

Solvency statement

Mitie Compliance Ltd (the "Company")

Company No. 04519178

SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (THE "ACT") MADE FOR THE PURPOSES OF SECTION 642 OF THE ACT ON 27th MARCH 2019

We, the directors named below (being all of 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:

- 1. as regards the Company's situation as at the date of this statement, there is no ground on which the Company could be found unable to pay (or otherwise discharge) its debts; and
- 2. 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:

Peter Dickinson

Matthew Idle

27/03/2015

27/03/2019

Date

Date

L829CTKI
LD1 29/03/2019 #225
COMPANIES HOUSE