

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
TGA UK ALPHA LIMITED
(THE COMPANY)

(Registered number: 10013182)

Director's Statement for the purposes of section 644(5) of the Companies Act 2006

We, the directors named below (being the directors of the Company as at the date of this statement) confirm that the attached solvency statement was:

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

.....
David Alistair James Rodgers

Date: 11th October 2019

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Trevor Mark Sinkinson

Date: 11th October 2019

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Rajesh Singh Yadava

Date: 2019

WEDNESDAY



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23/10/2019

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COMPANIES HOUSE

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