

# LIQ01

## Notice of statutory declaration of solvency



Companies House

WEDNESDAY



\*A72P97PC\*

A17

28/03/2018

#73

COMPANIES HOUSE

### 1 Company details

Company number 0 0 2 2 1 1 9 7

Company name in full Lombard Street Nominees Limited

→ Filling in this form

Please complete in typescript or in  
bold black capitals.

### 2 Name of person delivering the notice

Full forename(s) Ian Harvey

Surname Dean

### 3 Address of person delivering the notice

Building name/number Deloitte LLP, Athene Place

Street 66 Shoe Lane

Post town London

County/Region

Postcode E C 4 A 3 B Q

Country United Kingdom

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

Joint Liquidator of Lombard Street Nominees Limited

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

2 0 3 2 0 1 8

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 **Usman Hyder**

Company name **Deloitte LLP**

Address **Athene Place, 66 Shoe Lane**

Post town **London**

County/Region

Postcode **E C 4 A 3 B Q**

Country **United Kingdom**

DX

Telephone **+44 (0) 20 7303 4534**

**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)**

**Section 89(3)**

The Insolvency Act 1986

**Members' Voluntary Winding Up  
Declaration of Solvency Embodying a  
Statement of Assets and Liabilities****Pursuant to Section 89(3) of the Insolvency Act 1986****S.89(3)**

For official use



Company Number

00221197

Name of Company

(a) Insert full name of  
company(a) **Lombard Street Nominees Limited**(b) Insert full name(s) and  
address(es) of director(s)

I (b)

Rupert Dickinson, 1 Churchill Place, London, E14 5HP

attach a declaration of solvency embodying a statement of assets and liabilities

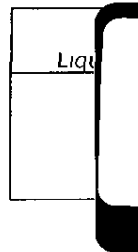
Rupert Dickinson

Date

22 Mar 18

Presenter's name, address  
and reference (if any)

Deloitte LLP  
Athene Place  
66 Shoe Lane  
London  
EC4A 3BQ



COMPANIES HOUSE

**Section 89(3)**

The Insolvency Act 1986

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

Company Number 00221197

Name of Company Lombard Street Nominees Limited

Presented by Deloitte LLP

**Declaration of Solvency**

(a) Insert full name(s) and  
address(es) of director(s)  
(b) Delete as applicable  
(c) Insert full name of company

I (a)

Rupert Dickinson, 1 Churchill Place, London, E14 5HP

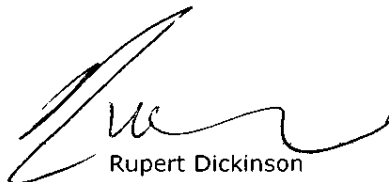
being (b) the sole director of (c) Lombard Street Nominees Limited do solemnly and sincerely  
declare that I have made a full inquiry into the affairs of this company, and that, having done  
so, I have formed the opinion that this company will be able to pay its debts in full, together  
with interest at the official rate, within a period of (d) 12 months from the commencement of  
the winding up.

(d) Insert a period of months  
not exceeding 12

(e) Insert date

I append a statement of the company's assets and liabilities as at (e) 22 March 2018, being the  
latest practicable date before the making of this declaration.

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



Rupert Dickinson

Declared at TAY HOUSE, BATH STREET, GLASGOWon the 22ND day of MARCH 2018

Before me,



ROSS ALAN BYFORD  
SOLICITOR AND NOTARY PUBLIC  
120 BATHWELL STREET  
GLASGOW  
G2 7SL

Solicitor or Commissioner of Oaths

**Statement as at 22 March 2018 showing assets at estimated realisable values and liabilities expected to rank**

[illegible]

Remarks:

Estimated Interest Payable on debts (assuming payment within 12 months)

Nil

Estimated Costs of the Winding Up (the liquidators' fees and the costs of the liquidation will be met by a fellow group undertaking)

Nil

Estimated surplus after paying debts in full, after interest and costs

100