

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

EQUINITI SOLUTIONS LIMITED
("the Company")
Company Number 03335560

SOLVENCY STATEMENT

For the purposes of Section 642 of the Companies Act 2006 ("the Act")

We, the directors named below (being all of the directors of the Company as at the date of this statement) do solemnly and sincerely state that:

This solvency statement is for the purposes of section 642 of the Act.

The Company is proposing to reduce its share capital pursuant to sections 641 to 644 of the Act by the sum of £149,283.00 comprising the cancellation of 149,283 A Ordinary shares of £1.00 each.

The amount of cash to be transferred to the sole member or to be credited to the Company's Profit & Loss Account as distributable reserves is £149,283.00.

We have formed the opinion, as regards the Company's situation at the date of this statement, that there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts; and that the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.

This statement was made on 16 December 2020 by:



John Stier, Director



Guy Wakeley, Director



Duncan Watson, Director



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23/12/2020
COMPANIES HOUSE