

LIQ01

Notice of statutory declaration of solvency



Companies House

For further information, please
refer to our guidance at
www.gov.uk/companieshouse

1	Company details	
Company number	0 2 3 6 7 0 7 6	→ Filling in this form Please complete in typescript or in bold black capitals.
Company name in full	Halifax Limited	
2	Name of person delivering the notice	
Full forename(s)	Matthew	
Surname	Coomber	
3	Address of person delivering the notice	
Building name/number	1 More London Place	
Street		
Post town	London	
County/Region		
Postcode	S E 1 2 A F	
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:	
<input checked="" type="checkbox"/> Declaration of solvency.	
<input checked="" type="checkbox"/> Statement of assets and liabilities.	

6

Sign and date

Signature	<div>Signature</div> <div>X</div> <div>X</div>	
Signature date	<div><div><div>d1</div><div>d2</div></div><div><div>m1</div><div>m0</div></div><div><div>y2</div><div>y0</div><div>y2</div><div>y3</div></div></div>	

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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 **London**

County/Region

Postcode **S E 1 2 A F**

Country

DX

Telephone **+44 20 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**

(a) Insert full name of company

Company number	02367076
Name of company	HALIFAX LIMITED

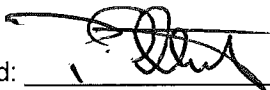
Presented by Ernst & Young LLP, 1 More London Place, London, SE1 2AF

Declaration of Solvency

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

I PAUL GITTINS
Cawley House,
Chester Business Park, Chester,
CH4 9FB

Signed:



(c) Insert a period of months not exceeding 12

being one of the directors of (b) HALIFAX LIMITED do solemnly and sincerely declare that I have made a full inquiry into the affairs of this Company, and that, having done so, I 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 (c) 12 months, from the commencement of the winding-up.

(d) Insert date

This declaration is accompanied by a statement of the Company's assets and liabilities as at (d) 27 July 2023, being the latest practicable date before the making of this declaration.

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

Declared at Cawley House, Chester Business Park, Chester, CH4 9FB

This 28th day of September 2023

Before me,



Bnar Spencer
Lloyds Banking Group
Cawley House, Chester Business Park, Chester CH4 9FB

Solicitor

Section 89(3)

The Insolvency Act 1986

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

(a) Insert full name of company Company number 02367076
Name of company HALIFAX LIMITED
Presented by Ernst & Young LLP, 1 More London Place, London, SE1 2AF

Declaration of Solvency

(b) Insert full name(s) and postal address(es) I KENNETH MURRAY MELVILLE
The Mound
Edinburgh
EH1 1YZ

Signed: 

(c) Insert a period of months not exceeding 12 being one of the directors of (b) HALIFAX LIMITED do solemnly and sincerely declare that I have made a full inquiry into the affairs of this Company, and that, having done so, I 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 (c) 12 months, from the commencement of the winding-up.


(d) Insert date This declaration is accompanied by a statement of the Company's assets and liabilities as at (d) 27 July 2023, being the latest practicable date before the making of this declaration.

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

Declared at 69 Morrison Street, Edinburgh EH3 8BW

This 28th day of September 2023

before me,



Ian Cowan
Lloyds Banking Group
69 Morrison Street, Edinburgh EH3 8BW

Solicitor

Statement as at 27 July 2023 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:	Nil	
Estimated realisable value of assets £		
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 £	Nil	

Remarks: The costs of the liquidation will be paid by a third party.