

Company number 06296678


PRIVATE COMPANY LIMITED BY SHARES
CUCINA HOLDINGS (UK) LIMITED (the "Company")
SOLVENCY STATEMENT UNDER SECTION 643 OF COMPANIES ACT 2006


Made on 20 December 2016

We, being all of the directors of the Company as at the date of this statement, make the following statement for the purposes of section 642 of the Companies Act 2006

Having taken into account all of the Company's liabilities (including any contingent or prospective liabilities) and that it is intended to commence the winding up of the Company within 12 months of the date of this statement, we have formed the opinion that

- 1 as regards the Company's situation at the date of this statement, there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts, and
- 2 the Company will be able to pay (or otherwise discharge) its debts in full within 12 months of the commencement of the winding up of the Company

Signature of director 
 Name of director Michael David Ball
 Dated 20 December 2016

Signature of director 
 Name of director Kennedy McMeikan
 Dated 20 December 2016

