In accordance with Section 89 of the Insolvency Act 1986.

# LIQ01 Notice of statutory declaration of solvency



SATURDAY



A08 07/10/2017
COMPANIES HOUSE

#220

1	Company details	
Company number	0 1 9 7 3 5 6 8	→ Filling in this form Please complete in typescript or in
Company name in full	British Electricity International (OS) Limited	bold black capitals.
2	Name of person delivering the notice	
Full forename(s)	Sean K	
Surname	Croston	
3	Address of person delivering the notice	
Building name/number	30	
Street	Finsbury Square	
		_
Post town	London	_
County/Region		
Postcode	EC2P2YU	
Country		
4	Capacity in which the person is acting in relation to the comp	oany
	Liquidator	

# LIQ01 Notice of statutory declaration of Solvency

5	Attachments
	l attach:
	☑ Declaration of solvency.
	☑ Statement of assets and liabilities.
6	Sign and date
Signature	Signature X
Signature date	d   d   d   m   m   m   m   m   m   m

# 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 Cannon
Сотрану пате	Grant Thornton UK LLP
Address 30	) Finsbury Square
Post town Lo	ondon
County/Region	
Postcode	E C 2 P 2 Y U
Country	
DX	
Telephone 02	20 7865 2565

## ✓ 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.

### **i** 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

#### **Company Number**

01973568

#### Name of Company

British Electricity International (OS) Limited

#### Presented by

Grant Thornton UK LLP 30 Finsbury Square London EC2P 2YU

#### Declaration of Solvency

(a) Insert name(s) and address(es)

We (a) Simon David Pinnell and Jaideep Singh Sandhu both of 25 Canada Square, Level 20, London, E14 5LQ

(b) Delete as applicable

being (b) the majority of the directors of

(c) Insert name of company

(c) British Electricity International (OS) Limited

(d) Insert a period of months not exceeding 12 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.

(e) Insert date

We append a statement of the company's assets and liabilities as at (e) 31 August 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.

Signatures of persons making the declaration:

Simon D Pinnell

Jaideer Singh Sandhu

Declared at 25 Canada Square, Level 20, London, E14 5LQ

This 5th day of October 2017

Before me

Dunia Amen

Solicitor, Notary Public or Commissioner of Oaths

Statement as at 31 August 2017 showing assets at estimated realisable values and liabilities expected to rank

Assets and liabilities	rank for payment to nearest £
Assets and natimites	nearest £
Assets:	~
Balance at bank	
Cash in hand	
Marketable securities	
Bills receivable	100
Trade debtors	
Loans and advances	
Unpaid calls	
Stock in trade	
Work in progress	
Freehold property	
Leasehold property	
Plant and machinery	
Furniture, fittings, utensils etc	
Patents, trade marks etc	
Investments other than marketable securities	
Other property, viz	
Estimated realisable value of assets	100
Estimated realisable value of assets	100
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	
Tax liabilities	
Cantin cant liabilities	
Contingent liabilities	
Estimated surplus after paying debts in full	100

Remarks: The costs and expenses of the liquidation are being met by a third party