COMPANIES HOUSE

Company No. 02603226

APT SOFTWARE LIMITED ('the Company')

WRITTEN NOTICE IN ACCORDANCE WITH SECTION 479A COMPANIES ACT 2006

It is hereby confirmed that agreement has been obtained from the sole member of the Company pursuant to Section 479A(2)(a) of the Companies Act 2006, to the Company taking audit exemption for the period ended 31 December 2020 and notice of such agreement is hereby given in accordance with Section 479A(2)(e) of the Act.

Gerard Gualtieri, Director APT Software Limited

Dated. 27 September 2021

AAE6WQ4R
A22 01/10/2021 #122
COMPANIES HOUSE