

**Overall Certificate**  
**For Financial Statements**  
**Section 347 (2)(b), Companies Act 2014**

**Company Name: Shanco Ltd**

**Company Number: 162850**

**Financial Year: 1 May 2024 to 30 April 2025**

**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).

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**John Morrissey**  
**Director**

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**Olivia Morrissey**  
**Secretary**

**30 January 2026**

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