Sample directors’ statement, for information only

<Foreign Company’s Name>

Directors’ Statement

For the Financial Year ended <DD MM YYYY>

The directors are pleased to present their statement to the members together with the financial statements of <Foreign Company’s name> (the Company) for the financial year ended <DD MM YYYY>.

1. Opinion of the directors

In the opinion of the directors,

1. the financial statements of the Company are drawn up so as to give a true and fair view of the financial position of the Company as at <DD MM YYYY> and the financial performance, changes in equity and cash flows of the Company for the year then ended; and
2. at the date of this statement, there are reasonable grounds to believe that the Company will be able to pay its debts as and when they fall due.
3. Directors

The directors of the Company in office at the date of this statement are:

<name of director 1>

<name of director 2><name of director 3>

On behalf of the Board of Directors

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<name of director 1> <name of director 2>

Designation: Director Designation: Director

Place of signing:

Date of signing: