

# BOTHAM BAILEY CONSULTING LIMITED

Company number: 10411065



Registered office address: 111 Manor Park, London, England, SE13 5RQ

## DIRECTOR'S SECTION 644(5) COMPLIANCE STATEMENT

On 18 December 2023 we, the directors of the Company, make this statement in accordance with sections 644(5) of the Companies Act 2006.

We confirm that the solvency statement made by us in accordance with sections 642 and 643 of the Companies Act 2006 on 18 December 2023 was:

- a. made not more than 15 days before the date on which the resolution was passed, and
- b. provided to members in accordance with section 642(2) or (3).

Director name	Signature	Date
ALISON CLARE BAILEY	 SFD00700-3A6B-000D-32BE-08CC0683AD36	19/01/24
JAMES EDWARD BAILEY		19/01/24

FRIDAY



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COMPANIES HOUSE