In accordance with Section 89 of the Insolvency Act 1986.

LIQ01 Notice of statutory declaration of solvency



4	A10	*A6KV2B75* e 08/12/2017 #175 OMPANIES HOUSE *A6JV52PC* 24/11/2017 #135 DMPANIES HOUSE
Company number	Company details 0 1 3 9 3 0 4 7 5	→ Filling in this form
Company name in full		Please complete in typescript or in bold black capitals.
Company name in fun	RIB DIRECTORS 2 LIMITED	
2	Name of person delivering the notice	<u> </u>
Full forename(s)	IAN HARVEY	
Surname	DEAN	
3	Address of person delivering the notice	
Building name/number	ATHENE PLACE	
Street	66 SHOE LANE	
Post town	LONDON	
County/Region		
Postcode	E C 4 A 3 B Q	
Country	UK	
4	Capacity in which the person is acting in relation to the comp	any
	JOINT LIQUIDATOR	

LIQ01 Notice of statutory declaration of Solvency

5	Attachments		
	I attach:		
	Declaration of solvency.		
	☑ Statement of assets and liabilities.		
6	Sign and date	1	
Signature	Signature	×	
Signature date	d 2 3 1 1 1 1 1 y 2 y 0 y 1 y 7		

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. **SEAN WARING MITCHELL DELOITTE LLP** ATHENE PLACE **66 SHOE LANE** LONDON County/Region Postcode В Country DX +44 (0) 20 7303 6688 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.

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 or email 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

☐ You have attached the required documents.

☐ You have signed the form.

Section 89(3)

The Insolvency Act 1986

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

S.89(3)

	Pursuant to Section 89(3) of the Insc	olvency Act 1986	
			For official use
			Company Number 01393047
1	Nan	ne of Company	
(a) Insert full name of company	(a) RIB Directors 2 Limited		
(b) Insert full name(s) and address(es) of director(s)	H/We (b) Mr Alan William McCulloch, 1-3, Stran Mr Henry Adam Udow, 1-3, Strand, Lattach a declaration of solvency embodyin	ondon, WC2N 5JR	Ssets and liabilities Date 20.11.17
_	Henry Clobor	Mr Henry Adan	Date 25 /1 / 7—————————————————————————————————
Presenter's name, address and reference (if any)	Deloitte LLP, Athene Place, 66 Shoe Lane, London, EC4A 3BQ	::	COMPANIES HOUSE *A6JV52QZ* 410 24/11/2017 #142 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 01393047

Name of Company RIB Directors 2 Limited

Presented by Deloitte LLP

Declaration of Solvency

(a) Insert full name(s) and address(es) of director(s) H/We (a)

Mr Alan William McCulloch, 1-3, Strand, London, WC2N 5JR Mr Henry Adam Udow, 1-3, Strand, London, WC2N 5JR

(b) Delete as applicable (c) Insert full name of company

(d) Insert a period of months

being (b) all / the majority of the directors of (c) RIB DIRECTORS 2 LIMITED do 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.

20 November

not exceeding 12

(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.

Mr Alan William McCulloch

Henry Adam Udow

Declared at

1-3 STRAWN

I'm WCZN SJR

ENITHANT

on the

າວ້ day o

NOVEMBER 2017

Before me,

J. SIÔN TAYLOR

Commissioner for Oaths

35 PICCADILLY LONDON E WIJ OLJ

Solicitor or Commissioner of Oaths

£Nil

20 November 2017 showing assets at estimated realisable values and liabilities expected to rank

Assets and Liabilities	Estimated to realise or to rank for payment (to nearest £)
Assets:	£
Uncharged Assets	
Investments other than marketable securities	
Subject to Fixed Charge	
Freehold property	
Leasehold property	
Plant and machinery	
Patents, trademarks, etc.	
Subject to Floating Charge	
Furniture, fittings, utensils, etc.	
Plant and machinery	
Cash in hand	
Marketable securities	
Bills receivable Trade	
debtors	
Loans and advances	
Unpaid calls	
Stock in trade	
Work in progress	
Other property, viz.	
Estimated realisable value of assets	£Nil
Liabilities:	£
Secured on specific assets, viz.	
Secured by floating charge(s)	
Estimated cost of liquidation and other expenses, including	
interest accruing until payment of debts in full	
Unsecured creditors (amounts estimated to rank for payment):	
£ £	
Trade accounts	
Bills payable	
Accrued expenses	
Other liabilities	
Contingent liabilities	
	CAUL
Estimated surplus after paying debts in full, before interest and costs	£Nil
Remarks:	
Estimated Interest Payable on debts (assuming payment within 12 months)	
Estimated Costs of the Winding Up (the liquidators' fees and the costs of the	5411
liquidation will be met by a fellow group undertaking)	£Nil

Estimated surplus after paying debts in full, after interest and costs