

# LIQ01

## Notice of statutory declaration of solvency



Companies House

THURSDAY



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A25

10/10/2019

#163

COMPANIES HOUSE

### 1 Company details

Company number 0 1 2 6 8 7 2 1

Company name in full GBR Phoenix Beard

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

### 2 Name of person delivering the notice

Full forename(s) Stacey

Surname Brown

### 3 Address of person delivering the notice

Building name/number 150 Aldersgate Street

Street London

Post town EC1A 4AB

County/Region

Postcode

Country

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

Joint Liquidator

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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

d

m

m

y

y

y

y

0

7

1

0

2

0

1

9

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 **Pauline Durrant**

Company name **BDO LLP**

Address **55 Baker Street**

**London**

Post town **W1U 7EU**

County/Region

Postcode

Country

DX

Telephone **020 7486 5888**



**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)**

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

Company Number: 01268721

Name of Company: GBR PHOENIX BEARD

Presented by: BDO LLP, 150 Aldersgate Street, London, EC1A 4AB

**Declaration of Solvency**

(a) Insert name and  
addresses

I / We (a)

Andrew Tucker, 16 Ashley Road, Cheveley, Newmarket, CB8 9DP

Timothy Sven Maynard, 33 Margaret Street, London, W1G 0JD

(b) Delete as applicable

(c) Insert name of  
company

(d) Insert a period of  
months not exceeding 12

(e) Insert date

being (b) all of the directors / ~~the majority of the directors~~ / ~~the sole director~~ of (c) GBR Phoenix Beard do solemnly and sincerely declare that they have made a full enquiry into the affairs of this company, and that, having done so, they 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.

I / We append a statement of the company's assets and liabilities as at (e) 2 October 2019 being the latest practicable date before the making of this declaration.

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

Signature(s)

*A. C. Tucker*

*T. Maynard*  
T. MAYNARD

Declared at *33 Margaret Street, London W1G 0JD*

*A. C. TUCKER*

Date *3<sup>rd</sup> October 2019*

Before me

*M. A. Charlton*

*in* Solicitor or Commissioner of Oaths

**MARTIN ANTHONY CHARLTON**  
**Commissioner for Oaths**



## GBR PHOENIX BEARD

Statement as at 2 October 2019 showing assets at estimated realisable values and liabilities expected to rank

Assets and liabilities	Estimated to realise or to rank for payment to nearest £
<b>Assets:</b>	£
Assets subject to a fixed charge (less liabilities secured by fixed charge)	Nil
Assets subject to a floating charge	Nil
Uncharged assets Intercompany receivable	25,000
Total value of all assets available to preferential creditors	25,000
<b>Liabilities:</b>	£
Debts secured by floating charge(s)	Nil
Unsecured creditors (amounts estimated to rank for payment)	Nil
	£ Nil
	25,000
Estimated cost of liquidation and other expenses in the winding up	£ Nil
Estimated amount of interest accruing until payment of debts in full	Nil
Estimated surplus after paying debts in full together with interest at 8%	25,000

## Remarks:

The costs and expenses of the winding up are being settled by Savills (UK) Limited

*A.C. Tucker*  
A.C. TUCKER

*T. Woodward*  
T. WOODWARD