

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 2020, under section 479A of the Companies Act 2006.

Oliver Dörner



David Fisher



Dated: 10th May 2021

