

SOLVENCY STATEMENT**COMPANY NO. 12960219****AMPHOLDCO LIMITED
(THE COMPANY)****SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006
(THE ACT) MADE FOR THE PURPOSES OF SECTION 642 OF THE ACT
ON 7 DECEMBER 2020.**

We, the directors named below (being all the directors of the Company as at the date of this statement), having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), have each formed the opinion that:

- (a) as regards the Company's situation as at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
- (b) the Company will be able to pay (or otherwise discharge) its debts as they fall due during the 12 months immediately following the date of this statement.

This statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one statement.

Signed:
Paul Armstrong

Date:

Signed:
Emily Reichwald

Date: 7 December 2020

Signed:
Jon William Mortimore

Date: 7 December 2020



A04

A9K2UM40

17/12/2020

#47

COMPANIES HOUSE

SOLVENCY STATEMENT

COMPANY NO. 12960219

AMPHOLDCO LIMITED (THE COMPANY)

SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (THE ACT) MADE FOR THE PURPOSES OF SECTION 642 OF THE ACT ON 7 DECEMBER 2020.

We, the directors named below (being all the directors of the Company as at the date of this statement), having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), have each formed the opinion that:

- (a) as regards the Company's situation as at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
- (b) the Company will be able to pay (or otherwise discharge) its debts as they fall due during the 12 months immediately following the date of this statement.

This statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one statement.

Signed: 
Paul Armstrong

Signed:
Emily Reichwald

Date: 7 December 2020

Date:

Signed:
Jon William Mortimore

Date: