Amoena (UK) Ltd

Company number: 02325990

Registered Office Address: 1 Eagle Close, Chandlers Ford, Eastleigh, Hampshire, SO53 4NF

Shareholders Statement

We the undersigned, being all shareholders of the Company, hereby consent to:

the company being exempt from the audit for the period ended 30 September 2019, under section 479A of the Companies Act 2006.

Signature

Date

09/06/2020

MONDAY

A01

10/08/2020 COMPANIES HOUSE 4470