

# LIQ01

## Notice of statutory declaration of solvency



Companies House

WEDNESDAY



\*A75M9JNR\*

A12

09/05/2018

#121

COMPANIES HOUSE

### 1 Company details

Company number 0 0 4 6 8 3 6 5

Company name in full McNicholas Construction Company Limited

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

### 2 Name of person delivering the notice

Full forename(s) Derek Neil

Surname Hyslop

### 3 Address of person delivering the notice

Building name/number Atria One

Street 144 Morrison Street

Post town

County/Region Edinburgh

Postcode E H 3 8 B E

Country

### 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

*David H. H.*

X

Signature date

d 0 2

m 0 5

y 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 **Hassan Baig**

Company name **Ernst & Young LLP**

Address

**1**

**More London Place**

Post town

Country/Region **London**

Postcode

**S E 1 2 A F**

Country

**United Kingdom**

DX

Telephone **020 7951 5967**



**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)**

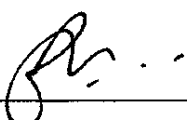
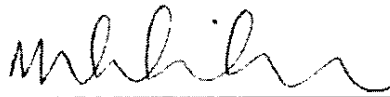
Section 89(3)

The Insolvency Act 1986  
Members' Voluntary Winding Up  
Declaration of Solvency  
Embodying a Statement of  
Assets and Liabilities

(a) Insert full name of company      Company number      00468365  
Name of company      McNicholas Construction Company Limited  
Presented by      Ernst & Young LLP, 1 More London Place, London, SE1 2AF

Declaration of Solvency

(b) Insert full name(s) and postal address(es)      We      Bethan Melges      Miles Gibson  
Tempsford Hall      Tempsford Hall  
Sandy, Bedfordshire      Sandy, Bedfordshire  
Great Britain      Great Britain  
SG19 2BD      SG19 2BD

(c) Insert a period of months not exceeding 12              
(d) Insert date      being all of the majority of the company's directors of (b) McNicholas Construction Company Limited do solemnly and sincerely declare that we have made a full inquiry 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 the interest at the official rate within a period of (c) 12 months, from the commencement of the winding-up.

We append a statement of the company's assets and liabilities as at (d) 24 April 2018, 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.

Declared at      33 Foley Street, London, W1W 7TL

this      24<sup>th</sup>      day of      April  
2018

Before me,      

~~Solicitor or~~ Commissioner of Oaths  
EDWARD CARLTON  
107 LEADENHALL STREET,  
LONDON EC3

**Statement as at 24 April 2018 showing assets at estimated realisable values and liabilities expected to rank:**

Assets and liabilities	Estimated to realise or to rank for payment to nearest £
Assets subject to fixed charge	£
Assets subject to floating charge	
Uncharged assets:	
Intercompany receivable	
Estimated realisable value of assets	£ 0
Liabilities:	£
Due to fixed charge holder	
Due to floating charge holder	
Estimated cost of liquidation and other expenses including interest accruing until payment of debts in full	
Unsecured creditors (amounts estimated to rank for payment)	
Trade accounts	£
Bills payable	£
Accrued expenses	
Other liabilities	
Contingent liabilities	
Estimated surplus after paying debts in full with interest at the official rate	£ 0

Remarks: