

# ADRIATIC GREEN ENERGY LIMITED

Company number: 12687328

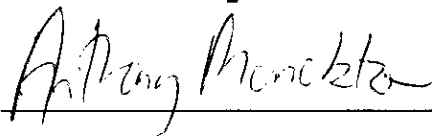
Registered office address: Kemp House, 160 City Road, London EC1V 2NX

## DIRECTORS' SECTION 644(5) COMPLIANCE STATEMENT

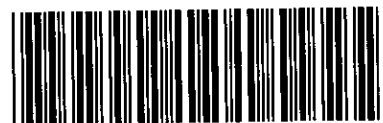
On 14<sup>TH</sup> May 2021 I, the director of the Company, make this statement in accordance with sections 644(5) of the Companies Act 2006.

I confirm that the solvency statement made by me in accordance with sections 642 and 643 of the Companies Act 2006 on 15th May 2021 was:

- a. made not more than 15 days before the date on which the resolution was passed, and
- b. provided to members in accordance with section 642(2) or (3).

Director name	Signature	Date
Anthony Monckton		14 <sup>th</sup> May 2021

TUESDAY



A09 \*AA4QFW7\* 18/05/2021 #101  
COMPANIES HOUSE