

In accordance with  
Section 89 of the  
Insolvency Act 1986.

# LIQ01

## Notice of statutory declaration of solvency



Companies House

For further information, please  
refer to our guidance at  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

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Company details

Company number	00857210	<b>→ Filling in this form</b> Please complete in typescript or in bold black capitals.
Company name in full	Hyperion Properties Limited	

2

Name of person delivering the notice

Full forename(s)	Jonathan David	
Surname	Bass	

3

Address of person delivering the notice

Building name/number	Lynton House	
Street	7 - 12 Tavistock Square	
Post town	London	
County/Region		
Postcode	WC1H 9LT	
Country		

4

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

Joint Liquidator	
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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

DocuSigned by:



48B9F1B8777C434...

X

Signature date

<sup>d</sup>	<sup>d</sup>	<sup>m</sup>	<sup>m</sup>	<sup>y</sup>	<sup>y</sup>	<sup>y</sup>	<sup>y</sup>
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## 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 Jessica Le

Company name Menzies LLP

Address Lynton House

7 - 12 Tavistock Square

Post town London

County/Region

Postcode WC1H 9LT

Country

DX

Telephone 020 7387 5868

**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 & Liabilities**

Company No 00857210

Name of Company Hyperion Properties Limited

Presented by Menzies LLP

**DECLARATION OF SOLVENCY**

We Kevin Paul Sey of 41 Barnard Road, Sutton Coldfield, West Midlands, B75 6AR

and Rebecca Louise Hazel Taylor of 9 Dinorben Close, Fleet, Hampshire, GU52 7SW

being all of the directors of

Hyperion Properties Limited

Do solemnly and sincerely declare that we have made a full enquiry 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 12 months, from the commencement of the winding up.

We append a statement of the company's assets and liabilities as at 31 December 2021 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

*SOLSTICE HOUSE, 251 MIDSUMMER BOULEVARD,  
CENTRAL MILTON KEYNES MK9 1EA*

Date

*31/08/2022*

Signatures

*[Signature]*  
*[Signature]*

Before Me

*[Signature]* *STEVEN FINK*  
Solicitor or Commissioner of Oaths

Insolvency Act 1986  
Hyperion Properties Limited  
Company Registered Number: 00857210  
Estimated Statement of Assets & Liabilities as at 31 December 2021

	Book Value £	Estimated to Realise £
ASSETS		NIL
LIABILITIES		
PREFERENTIAL CREDITORS:-		NIL
		NIL
2nd PREFERENTIAL CREDITORS:-		NIL
		NIL
DEBTS SECURED BY FLOATING CHARGES		NIL
		NIL
Unsecured liabilities		NIL
<b>TOTAL SURPLUS/(DEFICIENCY)</b>		<b>NIL</b>
Estimated costs and expenses of the winding up		0.00
Estimated amount of interest accruing until payment of debts in full		0.00
Estimated surplus after paying debts in full together with interest at 8%		0.00

Remarks

Liquidaion costs to be settled by Exel Ltd

