

**SIMPLICITY MARKETING LIMITED (the "Company")**

**Company Number: 04339257**

**SOLVENCY STATEMENT UNDER SECTION 643 COMPANIES ACT 2006 (the "2006 ACT") MADE FOR  
THE PURPOSES OF SECTION 642 OF THE 2006 ACT ON 21 FEBRUARY 2020**

We, the directors named below (being all the directors of the Company as at the date of this statement), having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that:

- (i) as regards the Company's situation as at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
- (ii) 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.

Signed by:

Signed by:

\_\_\_\_\_  
John Nardone

February 2020

\_\_\_\_\_  
Jonathan Meeks

21 February 2020

Signed by:

\_\_\_\_\_  
Morgan Seigler

February 2020

TUESDAY



A05 \*A98SDCE8\* 07/07/2020 #161  
COMPANIES HOUSE

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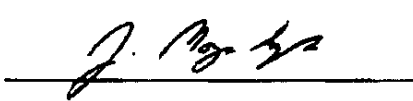
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John Nardone

February 2020

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February 2020

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