithfully


.....
Director: Guy Richard Roderick Dew
Date: April 2019

.....
Director: Martin Richard Garbett
Date: April 2019

M. C.
.....
Director: Michael John Geering
Date: *S.M.* April 2019

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Director: Patrick Henricus Lambertus Kalverboer
Date: April 2019

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Director: Guy Rhoderic Gordon Mills
Date: April 2019


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Director: Peter Vincent John Spiller
Date: 5th April 2019

.....
Director: Mark Clifton Thompson
Date: April 2019

Companies House
Crown Way
Cardiff
CF14 3UZ

5th April 2019

Dear Sirs

GBUK GROUP LIMITED (company number: 9458917) (the "Company")

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We are writing in connection with the special resolution of the Company passed on 5th April 2019 reducing the share capital account of the Company.

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Yours faithfully

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Director: Guy Richard Roderick Dew

Date: April 2019

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Director: Martin Richard Garbett

Date: April 2019

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Director: Michael John Geering

Date: April 2019

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Director: Patrick Henricus Lambertus Kalverboer

Date: 5th April 2019

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Director: Guy Rhoderic Gordon Mills

Date: April 2019

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Director: Peter Vincent John Spiller

Date: April 2019

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Director: Mark Clifton Thompson

Date: April 2019

Companies House
Crown Way
Cardiff
CF14 3UZ

5th April 2019

Dear Sirs

GBUK GROUP LIMITED (company number: 9458917) (the "Company")

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Director: Guy Richard Roderick Dew

Date: April 2019

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Date: April 2019

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Date: 5th April 2019

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Director: Peter Vincent John Spiller

Date: April 2019

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Director: Mark Clifton Thompson

Date: 5th April 2019