

**OVERALL CERTIFICATE
FOR FINANCIAL STATEMENTS
SECTION 347(2)(b), COMPANIES ACT 2014**

Company Name: XXXXXX LIMITED

Company Number: XXX

Financial Year: 31st DECEMBER 2024

CERTIFICATE:

☐ **WE HEREBY CERTIFY** that all financial statement documents which are required under Part 6 of the Companies Act 2014 to be annexed to this annual return, have been so annexed, and that they are true copies of the originals, or information extracted from the originals, laid or to be laid before the relevant general meeting, or presented to the member(s).

Signature: _____

Secretary –

Name: _____

(Typed or block capitals)

Date: _____

Signature: _____

Director –

Name: _____

(Typed or block capitals)

Date: _____

This document requires two signatures. The same person cannot sign as both Director and Secretary.