In accordance with Section 89 of the insolvency Act 1986.

Notice of statutory declaration of solvency



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10/01/2019

COMPANIES HOUSE

Company details → Filling in this form Company number 2 1 3 7 5 6 3 Please complete in typescript or in bold black capitals. Company name in full Lloyds UDT Business Development Limited Name of person delivering the notice Full forename(s) Richard Surname Barker Address of person delivering the notice Building name/number | 1 Street More London Place Post town County/Region London Postcode S E 2 Α 1 F Country United Kingdom 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 Myculus	×			
Signature date	^d 0 ^d 8 ^m 0 ^m 1 ^y 2 ^y 0 ^y 1 ^y 9	1			

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	Company name Ernst & Young LLP				
Address 1					
More London Place					
Post town					
County/Region London					
Postcode	SE12AF				
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

02137563

(a) Insert full name of

company

Name of company

Lloyds UDT Business Development Limited

Presented by

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

Declaration of Solvency

(b) Insert full name(s) and

address(es)

Gordon Ferguson

110 St Vincent Street, Glasgow,

United Kingdom, G2 5ER

Tony Nash

33 Old Broad Street, London, United

Kingdom, EC2N 1HZ

Signed

Signed

(c) Insert a period of months not exceeding 12

Being all the directors of (b) Lloyds UDT Business Development 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) 10 December 2018, 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

110 St Vincent Street, Glasgow, United Kingdom, G2 5ER

this

10th

day of December 2018

Before me.

Emma Keil, DWF LLP, Solicitor

Section 89(3)

The Insolvency Act 1986

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Company number

02137563

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Name of company

Lloyds UDT Business Development Limited

Presented by

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

Declaration of Solvency

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

We Gordon Ferguson

110 St Vincent Street, Glasgow,

United Kingdom, G2 5ER

Tony Nash

33 Old Broad Street, London, United

Kingdom, EC2N 1HZ

Signed		

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Declared at

10 Gresham Street, London, EC2V 7AE

this 10th

day of

December

2018

Before me,

Angela Li, Linklaters LLP, Solicitor

Statement as at 10 December 2018 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 other group undertaking – United Dominions Trust Limited	100	
Estimated realisable value of assets £	100	
Liabilities:	£	
Due to fixed charge holder		
Total assets available to preferential creditors		
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	

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