

Cottons Financial Planning Limited

Company number 07282777

DIRECTORS' STATEMENT

On the 6th day of May 2015

We, the undersigned, directors of the Company, make this statement in accordance with section 714 of the Companies Act 2006

- (1) The amount of the permissible capital payment in accordance with section 710 of the Companies Act 2006¹ is £37.
- (2) Having made full enquiry into the affairs and prospects of the Company, we have formed the opinion:
 - (a) as regards its initial situation immediately following the date on which the payment out of capital is proposed to be made, that there will be no grounds on which the Company could then be found unable to pay its debts, and
 - (b) as regards its prospects for the year immediately following that date, that having regard to
 - (i) our intentions with respect to the management of the Company's business during the year, and
 - (ii) the amount and character of the financial resources that will in our view be available to the Company during that year,

the Company will be able to continue to carry on business as a going concern (and will accordingly be able to pay its debts as they fall due) throughout that year

In forming our opinion, we have taken into account all of the Company's liabilities (including any contingent or prospective liabilities)

Signed

Date 06/05/2015

Director - Mark Albinson



Signed

Date 06/05/2015

Director - David Dawson



THURSDAY



A29	09/07/2015	#483
COMPANIES HOUSE		
"A4 / YKQZA"		
A09	22/05/2015	#215
COMPANIES HOUSE		

refreshrecovery

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Our Ref GC/AH/JAH

Date 24 June 2015

The Directors
Cottons Financial Planning Ltd
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M50 3UB

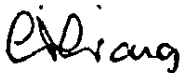
Dear Mark

Share Buy Back

We have inquired into the company's state of affairs with regards to the share buy back out of capital from David Dawson of £37. The amount specified in your Directors statement as the permissible capital payment for the shares in question, £15,362, is in our view properly determined in accordance with sections 710 to 712 of the Companies Act 2006.

We are not aware of anything to indicate that the opinion expressed by the directors in their statement is unreasonable in all the circumstances.

Yours Sincerely



Gordon Craig
Refresh Recovery Limited