

LIQ01

Notice of statutory declaration of solvency



Companies House



1 Company details

Company number 0 0 5 7 1 6 7 2

Company name in full DUNLOP FOOTWEAR LIMITED

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

2 Name of person delivering the notice

Full forename(s) STEVEN

Surname SHERRY

3 Address of person delivering the notice

Building name/number PRICEWATERHOUSECOOPERS LLP

Street 7 MORE LONDON RIVERSIDE

Post town LONDON

County/Region

Postcode S E 1 2 R 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

[Handwritten Signature]

X

Signature date

d

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d

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m

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y

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y

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y

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y

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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 **SANDEEP KLAIR**

Company name **PRICEWATERHOUSECOOPERS**

LLP

Address **ONE CHAMBERLAIN SQUARE**

Post town **BIRMINGHAM**

County/Region

Postcode

B 3 3 A X

Country **UNITED KINGDOM**

DX

Telephone **07483 440509**

**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

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 single-
member body corporate, rule
1.5(3), IR 2016 also needs to be
complied with.

(a) Name of Company
DUNLOP FOOTWEAR LIMITED

Company registered number
00571672

(b) We, Yasutaka Doko of Thorncroft Manor, Thorncroft Drive, Dorking Road, Leatherhead, KT22 8JB and Yasuo Watanabe of 6-9, 3-Chome, Wakino-hama-Cho, Chuo-Ku, Kobe 651-0072, Japan

being all the directors of (c) Dunlop Footwear 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) 16 July 2020 (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:
Yasutaka Doko

Signed: *Y. Watanabe*
Yasuo Watanabe

Declared at (f) Thorncroft Manor, Thorncroft Drive, Dorking Road, Leatherhead, England, KT22 8JB

Declared at (f) 6-9, 3-Chome, Wakino-hama-Cho, Chuo-Ku, Kobe 651-0072, Japan

on (g) 16 July 2020

on (g) 16 July 2020

before me (h)

before me (h) *Kiyotaka Matsumoto*

Name:

Name: *MATSUMOTO Kiyotaka*

Address:

Address: *44 Akashimachi, Tsurumi-ku, Kobe-city*

Qualification:

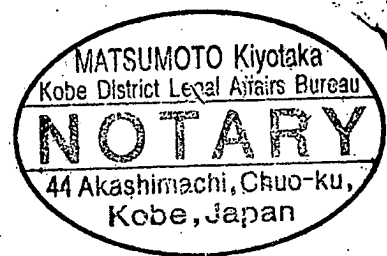
Qualification: *NOTARY*

Delivered to the Registrar of Companies

by Payal Shah

Capacity: For and on behalf of Steven Sherry, Joint Liquidator

Signed: (j) *psah*





(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) Name of Company
DUNLOP FOOTWEAR LIMITED

Company registered number
00571672

(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) 16 July 2020 (being the latest practicable date before the making of the declaration to which this statement is attached).

Assets and Liabilities	Estimated to realise or to rank for payment (to nearest £)
Summary of Assets:	
Assets subject to a fixed charge (d):	Nil
Assets subject to a floating charge (d):	Nil
Assets not subject to a charge (d):	Nil
Estimated realisable value of assets:	
Total value of all assets available to preferential creditors:	Nil
Secured liabilities:	
Liabilities secured on specific assets	Nil
Liabilities secured by a floating charge	Nil
Summary of unsecured liabilities (e):	
Intercompany payable	Nil
Estimated costs of the winding up and other expenses	Nil
Estimated amount of interest accruing until payment of debts in full	Nil
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



Registered No.2-81

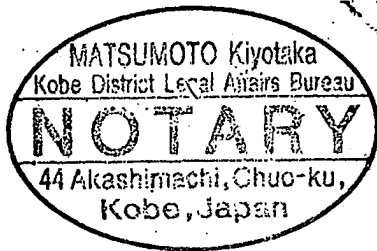
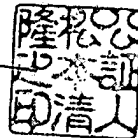
Notarial Certificate

This is to certify that Yasuo WATANABE signed the attached document in my presence.

Dated on this 16th day of July, 2020.

Notary

Kiyotaka Matsumoto



MATSUMOTO Kiyotaka

Kobe District Legal Affairs Bureau

44 Akashimachi, Chuo-ku, Kobe, Japan.



登簿令和2年第81号		1
認 証		2
嘱託人渡辺泰生は、本公証人の面前でこの書面に署名した。		3
よって認証する。		4
令和2年7月16日、本公証人役場において		5
神戸市中央区明石町44番地		6
神戸地方法務局所属		7
公証人	松本清隆	8
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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.)

(a) Name of Company
DUNLOP FOOTWEAR LIMITED

Company registered number
00571672

(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, Yasutaka Doko of Thorncroft Manor, Thorncroft Drive, Dorking Road, Leatherhead,
KT22 8JB and Yasuo Watanabe of 6-9, 3-Chome, Wakinohama-Cho, Chuō-Ku, Kobe 651-0072,
Japan

(c) Insert name of company.

being all the directors of (c) Dunlop Footwear 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.)

This declaration is accompanied by a statement of the assets and liabilities of the company
as at (e) 16 July 2020 (being the latest practicable date before the making of this declaration).

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

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

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

(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.)

Signed: Y. Doko
Yasutaka Doko

Signed:
Yasuo Watanabe

Declared at (f) Thorncroft Manor, Thorncroft
Drive, Dorking Road, Leatherhead, England,
KT22 8JB

Declared at (f) 6-9, 3-Chome, Wakinohama-
Cho, Chuo-Ku, Kobe 651-0072, Japan

on (g) 16 July 2020

on (g) 16 July 2020

before me (h) Susan McCaig-Carr

before me (h)

(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.)

Name: SUSAN MCCAIG-CARR

Name:

Address: AS ABOVE

Address:

(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.

Qualification: SOLICITOR

Qualification:

Delivered to the Registrar of Companies

by Payal Shah

Capacity: For and on behalf of Steven Sherry, Joint Liquidator

Signed: (j)