

Section 89(3)

Members' Voluntary Winding Up
Declaration of Solvency Embodying a
Statement of Assets and Liabilities**S.89(3)**

Pursuant to Section 89(3) of the Insolvency Act 1986

To The Registrar of Companies

For official use

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Company Number

00954147

Name of Company

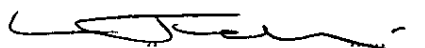
(a) Insert full name of
company(a) **G.M. Gilt-Edged Nominees Limited**(b) Insert full name(s) and
address(es) of director(s)

We (b)

Louisa Jane Jenkinson, 8 Canada Square, London, E14 5HQ
and

Roger Moran, 8 Canada Square, London, E14 5HQ

attach a declaration of solvency embodying a statement of assets and liabilities



Louisa Jane Jenkinson

Date 5/10/16



Roger Moran

Date 5/10/16

Presenter's name, address
and reference (if any)
[MVL_016]Deloitte LLP
Athene Place
66 Shoe Lane
London
EC4A 3BQ

For Official Use

Liquidation Section

Post Room

WEDNESDAY



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12/10/2016

#352

COMPANIES HOUSE

Section 89(3)

The Insolvency Act 1986

Members' Voluntary Winding Up
Declaration of Solvency Embodying a
Statement of Assets and Liabilities

Company Number 00954147

Name of Company G M Gilt-Edged Nominees Limited

Presented by Deloitte LLP

Declaration of Solvency

- (a) Insert full name(s) and address(es) of director(s) We (a) Louisa Jane Jenkinson, 8 Canada Square, London, E14 5HQ and Roger Moran, 8 Canada Square, London, E14 5HQ
- (b) Delete as applicable being (b) all of the directors of (c) G M Gilt-Edged Nominees Limited do solemnly and sincerely
- (c) Insert full name of company 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
- (d) Insert a period of months not exceeding 12 with interest at the official rate, within a period of (d) 12 months from the commencement of the winding up
- (e) Insert date We append a statement of the company's assets and liabilities as at (e) 5 October 2016, 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


Louisa Jane Jenkinson


Roger Moran

Declared at 8 Canada Square, London E14 5HQ
on the 5th day of October 2016

Before me,


Solicitor or Commissioner of Oaths



Andrew Nicholas Robinson
Notary Public Empowered
to Administer Oaths

Remarks: The costs of the liquidation have not been taken into account.

Kaplan