

INGENIOUS REAL ESTATE ENTERPRISES 1 LIMITED

(the Company)

Company number 09065030

WEDNESDAY



LD1

L5HYIH0B

19/10/2016

#124

COMPANIES HOUSE

**STATEMENT OF CONFIRMATION BY DIRECTORS MADE FOR THE PURPOSES OF SECTIONS 642 AND 644 OF
THE COMPANIES ACT 2006**

We, the undersigned directors hereby confirm, that the solvency statement was made not more than 15 days before the date on which the resolution was passed and was provided to members of the Company in accordance with either sections 642(2) or 642(3) of the Companies Act 2006

Signed on 19 October 2016 by

D_2

Duncan Reid

Neil Forster

Tim O'Shea

Thomas Brown

Dylan Jones

INGENIOUS REAL ESTATE ENTERPRISES 1 LIMITED

(the **Company**)


Company number 09065030

**STATEMENT OF CONFIRMATION BY DIRECTORS MADE FOR THE PURPOSES OF SECTIONS 642 AND 644 OF
THE COMPANIES ACT 2006**

We, the undersigned directors hereby confirm, that the solvency statement was made not more than 15 days before the date on which the resolution was passed and was provided to members of the Company in accordance with either sections 642(2) or 642(3) of the Companies Act 2006

Signed on 19 October 2016 by

Duncan Reid



Neil Forster

Tim O'Shea

Thomas Brown

Dylan Jones

INGENIOUS REAL ESTATE ENTERPRISES 1 LIMITED

(the Company)

Company number 09065030

**STATEMENT OF CONFIRMATION BY DIRECTORS MADE FOR THE PURPOSES OF SECTIONS 642 AND 644 OF
THE COMPANIES ACT 2006**

We, the undersigned directors hereby confirm, that the solvency statement was made not more than 15 days before the date on which the resolution was passed and was provided to members of the Company in accordance with either sections 642(2) or 642(3) of the Companies Act 2006

Signed on *19 October* 2016 by

Duncan Reid

Tim O'Shea

Tim O'Shea

Dylan Jones

Dylan Jones

Neil Forster

Thomas Brown

Thomas Brown