In accordance with Section 89 of the Insolvency Act 1986.

LIQ01 Notice of statutory declaration of solvency



SATURDAY



A8958AAZ A11 06/07/2019 COMPANIES HOUSE #246

| 1 | Company details | | |
|----------------------|--|--|--|
| Company number | 0 0 1 9 7 0 4 1 | → Filling in this form Please complete in typescript or in | |
| Company name in full | WIDEWARM HEAD SYSTEMS LIMITED | 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 comp | oany | |
| | JOINT LIQUIDATOR | | |
| | | | |
| | | | |
| | | | |
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LIQ01 Notice of statutory declaration of Solvency

| 5 | Attachments |
|----------------|--|
| | l attach: |
| | ☑ Declaration of solvency. |
| | ☑ Statement of assets and liabilities. |
| 6 | Sign and date |
| Signature | Signature X |
| Signature date | 12 18 10 16 12 16 1/19 |

LIQ01

Notice of statutory declaration of solvency

You do

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 or email 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

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

(a) Widewarm Head Systems Limited

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)(b)(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 singlemember body corporate, rule 1.5(3), IR 2016 also needs to be complied with.

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

00197041

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: A Donnan | Signed: |
|---|-----------------|
| Andrew Donnan | Katie Smart |
| Declared at (1) Murray Freet Belfant | Declared at (f) |
| on (g) 21/6/19 · | on (g) |
| on (g) 21/6/19. before me (h) Name McMahan Name: home McMahan. Address: Murray Street belant | before me (h) |
| Name: home McMahon. | Name: |
| Address: Murray Street Beilarst | Address: |
| Qualification: Commissioner for | Qualification: |
| Delivered to the Registrar of Companies by Jo Ridley | |
| Capacity: For and on behalf of Emma Cray, Join | it Liquidator |

Signed: (i)

(a) Insert registered name and number of company.

(b) The requirements for the contents of the statement of assets and liabilities are set out in rule 5.1(2)(c) to (h), Insolvency (England and Wales) Rules 2016 (IR 2016).

(c) Insert date. (Rule 5.1(2)(b), IR 2016.)

(d) Insert summary. (Rule 5.1(2)(c), IR 2016.)

(e) Insert summary. (Rule 5.1(2)(e), iR 2016.)

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

Statement of assets and liabilities of

| (a) Widewarm Head Systems Limited | 00197041 | |
|-----------------------------------|----------|--|
| | | |

(b) This statement shows the assets of the company at estimated realisable values and the liabilities of the company expected to rank as at (c) 28 March 2019 (being the latest practicable date before the making of the declaration to which this statement is attached).

| | Estimated to realise or |
|--|-------------------------|
| Assets and Liabilities | to rank for payment |
| | (to nearest £) |
| | |
| Summary of Assets: | |
| barring of Australia | |
| Assets subject to a fixed charge (d): | |
| Freehold property | |
| Leasehold property | |
| Plant and machinery | |
| Furniture, fittings, utensils, etc. | |
| Patents, trademarks, etc. | |
| Investments (e.g. in subsidiaries | |
| Unpaid call | |
| Loans and advances | |
| Other property | |
| , | |
| Assets subject to a floating charge (d): | |
| Balance at bank | |
| Cash in hand | |
| Amounts due from group company | |
| Other debtors | |
| Stock in trade | |
| Work in progress | |
| | |
| Assets not subject to a charge (d): | |
| Intergroup debtor | |
| | |
| | |
| Estimated realisable value of assets: | £NIL |
| | |
| Total value of all assets available to preferential creditors: | |
| | 1 |
| C | |
| Secured liabilities: | |
| tiphiliting ago, and an annuiting agost | |
| Liabilities secured on specific assets | |
| Lightities assumed by a fleating the are- | |
| Liabilities secured by a floating charge | |
| | <u>l</u> |



| Summary of unsecured liabilities (e): 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 | |
| Estimated value of any surplus after paying debts in full (together with interest at the rate payable under section 189(4) of the Insolvency Act 1986) | £NIL |

(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

(a) Widewarm Head Systems Limited

Delivered to the Registrar of Companies

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

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

00197041

(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)(b)(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 singlemember body corporate, rule 1.5(3), IR 2016 also needs to be complied with.

| (b) We Andrew Donnan of Portland House, Bickenhill Lane, Birmingham, England, B37 7BQ | | | | |
|--|---|--|--|--|
| Katie Smart of Portland House, Bickenhill La | ne, 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 conscientious provisions of the Statutory Declarations Act 185 | · • /) · · | | | |
| Signed: | Signed: | | | |
| Andrew Donnan | Katie Smart | | | |
| Declared at (f) | Declared at (nRortland-House; Bickenhill Lane Solihull, Birmingham B37 7BQ | | | |
| On (g) | on (g) 21 June 2019 | | | |
| before me (h) | before me (h) L KUU | | | |
| Name: | Name: DAVID KALUWA HANDI | | | |
| Address: | Address: 318 WHARF LANE SOLIHULL B91 ZUP | | | |
| Qualification: | Qualification:SOLICITOR | | | |

(a) insert registered name and number of company.

(b) The requirements for the contents of the statement of assets and liabilities are set out in rufe 5.1(2)(c) to (h), Insolvency (England and Wales) Rules 2016 (IR 2016).

(c) Insert date. (Rule 5.1(2)(b), IR 2016.)

(d) Insert summary. (Rule 5.1(2)(c), iR 2016.)

(e) Insert summary. (Rule 5.1(2)(e), IR 2016.)

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

Statement of assets and liabilities of

| 1 - 1 | 142 1 | | C | 1 2 24 |
|-------|----------|------|---------|---------|
| (a) | Widewarm | nead | Systems | Limitea |

| $\alpha \alpha \alpha$ | \sim | ^ A 4 |
|------------------------|--------|-------|
| 001 | ч, | 1121 |
| | | |

(b) This statement shows the assets of the company at estimated realisable values and the liabilities of the company expected to rank as at (c) 28 March 2019 (being the latest practicable date before the making of the declaration to which this statement is attached).

| | Estimated to realise or |
|--|-------------------------|
| Assets and Liabilities | to rank for payment |
| | (to nearest £) |
| | |
| Summary of Assets: | |
| Appart and in the office of the second | |
| Assets subject to a fixed charge (d): Freehold property | |
| Leasehold property | |
| Plant and machinery | |
| Furniture, fittings, utensils, etc. | |
| Patents, trademarks, etc. | |
| Investments (e.g. in subsidiaries | |
| Unpaid call | |
| Loans and advances | |
| Other property | |
| Assets subject to a floating charge (d): | |
| Balance at bank | |
| Cash in hand | |
| Amounts due from group company | |
| Other debtors | |
| Stock in trade | |
| Work in progress | |
| Assets not subject to a charge (d): | |
| Intergroup debtor | |
| | |
| Estimated realisable value of assets: | £NIL |
| | |
| Total value of all assets available to preferential creditors: | |
| Secured liabilities: | , |
| osserica napinaco. | |
| Liabilities secured on specific assets | |
| Liabilities secured by a floating charge | |
| | |



| Summary of unsecured liabilities (e): | |
|--|------|
| 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 | |
| Estimated value of any surplus after paying debts in full (together with interest at the rate payable under section 189(4) of the Insolvency Act 1986) | £NIL |

| ſħ | Date | | | | | | | |
|----|------|------|------|------|------|--|--|--|
| | | | | | | | | |