

Company Compliance Statement for Annual Filing

[Sample Template]

Date: 2024

To Whom It May Concern,

We, [Company Name], a company incorporated under the laws of [Jurisdiction], with registered office at [Registered Address], hereby state and affirm the following for the financial year ended [Date]:

Compliance Declaration

- All mandatory annual filings and returns have been duly completed and submitted to the relevant regulatory authorities in accordance with the applicable laws and deadlines.
- The company has adhered to all statutory requirements pertaining to financial statements, directors' reports, and other disclosures as required under applicable acts and regulations.
- There are no current or unresolved non-compliances, penalties, or regulatory actions against the company related to annual filings for the stated period to the best of our knowledge and belief.
- All information provided in the annual filings is true, accurate, and complete in all material respects.

This statement is given in good faith and for the purposes of annual compliance reporting, in reliance on records and information available as of the date hereof.

For and on behalf of

[Company Name]

[Name of Authorized Signatory]

[Designation]

Important Notes:

- This sample is for general guidance and should be tailored to meet specific jurisdictional requirements.
- Attach supporting documents if required by law for validation.
- Ensure information provided is consistent with submitted filings.
- Review and update annually, or as prescribed by regulatory changes.