

S

A

M

P

L

E

<<COMPANY NAME>> LIMITED

Company number: <<COMPANY NUMBER>> Registration No.>>

Solvency Statement

On the << day >> day of << month >>

[I] [We], the undersigned, [sole director] [directors] of the Company, make the following statement for the purposes of the Companies Act 2006.

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

- a) as regards the Company's ability to pay its debts as they fall due, there is no ground on which the Company can be found to be unable to pay (or otherwise discharge) its debts as they fall due;
- b) the Company will be able to pay its debts as they fall due during the year ending on the date of this statement.

Signed << name >> Date << date >>

Director << Director 1 Name in full >>

[Signed << name >> Date << date >>

Director << Director 2 Name in full >>

[Signed << name >> Date << date >>

Director << Director 3 Name in full >>

[Signed << name >> Date << date >>

Director << Director 4 Name in full >>