

MWA INTERNATIONAL LIMITED

Company No. 0960787

DIRECTOR'S STATEMENT

On the 02 day of September 2019

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 2009 is £139,200.
- (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).

In addition, please see an attached Auditor's Report.

Signed :

Director: Neil Collett



Date 02 September 2019

THURSDAY



RM *R8DUTAH7* #226
12/09/2019
COMPANIES HOUSE

Auditors' Report

As auditors of the company, we, CK Audit, confirm the following:

- we have inquired into the company's state of affairs,
- the amount specified in the statement as the permissible capital payment for the shares in question is, in our view, properly determined in accordance with sections 710 to 712 of the Companies Act 2006, and
- we are not aware of anything to indicate that the opinion expressed by the directors in their statement is unreasonable in all the circumstances.

Signed: 

Date 02 September 2019

Partner: Peter Davies