

UTMOST LIFE AND PENSIONS LIMITED (the Company)

COMPANY NUMBER 10559⁶64

SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (CA 2006) MADE ON 26 NOVEMBER 2020

As the directors of the Company, we have prepared this statement in accordance with the provisions of section 643 of the Companies Act 2006 (CA 2006) and the provisions of the Companies (Solvency Statement) Regulations 2008 (SI 2008/1044) of the CA 2006.

We have prepared this statement in accordance with the provisions of section 643 of the CA 2006 and the provisions of the Companies (Solvency Statement) Regulations 2008 (SI 2008/1044) of the CA 2006.

- A copy of this statement will be made available to the public in accordance with the provisions of section 643 of the CA 2006 and the provisions of the Companies (Solvency Statement) Regulations 2008 (SI 2008/1044) of the CA 2006.
- This statement is made in accordance with the provisions of section 643 of the CA 2006 and the provisions of the Companies (Solvency Statement) Regulations 2008 (SI 2008/1044) of the CA 2006.

18/12/2020



Director, UTMOST

26/11/2020

Director, UTMOST

Director, UTMOST

Director, UTMOST

Director, UTMOST

Director, UTMOST

Director, UTMOST

Director, UTMOST

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UTMOST LIFE AND PENSIONS LIMITED (the Company)

COMPANY NUMBER: 10559⁶64

SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (CA 2006) MADE ON 26 NOVEMBER 2020

We, the Directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 643 of the CA 2006 for the purposes of section 642 of the CA 2006.

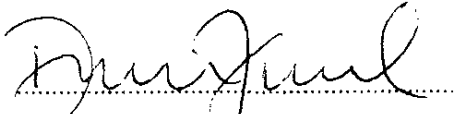
Having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), we have formed the opinion that:

- As regards the Company's situation as 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.
- 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:

.....
MICHAEL MERRICK

Date



DUNCAN FINCH

Date 26/11/20

.....
SUSAN KEAN

Date

.....
DANIEL FINKELSTEIN

Date

.....
FEILIM MACKLE

Date

.....
PAUL THOMPSON

Date

.....
IAN MAIDENS

Date

.....
STEPHEN SHONE

Date

.....
JEREMY DEEKS

Date

UTMOST LIFE AND PENSIONS LIMITED (the Company)

COMPANY NUMBER: 10559464

SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (CA 2006) MADE ON 26 NOVEMBER 2020

We, the Directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 643 of the CA 2006 for the purposes of section 642 of the CA 2006.

Having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), we have formed the opinion that:

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- 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:

.....
MICHAEL MERRICK

Date

.....
PAUL THOMPSON

Date

.....
DUNCAN FINCH

Date

.....
IAN MAIDENS

Date

.....
SUSAN KEAN

Date 26 November 2020

.....
STEPHEN SHONE

Date

.....
DANIEL FINKELSTEIN

Date

.....
JEREMY DEEKS

Date

.....
FEILIM MACKLE

Date

UTMOST LIFE AND PENSIONS LIMITED (the Company)

COMPANY NUMBER: 10559264

SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (CA 2006) MADE ON 26 NOVEMBER 2020

We, the Directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 643 of the CA 2006 for the purposes of section 642 of the CA 2006.

Having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), we have formed the opinion that:

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- 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:

.....
MICHAEL MERRICK

Date

.....
PAUL THOMPSON

Date

.....
DUNCAN FINCH

Date

.....
IAN MAIDENS

Date

.....
SUSAN KEAN

Date

.....
STEPHEN SHONE

Date

.....
DANIEL FINKELSTEIN

Date 26/11/20

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JEREMY DEEKS

Date

.....
FEILIM MACKLE

Date

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UTMOST LIFE AND PENSIONS LIMITED (the Company)

COMPANY NUMBER: 10559664

SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (CA 2006) MADE ON 26 NOVEMBER 2020

We, the Directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 643 of the CA 2006 for the purposes of section 642 of the CA 2006.

Having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), we have formed the opinion that:

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Signed by:

.....
MICHAEL MERRICK

Date

.....
PAUL THOMPSON

Date

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DUNCAN FINCH

Date

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IAN MAIDENS

Date

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SUSAN KEAN

Date

.....
STEPHEN SHONE

Date

.....
DANIEL FINKELSTEIN

Date

.....
JEREMY DEEKS

Date

.....
FEILIM MACKLE

Date 26/11/20

UTMOST LIFE AND PENSIONS LIMITED (the Company)

COMPANY NUMBER: 10559~~664~~⁶⁶⁴

SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (CA 2006) MADE ON 26 NOVEMBER 2020

We, the Directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 643 of the CA 2006 for the purposes of section 642 of the CA 2006.

Having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), we have formed the opinion that:

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- 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:

.....
MICHAEL MERRICK

Date




PAUL THOMPSON

Date 26/11/20

.....
DUNCAN FINCH

Date



IAN MAIDENS

Date 26/11/20

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SUSAN KEAN

Date

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STEPHEN SHONE

Date

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DANIEL FINKELSTEIN

Date

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JEREMY DEEKS

Date

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FEILIM MACKLE

Date

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UTMOST LIFE AND PENSIONS LIMITED (the Company)

COMPANY NUMBER: 10559964

SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (CA 2006) MADE ON 26 NOVEMBER 2020

We, the Directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 643 of the CA 2006 for the purposes of section 642 of the CA 2006.

Having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), we have formed the opinion that:

- As regards the Company's situation as 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.
- 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:

.....
MICHAEL MERRICK

Date

.....
PAUL THOMPSON

Date

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DUNCAN FINCH

Date

.....
IAN MAIDENS

Date

.....
SUSAN KEAN

Date


STEPHEN SHONE

Date 26TH NOVEMBER 2020

.....
DANIEL FINKELSTEIN

Date

.....
JEREMY DEEKS

Date

.....
FEILIM MACKLE

Date

UTMOST LIFE AND PENSIONS LIMITED (the Company)

COMPANY NUMBER: 10559164

SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (CA 2006) MADE ON 26 NOVEMBER 2020

We, the Directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 643 of the CA 2006 for the purposes of section 642 of the CA 2006.

Having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), we have formed the opinion that:

- As regards the Company's situation as 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.
- 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:

.....
MICHAEL MERRICK

Date

.....
PAUL THOMPSON

Date

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DUNCAN FINCH

Date

.....
IAN MAIDENS

Date

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SUSAN KEAN

Date

.....
STEPHEN SHONE

Date

.....
DANIEL FINKELSTEIN

Date

.....
JEREMY DEEKS

Date 26/11/2020

.....
FEILIM MACKLE

Date