

**OVERALL CERTIFICATE
FOR FINANCIAL STATEMENTS
COMPANIES ACT 2014**

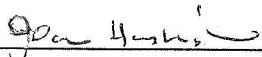
Company Name: SHAZLY AND SON LIMITED

Company Number: 276507

Financial Year: 01/01/2025 to 31/12/2025

CERTIFICATE:

WE HEREBY CERTIFY that all 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 laid or to be laid before the relevant general meeting, or presented to the member(s).

Signature: 
Secretary

Signature: 
Director

Name: _____
JOAN HASHISH

Name: _____
SHAZLY HASHISH

(Typed or block capitals)

(Typed or block capitals)

Date: 9/2/26

Date: 9/2/2026

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