

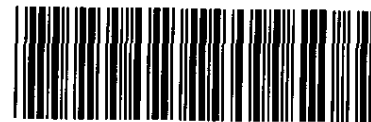
LIQ01

Notice of statutory declaration of solvency



Companies House

SATURDAY



A08 *A8D10YK3* 31/08/2019 #111
COMPANIES HOUSE

1

Company details

Company number 0 2 1 0 4 2 5 8

Company name in full Black Horse Executive Mortgages Limited

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

2

Name of person delivering the notice

Full forename(s) Richard

Surname Barker

3

Address of person delivering the notice

Building name/number 1

Street More London Place

Post town London

County/Region

Postcode S E 1 2 A F

Country United Kingdom

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

Signature

X

Signature date

2 8

0 8

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 Katya Vasileva

Company name Ernst & Young LLP

Address 1 More London Place

Post town

County/Region London

Postcode	S	E	1		2	A	F
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Country United Kingdom

DX

Telephone 020 7951 3427



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**

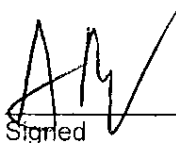
Company number 02104258

(a) Insert full name of company Name of company Black Horse Executive Mortgages Limited

Presented by Ernst & Young LLP, 1 More London Place, London, SE1 2AF

Declaration of Solvency

(b) Insert full name(s) and address(es) I/We Andrew Mawer
25 Gresham Street
London
EC2V 7HN
Timothy Robin Smith
Black Horse
St William House
Tresillian Terrace
Cardiff
CF10 5BH


Signed

Signed

(c) Insert a period of months not exceeding 12 being all the of the directors of (b) Black Horse Executive Mortgages 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 the interest at the official rate within a period of (c) 12 months, from the commencement of the winding-up.

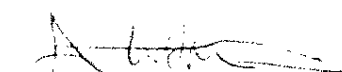
(d) Insert date We append a statement of the Company's assets and liabilities as at (d) 8 August 2019, being the latest practicable date before the making of this declaration.

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 25 Gresham Street, London, EC2V 7HN

this 8th day of August 2019

Before me,



Annie Liddiment, Addleshaw Goddard LLP

Section 89(3)

The Insolvency Act 1986

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

Company number 02104258

(a) Insert full name of
company

Name of company Black Horse Executive Mortgages Limited

Presented by Ernst & Young LLP, 1 More London Place, London, SE1 2AF

Declaration of Solvency

(b) Insert full name(s) and
address(es)

I/We Andrew Mawer
25 Gresham Street
London
EC2V 7HN

Timothy Robin Smith
Black Horse
St William House
Tresillian Terrace
Cardiff
CF10 5BH

Signed

Signed

(c) Insert a period of
months not
exceeding 12

being all the of the directors of (b) Black Horse Executive Mortgages 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 the interest at the official rate within a period of (c) 12 months, from the commencement of the winding-up.

(d) Insert date

We append a statement of the Company's assets and liabilities as at (d) 8 August 2019, 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 Charterhall House, Charterhall Drive, Chester, CH2 3DU

this 8th day of August 2019

Before me,



Natasha Butler, Knights plc

Statement as at 8 August 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 £
Assets subject to fixed charge			£
Assets subject to floating charge			
Uncharged assets:			
Amount due from Bank of Scotland Plc			100.00
Estimated realisable value of assets £			100.00
Liabilities:			£
Due to fixed charge holder			
Due to floating charge holder			
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			
Estimated surplus after paying debts in full with interest at the official rate £			100.00

Remarks: The cost of the liquidation is to be paid by another group company.