

LIQ001

Notice of statutory declaration of solvency



Companies House

WEDNESDAY



A25 *A6740RCQ* 24/05/2017 #352
COMPANIES HOUSE

1	Company details	
Company number	01974598	→ Filling in this form Please complete in typescript or in bold black capitals.
Company name in full	Unistrut Europe Limited	
2	Name of person delivering the notice	
Full forename(s)	Gareth	
Surname	Prince	
3	Address of person delivering the notice	
Building name/number	3rd Floor, Temple Point	
Street	1 Temple Row	
Post town	Birmingham	
County/Region		
Postcode	B25LG	
Country		
4	Capacity in which the person is acting in relation to the company	
	Joint Liquidator	

LIQ01

Notice of statutory declaration of Solvency

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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

1

9

^m

^m

0

5

^y

^y

^y

^y

2

0

1

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	Gareth Prince
Company name	Begbies Traynor (Central) LLP
Address	3rd Floor, Temple Point 1 Temple Row
Post town	Birmingham
County/Region	
Postcode	B 2 5 L G
Country	
DX	
Telephone	0121 200 8150



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 & Liabilities**

Company No 01974598

Name of Company Unistrut Europe Limited

Presented by The Directors of the Company

DECLARATION OF SOLVENCY

We Carl Edward Jones, Delta Point, Greets Green Road, West Bromwich, UK, B70 9PL

and Paul Graham Merrick, Delta Point, Greets Green Road, West Bromwich, UK, B70 9PL

and James Adam Mallack, 16100 S. Lathrop Avenue, Harvey, Illinois, USA, 60426

being the majority of the directors of

Unistrut Europe Limited

Do solemnly and sincerely declare that we have made a full enquiry 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 12 months, from the commencement of the winding up.

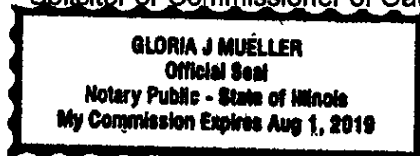
We append a statement of the company's assets and liabilities as at 11 May 2017 being the latest practicable date before the making of this declaration.

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

Declared at 16100 S Lathrop Ave, Harvey, IL USA *Delta Point, Greets Green Rd*
West Brom, B70 9PL UK.
Date May 16, 2017 *May 18, 2017*
Signatures *James Adam Mallack* *Carl Edward Jones* *P. Merrick*

Before Me

Gloria J Mueller
Solicitor or Commissioner of Oaths



BACHES - SOLICITORS
DX 713653 West Bromwich
Lombard House Cronehills Linkway
West Bromwich B70 7PL
Phone: 0121 553 3286
Fax: 0121 500 5204

Insolvency Act 1986

Unistrut Europe Limited
Estimated Statement Of Assets & Liabilities as at 11 May 2017

	Book Value £	Estimated to Realise £
ASSETS		
Investment in subsidiary	12,963,000.00	<u>12,963,000.00</u> 12,963,000.00
LIABILITIES		
PREFERENTIAL CREDITORS:-		<u>NIL</u> 12,963,000.00
DEBTS SECURED BY FLOATING CHARGES		<u>NIL</u> 12,963,000.00
Unsecured liabilities		<u>NIL</u>
TOTAL SURPLUS/(DEFICIENCY)		<u>12,963,000.00</u>
Estimated costs and expenses of the winding up		0.00
Estimated amount of interest accruing until payment of debts in full		0.00
Estimated surplus after paying debts in full together with interest at 8%		<u>12,963,000.00</u>
Remarks		