[Name of Subscriber]

[Address of Subscriber]

[Country of Subscriber]

Companies House

Crown Way

Cardiff

CF14 3UZ

[Date]

Dear Sirs,

**[Name of Newco being formed] Ltd (‘the Company’)**

[Name of Subscriber](the Subscriber’) is seeking to form the Company.

This letter is to confirm that the Subscriber is registered under [Name of company law in subscriber country] the laws regulating companies in [Country of Subscriber] and has legal personality.

Yours faithfully,

\*\*Signature\*\*

[Full name of person signing letter]

[Job Title]