

LIQ01

Notice of statutory declaration of solvency



Companies House

FRIDAY



A6KV2B75

A32

08/12/2017

#175

COMPANIES HOUSE

A6JV52PC

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24/11/2017

#135

COMPANIES HOUSE

1 Company details

Company number 0 1 3 9 3 0 4 7

Company name in full RIB DIRECTORS 2 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 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 company

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

Signature

Signature

X



X

Signature date

d

2

d

3

m

1

m

1

y

2

y

0

y

1

y

7

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 **SEAN WARING MITCHELL**

Company name **DELOITTE LLP**

Address **ATHENE PLACE**

66 SHOE LANE

Post town **LONDON**

County/Region

Postcode

E	C	4	A		3	B	Q
---	---	---	---	--	---	---	---

Country

DX

Telephone **+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.
- ☐ 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 or email enquiries@companieshouse.gov.uk

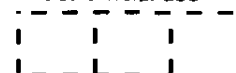
This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

Section 89(3)

The Insolvency Act 1986

**Members' Voluntary Winding Up
Declaration of Solvency Embodying a
Statement of Assets and Liabilities****Pursuant to Section 89(3) of the Insolvency Act 1986****S.89(3)**

For official use



Company Number

01393047

Name of Company

(a) Insert full name of
company(a) **RIB Directors 2 Limited**(b) Insert full name(s) and
address(es) of director(s)~~I/We~~ (b)

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

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

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

Date

20.11.17

Mr Alan William McCulloch

Date

25.11.17

Mr Henry Adam Udow

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

Liquidator

A10

COMPANIES HOUSE

A6JV52QZ

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

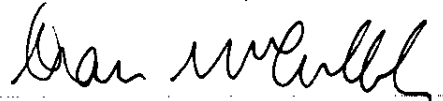
Presented by Deloitte LLP

Declaration of Solvency(a) Insert full name(s) and
address(es) of director(s)~~I/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 companybeing (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.(d) Insert a period of months
not exceeding 12

(e) Insert date

We append a statement of the company's assets and liabilities as at (e) ^{20 November} ~~A~~ 2017, 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.



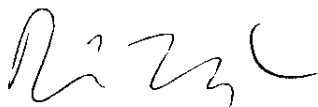
Mr Alan William McCulloch



Mr Henry Adam Udow

Declared at 1-3 STRAND, LONDON WC2N 5JR, ENGLANDon the 20th day of NOVEMBER 2017

Before me,

**J. SIÔN TAYLOR**
Commissioner for Oaths~~Solicitor or~~ Commissioner of Oaths

£Nil