

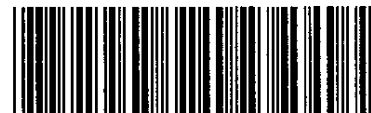
LIQ01

Notice of statutory declaration of solvency



Companies House

THURSDAY



A8Z76PT6

A18

20/02/2020

#326

COMPANIES HOUSE

1

Company details

Company number

0	2	4	8	5	4	1	7
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Company name in full

M & W 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		
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Country

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

M. J. J.

X

Signature date

1 0

0 2

2 0 2 0

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 Ubaid Mussa

Company name Ernst & Young

Address 1 More London Place

Post town London

County/Region

Postcode

S

E

1

2

A

F

Country

DX

Telephone 020 7783 0885



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 02485417
Name of company M & W 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) We Robert Welch Mark Everitt
Tesco House Apex Road
Shire Park Brownhills,
Kestrel Way Walsall
Welwyn Garden City West Midlands
AL7 1GA WS8 7HU

Signed  Signed: _____

(c) Insert a period of months not exceeding 12 being all of the directors of (b) M & W 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 This declaration is accompanied by a statement of the company's assets and liabilities as at (d) 5 February 2020 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 Tesco House
Shire Park, Kestral Way
Welwyn Garden City
AL7 1GA

this 5th day of February 2020

Before me,



Solicitor or Commissioner of Oaths

Statement as at 5 February 2020 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:	
Intercompany receivable due from One Stop Convenience Stores Ltd	1
Estimated realisable value of assets £	1
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	£ 1

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

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 02485417

Name of company M & W 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)

We Robert Welch
Tesco House
Shire Park
Kestrel Way
Welwyn Garden City
AL7 1GA

Mark Everitt
Apex Road
Brownhills,
Walsall
West Midlands
WS8 7HU

Signed: _____ Signed: 

(c) Insert a period of months not exceeding 12

being all of the directors of (b) M & W 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

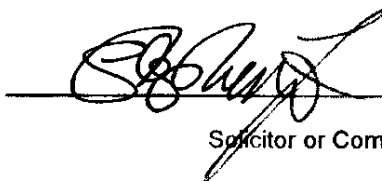
This declaration is accompanied by a statement of the company's assets and liabilities as at (d) 5 February 2020 being the latest practicable date before the making of this declaration.

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 One Stop Ltd. APEX ROAD
BROWNHILLS
WALSALL
WEST MIDLANDS WS8 7HU

this 5th day of February 2020

Before me,

 Stephen Fox
Solicitor or Commissioner of Oaths
Solicitor.

Statement as at 5 February 2020 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:			
Intercompany receivable due from One Stop Convenience Stores Ltd			1
Estimated realisable value of assets £			1
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			£ 1

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