

The Registrar of Companies  
Companies House  
Crown Way  
Maindy  
Cardiff  
CF14 3UZ



Date: 20 January 2020

Dear Sirs

RATTLEBOX CREATIVE LIMITED (the "Company")  
Company Number 10508241

RE: Reduction of Share Capital

In respect of the reduction in share capital of the above Company, we enclose for filing;

1. Written resolution dated
2. Statement of Solvency dated
3. SH19

Furthermore, we confirm that the enclosed Statement of Solvency was made not more than 15 days before the date on which the enclosed written resolution dated 20 January 2020 was passed to reduce the share capital and was provided to members in accordance with section 642(2) of the Companies Act 2006.

Yours truly,

The Directors  
RATTLEBOX CREATIVE LIMITED

SAMUEL TOOGOOD

TUESDAY



\*A8XXMJY1\*

A11

28/01/2020

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COMPANIES HOUSE

**RATTLEBOX CREATIVE** 10 South Croft, Winscombe, North Somerset, BS25 1JW

Rattlebox Creative is a trading name of Rattlebox Creative Limited, registered in England & Wales no.10508241 | VAT no: 237 9526 74