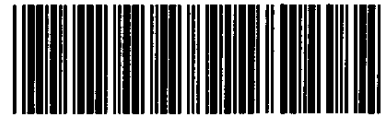


POLLARDS WHOLESALE LIMITED

Company number 06725961

DIRECTOR'S STATEMENT

MONDAY



ACCCXPZ5

A12

18/09/2023

#65

COMPANIES HOUSE

On the 2nd day of August 2023

I, the undersigned, sole director 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 £140,000
- (2) Having made full enquiry into the affairs and prospects of the Company, I 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) my 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 my 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, I have taken into account all of the Company's liabilities (including any contingent or prospective liabilities).

Signed 

Date 02/08/2023

Director SIMON BOWER



¹ The "permissible capital payment" is such amount as is required to meet the purchase price of the shares after first applying (a) any "available profits" of the Company (i.e. profits available for distribution) and (b) the proceeds of any fresh issue of shares made for the purposes of the purchase.

POLLARDS WHOLESALE LIMITED
COMPANY NUMBER 06725961

REPORT OF THE INDEPENDENT AUDITOR TO THE DIRECTORS OF XYZ LIMITED PURSUANT TO SECTION 714(6) OF THE COMPANIES ACT 2006

We report on the attached statement of the directors dated 02 August 2023, prepared pursuant to the Companies Act 2006, in connection with the company's proposed purchase of 100 ordinary shares by a payment out of capital.

Basis of opinion

We have inquired into the company's state of affairs in order to review the bases for the directors' statement.

Opinion

In our opinion the amount of £140,000 specified in the directors' statement as the permissible capital payment for the shares to be purchased is 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 as to any of the matters mentioned in section 714(3) of the Companies Act 2006 is unreasonable in all the circumstances.



Carl Dodd BSc FCCA
Statutory auditor

Oxford House
Sixth Avenue
Robin Hood Airport
Doncaster
South Yorkshire
DN9 3GG

Date: 02/08/2023