

# LIQ01

## Notice of statutory declaration of solvency



Companies House

FRIDAY



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16/03/2018

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COMPANIES HOUSE

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### 1 Company details

Company number 0 0 8 2 2 7 8 2  
Company name in full Barclays Nominees (K.W.S.) 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 Barclays Nominees (K.W.S.) Limited

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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

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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 **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

Company Number 00822782

Name of  
Company Barclays Nominees (K.W.S.) Limited

Presented by Deloitte LLP

**Declaration of Solvency**

- (a) Insert full name(s) a) and address(es) of director(s) Sheila Jessie Lammie, 1 Churchill Place, London, E14 5HP and Derek Norman McCormick, 1 Churchill Place, London, E14 5HP
- (b) Delete as applicable being (b) all ~~the majority~~ of the directors of (c) Barclays Nominees (K.W.S.) Limited do
- (c) Insert full name of company 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 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 We append a statement of the company's assets and liabilities as at (e) 13 March 2018, being the latest practicable date before the making of this declaration.
- (e) Insert date We make this solemn declaration, conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835.

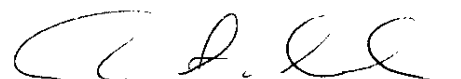
  
Sheila Jessie Lammie

  
Derek Norman McCormick

Declared at 120 BOTHWELL STREET, GLASGOW, G2 7JL

on the 13<sup>TH</sup> day of MARCH 2018

Before me, ROSS ALAN BYFORD  
SOLICITOR AND NOTARY PUBLIC  
120 BOTHWELL STREET  
GLASGOW  
G2 7JL



Solicitor or Commissioner of Oaths

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