

# LIQ01

## Notice of statutory declaration of solvency



Companies House

For further information, please  
refer to our guidance at  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

### 1 Company details

Company number 0 0 0 9 8 4 6 9

Company name in full Hamsigh Limited

→ Filling in this form  
Please complete in typescript or in  
bold black capitals.

### 2 Name of person delivering the notice

Full forename(s) Michael James

Surname Gregson

### 3 Address of person delivering the notice

Building name/number TC Bulley Davey Limited

Street Brightfield Business Hub

Bakewell Road

Post town Orton Southgate

County/Region Peterborough

Postcode P E 2 6 X U

Country

### 4 Capacity in which the person is acting in relation to the company

Liquidator

LIQ01  
Notice of statutory declaration of Solvency

5

Attachments

I attach:

- ☒ Declaration of solvency.  
☒ Statement of assets and liabilities.

6

Sign and date

Signature

Signature

X



X

Signature date

<sup>d</sup>

1

<sup>d</sup>

1

<sup>m</sup>

0

<sup>m</sup>

7

<sup>y</sup>

2

<sup>y</sup>

0

<sup>y</sup>

2

<sup>y</sup>

3

LIQ01

Notice of statutory declaration of solvency



**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **Paul Ward**

Company name **TC Bulley Davey Limited**

Address **Brightfield Business Hub**

**Bakewell Road**

**Orton Southgate**

Post town **Peterborough**

County/Region

Postcode **P E 2 6 X U**

Country

DX

Telephone **01775 766633**



**Checklist**

**We may return forms completed incorrectly or with information missing.**

**Please make sure you have remembered the following:**

- ☐ The company name and number match the information held on the public Register.
- ☐ You have attached the required documents.
- ☐ You have signed the form.



**Important information**

**All information on this form will appear on the public record.**



**Where to send**

**You may return this form to any Companies House address, however for expediency we advise you to return it to the address below:**

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.



**Further information**

For further information please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

**This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)**

(L)

**Rule 5.1 The Insolvency (England and Wales) Rules 2016**  
**Section 89(3) The Insolvency Act 1986**

**Members' Voluntary Winding Up**  
**Declaration of Solvency**  
**Embodying a Statement of**  
**Assets and Liabilities**

Company Number 00098469  
Name of Company Hamsigh Limited

Presented by Michael James Gregson

**Declaration of Solvency**

We

Mr John Angus Smith  
Terminal 1  
Percival Way  
London Luton Airport  
Luton, Bedfordshire  
LU2 9PA

Mr Frederik Christoffel De Jongh  
Terminal 1  
Percival Way  
London Luton Airport  
Luton, Bedfordshire  
LU2 9PA

Signed.....

Signed.....

being all the directors of Hamsigh Limited

do solemnly and sincerely declare that we have made a full enquiry into the affairs of this company, and that, having done so, we have formed the opinion that this company will be able to pay its debts in full together with interest at the official rate within a period of 12 months, from the commencement of the winding up.

We append a statement of the company's assets and liabilities as at 6<sup>th</sup> July 2023 being the latest practicable date before the making of this declaration.

We make this solemn declaration, by video conference call, conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at SIGNATURE FUGHT SUPPORT TZ,  
BRITANNIA HOUSE, LONDON LUTON AIRPORT,  
FRANK LESTER WAY, LUTON, LU2 9NQ

this

day of 06 JULY 2023 .

before me,



Sarah Mower, Chartered Legal Executive  
Barker Gotelee LLP  
41 Barrack Square, Martlesham Heath, Ipswich, IP5 3RF  
(By Microsoft Teams Video Call)

~~a Solicitor~~/Commissioner for Oaths

showing Assets at estimated values and Liabilities expected to rank

ASSETS AND LIABILITIES	Estimated to realise or to rank for payment (to nearest £)
<b>ASSETS:</b>	£
None	Nil
Estimated realisable value of Assets £	Nil
<b>LIABILITIES:</b>	
<b>ADMINISTRATION EXPENSES</b>	
Liquidator's Remuneration	To be paid by third party
TC Bulley Davey Ltd - Pre-liquidation fees	To be paid by third party
Disbursements	To be paid by third party
<b>UNSECURED CREDITORS</b>	Nil
<b>SHAREHOLDERS/MEMBERS</b>	
Estimated surplus after paying debts in full £	Nil

**Rule 5.1 The Insolvency (England and Wales) Rules 2016**  
**Section 89(3) The Insolvency Act 1986**

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Declaration of Solvency  
Embodying a Statement of  
Assets and Liabilities**

Company Number 00098469  
Name of Company Hamsigh Limited  
  
Presented by Michael James Gregson

**Declaration of Solvency**

We

Mr John Angus Smith	Mr Frederik Christoffel De Jongh
Terminal 1	Terminal 1
Percival Way	Percival Way
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Luton, Bedfordshire	Luton, Bedfordshire
LU2 9PA	LU2 9PA

Signed.....

Signed.....

being all the directors of Hamsigh Limited

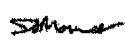
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We make this solemn declaration, by video conference call, conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at **13485 VETERANS WAY, SUITE 600,**  
**ORLANDO, FL, 32827**

this day of  
before me, **06 JULY 2023**

  
Sarah Mower, Chartered Legal Executive  
Barker Gotelee LLP  
41 Barrack Square, Martlesham Heath, Ipswich, IP5 3RF  
(By Microsoft Teams Video Call)

~~a Solicitor~~/Commissioner for Oaths

showing Assets at estimated values and Liabilities expected to rank

ASSETS AND LIABILITIES	Estimated to realise or to rank for payment (to nearest £)
ASSETS:	£
None	Nil
Estimated realisable value of Assets £	Nil
LIABILITIES:	
ADMINISTRATION EXPENSES	
Liquidator's Remuneration	To be paid by third party
TC Bulley Davey Ltd - Pre-liquidation fees	To be paid by third party
Disbursements	To be paid by third party
UNSECURED CREDITORS	Nil
SHAREHOLDERS/MEMBERS	
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