

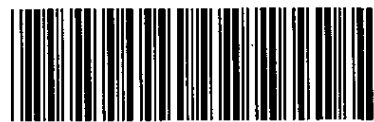
# LIQ01

## Notice of statutory declaration of solvency



Companies House

SATURDAY



A11 \*A895BAAZ\*  
06/07/2019 #246  
COMPANIES HOUSE

1

### Company details

Company number 0 0 1 9 7 0 4 1

Company name in full WIDEWARM HEAD SYSTEMS LIMITED

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

2

### Name of person delivering the notice

Full forename(s) EMMA

Surname CRAY

3

### Address of person delivering the notice

Building name/number PRICEWATERHOUSECOOPERS LLP

Street CORNWALL COURT

19 CORNWALL STREET

Post town BIRMINGHAM

County/Region WEST MIDLANDS

Postcode B 3 2 D T

Country UNITED KINGDOM

4

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

JOINT 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

J. Gray

X

Signature date

d

2

d

8

m

0

m

6

y

2

0

y

1

y

9

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 **JO RIDLEY**

Company name **PRICEWATERHOUSECOOPERS**

**LLP**

Address **CORNWALL COURT**

**19 CORNWALL STREET**

Post town **BIRMINGHAM**

County/Region **WEST MIDLANDS**

Postcode **B 3 2 D T**

Country **UNITED KINGDOM**

DX

Telephone **07739 875900**



**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)**

# Members' Voluntary Liquidation Declaration of Solvency

Pursuant to section 89(3) of the Insolvency Act 1986

(a) Insert registered name and number of company. (Rules 1.21(1)(a) and 1.6, IR 2016.)

(a) Widewarm Head Systems Limited

00197041

(b) Insert name(s) and postal address(es) of all directors making the declaration (service address recorded in company's own register of directors acceptable). (Rule 5.1(1)(a), IR 2016.) The declaration must be made at a directors' meeting, and must be made by all or a majority of the directors. (Section 89(1), IA 1986 and Rule 5.1(1)(b), IR 2016.)

(b) We Andrew Donnan of Portland House, Bickenhill Lane, Birmingham, England, B37 7BQ  
Katie Smart of Portland House, Bickenhill Lane, Birmingham, England, B37 7BQ

(c) Insert name of company.

being all the of the directors of (c) Widewarm Head Systems Limited, do solemnly and sincerely declare that we have made a full inquiry into the affairs of the company and that, having done so, we have formed the opinion that the company will be able to pay its debts in full, together with interest at the rate payable under Section 189(4) of the Insolvency Act 1986, within a period of (d) 12 months from the commencement of the proposed winding up of the company.

(d) Insert a number not exceeding 12. (Section 89(1), IA 1986.)

(e) Insert date. (Rule 5.1(1)(c), IR 2016.)

This declaration is accompanied by a statement of the assets and liabilities of the company as at (e) 28 March 2019 (being the latest practicable date before the making of this declaration).

(f) Insert address where the directors' meeting is held.

(g) Insert date of declaration.

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

Signed: A Donnan

Signed: .....

Andrew Donnan

Katie Smart

Declared at (f) Murray Street Belfast Declared at (f) .....

(i) Insert name and address of person delivering declaration to Registrar of Companies and capacity in which that person is acting. (Rule 1.21(1)(b)(iv) and (v), IR 2016.)

on (g) 21/6/19

on (g) .....

before me (h) Yvonne McMahon

before me (h) .....

Name: Yvonne McMahon

Name: .....

Address: Murray Street Belfast

Address: .....

Qualification: Commissioner for oaths

Qualification: .....

Delivered to the Registrar of Companies  
by Jo Ridley

Capacity: For and on behalf of Emma Cray, Joint Liquidator

Signed: (i) Jo Ridley

(f) Insert date of statement.  
(Rule 5.1(2)(a), IR 2016.)

AD  
21-6-19

<b>Summary of unsecured liabilities</b> <sup>(e)</sup> :  Unsecured liabilities (expected to rank for payment): <div style="margin-left: 100px;"> Trade creditors  Other creditors  Accrued expenses  Corporation tax  Contingent liabilities </div>	
Estimated costs of the winding up and other expenses	
Estimated amount of interest accruing until payment of debts in full	
<b>Estimated value of any surplus after paying debts in full</b> (together with interest at the rate payable under section 189(4) of the Insolvency Act 1986)	<b>£NIL</b>

(f) Date .....

Section 89, Insolvency Act 1986  
(IA 1986) and rule 5.1, Insolvency  
(England and Wales) Rules 2016  
(IR 2016)

# Members' Voluntary Liquidation Declaration of Solvency

Pursuant to section 89(3) of the Insolvency Act 1986

(a) Insert registered name and  
number of company. (Rules  
1.21(1)(a) and 1.6, IR 2016.)

(b) Insert name(s) and postal  
address(es) of all directors making  
the declaration (service address  
recorded in company's own  
register of directors acceptable).  
(Rule 5.1(1)(a), IR 2016.) The  
declaration must be made at a  
directors' meeting, and must be  
made by all or a majority of the  
directors. (Section 89(1), IA 1986  
and Rule 5.1(1)(b), IR 2016.)

(c) Insert name of company.

(d) Insert a number not exceeding  
12. (Section 89(1), IA 1986.)

(e) Insert date. (Rule 5.1(1)(c), IR  
2016.)

(f) Insert address where the  
directors' meeting is held.

(g) Insert date of declaration.

(h) The solicitor or other person  
administering the declaration  
should sign and add his/her name,  
address and qualification (in the  
case of a solicitor, the qualification  
should be stated to be  
"Commissioner for oaths"). The  
name and qualification are  
required to be in capitals. (Para.  
5.2, Practice Direction 32, and  
Schedule 1, Interpretation Act  
1978.)

(i) Insert name and address of  
person delivering declaration to  
Registrar of Companies and  
capacity in which that person is  
acting. (Rule 1.21(1)(iv) and (v),  
IR 2016.)

(j) The person delivering the  
declaration to the Registrar of  
Companies must sign. (Rules  
1.21(1)(c) & 1.5(2), IR 2016.) If that  
person is signing on behalf of a  
body of persons or a single-  
member body corporate, rule  
1.5(3), IR 2016 also needs to be  
complied with.

(a) Widewarm Head Systems Limited

00197041

(b) We Andrew Donnan of Portland House, Bickenhill Lane, Birmingham, England, B37 7BQ

Katie Smart of Portland House, Bickenhill Lane, Birmingham, England, B37 7BQ

being all the of the directors of (c) Widewarm Head Systems Limited, do solemnly and sincerely declare that we have made a full inquiry into the affairs of the company and that, having done so, we have formed the opinion that the company will be able to pay its debts in full, together with interest at the rate payable under Section 189(4) of the Insolvency Act 1986, within a period of (d) 12 months from the commencement of the proposed winding up of the company.

This declaration is accompanied by a statement of the assets and liabilities of the company as at (e) 28 March 2019 (being the latest practicable date before the making of this declaration).

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

Signed: .....

Andrew Donnan

Declared at (f) .....

on (g) .....

before me (h) .....

Name: .....

Address: .....

Qualification: .....

Signed: .....

Katie Smart

Declared at (f) ..... Portland House, Bickenhill Lane  
Solihull, Birmingham B37 7BQ

on (g) 21 June 2019

before me (h) D Kelli

Name: DAVID KALUWA HANDI

Address: 318 WHARF LANE  
SOLIHULL B91 2UP

Qualification: SOLICITOR

Delivered to the Registrar of Companies  
by Jo Ridley

Capacity: For and on behalf of Emma Cray, Joint Liquidator

Signed: (j) .....

(f) Insert date of statement.  
(Rule 5.1(2)(a), IR 2016.)



<b>Summary of unsecured liabilities <sup>(e)</sup>:</b>  Unsecured liabilities (expected to rank for payment): Trade creditors Other creditors Accrued expenses Corporation tax Contingent liabilities	
Estimated costs of the winding up and other expenses	
Estimated amount of interest accruing until payment of debts in full	
<b>Estimated value of any surplus after paying debts in full</b> (together with interest at the rate payable under section 189(4) of the Insolvency Act 1986)	<b>£NIL</b>

(f) Date .....