

LIQ01

Notice of statutory declaration of solvency



Companies House

COMPANIES HOUSE

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19/11/2021

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COMPANIES HOUSE

**1** Company details

Company number 00725578

Company name in full How Engineering Services 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 SE1 2RT

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

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## Attachments

I attach:

- ☒ Declaration of solvency.  
☒ Statement of assets and liabilities.

6

## Sign and date

Signature

Signature

X



X

Signature date

d

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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 **Henry Oates**

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 416306**

**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, 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.)

Name of Company  
How Engineering Services Limited

Company registered number  
00725578

(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, Jeremy White and Christopher Edwards of Capital Tower, 91, Waterloo Road, London  
SE1 8RT,  
being all of the directors of (c) How Engineering Services 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.

(c) Insert name of 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) 30 September 2021 (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 and by video conference in accordance  
with the Temporary Insolvency Practice Direction supporting the Insolvency Practice  
Direction (in force from 29<sup>th</sup> September 2021).

(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: Jeremy White  
Jeremy White (Oct 26, 2021 14:44 GMT+1)

Signed: Chris Edwards  
Chris Edwards (Oct 26, 2021 14:52 GMT+1)

Jeremy White

Christopher Edwards

Declared at (f) Charlwood

Declared at (f) Godalming

on (g) 26 October 2021

on (g) 26 October 2021

before me (h) Nicholas Thompson

before me (h) Nicholas Thompson  
Digitally signed by Nicholas  
Andrew Thompson  
Date: 2021.10.26 15:18:57 +01:00

Name: Nicholas Thompson  
Notary Public/Commissioner for Oaths  
by video conference in accordance with the  
Temporary Insolvency Practice Direction  
supporting the Insolvency Practice Direction  
(in force from 29<sup>th</sup> September 2021)  
Saville Notaries LLP  
Address: 11 Old Jewry, London EC2R 8DU  
[www.savillenotaries.com](http://www.savillenotaries.com)

Name: Nicholas Thompson  
Notary Public/Commissioner for Oaths  
by video conference in accordance with the  
Temporary Insolvency Practice Direction  
supporting the Insolvency Practice Direction  
(in force from 29<sup>th</sup> September 2021)  
Saville Notaries LLP  
Address: 11 Old Jewry, London EC2R 8DU  
[www.savillenotaries.com](http://www.savillenotaries.com)

(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.)

## Statement of assets and liabilities of

Name of Company  
How Engineering Services Limited

Company registered number  
00725578

(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) 30 September 2021 (being the latest practicable date before the making of the declaration to which this statement is attached).

Assets and Liabilities	Estimated to realise or rank for payment (to nearest £)
<b>Summary of Assets:</b>	
Assets subject to a fixed charge (d):	NIL
Assets subject to a floating charge (d):	NIL
Assets not subject to a charge (d): Amount due from group company	2,395,154
<b>Estimated realisable value of assets:</b>	<b>2,395,154</b>
Total value of all assets available to preferential creditors:	NIL
<b>Secured liabilities:</b>	
Liabilities secured on specific assets	NIL
Liabilities secured by a floating charge	NIL
<b>Summary of unsecured liabilities (e):</b>	
Unsecured liabilities (expected to rank for payment):	NIL
Estimated costs of the winding up and other expenses	NIL
Estimated amount of interest accruing until payment of debts in full	NIL
<b>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)</b>	<b>2,395,154</b>