

# LIQ01

## Notice of statutory declaration of solvency



Companies House

For further information, please  
refer to our guidance at  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

### 1 Company details

Company number 0 2 5 6 7 0 9 1

Company name in full UMECO COMPOSITES LIMITED

#### → Filling in this form

Please complete in typescript or in  
bold black capitals.

### 2 Name of person delivering the notice

Full forename(s) Laura May

Surname Waters

### 3 Address of person delivering the notice

Building name/number PricewaterhouseCoopers LLP

Street 7 More London Riverside

Post town London

County/Region

Postcode S E 1 2 R T

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 

X

Signature date

<sup>d</sup>2

<sup>d</sup>1

<sup>m</sup>1

<sup>m</sup>2

<sup>y</sup>2

<sup>y</sup>0

<sup>y</sup>2

<sup>y</sup>2

**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 Zahra Abdul-Hussain

Company name PricewaterhouseCoopers LLP

Address One Chamberlain Square

Post town Birmingham

County/Region

Postcode B 3 3 A X

Country United Kingdom

DX

Telephone 07483 416947

**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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)**

Section 89, Insolvency Act 1986 (IA 1986) and rule 5.1, Insolvency (England and Wales) Rules 2016 (IR 2016)

# Members' Voluntary Liquidation Declaration of Solvency

## Pursuant to section 89(3) of the Insolvency Act 1986

(a) Insert registered name and number of company. (Rules 1.21(1)(a) and 1.6, IR 2016.)

**(a) Name of Company**

Umeco Composites Ltd

**Company Registered number**

02567091

(b) Insert name(s) and postal address(es) of all directors making the declaration (service address recorded in company's own register of directors acceptable). (Rule 5.1(1)(a), IR 2016.) The declaration must be made at a directors' meeting, and must be made by all or a majority of the directors. (Section 89(1), IA 1986 and Rule 5.1(1)(b), IR 2016.)

(c) Insert name of company.

(d) Insert a number not exceeding 12. (Section 89(1), IA 1986.)

(e) Insert date. (Rule 5.1(1)(c), IR 2016.)

(b) We, Mark St.John Dain and Anne-Marie O'Meara of Composites House, Sinclair Close, Heanor, Derbyshire, DE75 7SP, United Kingdom

being all of the directors of (c) Umeco Composites Ltd, do solemnly and sincerely declare that we have made a full inquiry into the affairs of the company and that, having done so, we have formed the opinion that the company will be able to pay its debts in full, together with interest at the rate payable under Section 189(4) of the Insolvency Act 1986, within a period of (d) 12 months from the commencement of the proposed winding up of the company.

This declaration is accompanied by a statement of the assets and liabilities of the company as at (e) 15/12/2022 (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, by video conference in accordance with paragraph 10 of the Insolvency Practice Direction (MIPD 2021) which came into force on 1 October 2021.



Signed: MSJDain (Dec 15, 2022 16:50 GMT)  
Mark St.John Dain



Signed: Anne Marie O Meara (Dec 15, 2022 17:51 GMT+1)  
Anne-Marie O'Meara

(f) Insert address where the directors' meeting is held.

Declared by video conference in accordance with paragraph 10 of the Miscellaneous Insolvency Practice Direction which came into force on 1 October 2021

Declared at Declared by video conference in accordance with paragraph 10 of the Miscellaneous Insolvency Practice Direction which came into force on 1 October 2021 (f)

(g) Insert date of declaration.

on (g) 15<sup>th</sup> December 2022

on (g) 15<sup>th</sup> December 2022

before me by video conference (h)

before me by video conference (h)



patrick o (Dec 15, 2022 17:15 GMT)

Name... Patrick John O'SHEA



patrick o (Dec 15, 2022 17:15 GMT)

Name Patrick John O'SHEA

Address: Southwest House, 11a Regent Street St. James's, London SW1Y 4LR

Address: Southwest House, 11a Regent Street St. James's, London SW1Y 4LR

Qualification: A Commissioner for Oaths.

Qualification: A Commissioner for Oaths

(h) The solicitor or other person administering the declaration should sign and add his/her name, address and qualification (in the case of a solicitor, the qualification should be stated to be "Commissioner for oaths"). The name and qualification are required to be in capitals. (Para. 5.2, Practice Direction 32, and Schedule 1, Interpretation Act 1978.)

## Statement of assets and liabilities of

(a) Insert registered name and number of company.

(a) **Name of Company**

Umeco Composites Ltd

**Company Registered number**

02567091

(b) The requirements for the contents of the statement of assets and liabilities are set out in rule 5.1(2)(c) to (h), Insolvency (England and Wales) Rules 2016 (IR 2016).

(c) Insert date. (Rule 5.1(2)(b), IR 2016.)

(b) This statement shows the assets of the company at estimated realisable values and the liabilities of the company expected to rank as at (c) 15/12/2022 (being the latest practicable date before the making of the declaration to which this statement is attached).

### Assets and Liabilities

**Estimated to  
realise or to rank  
for payment  
(to nearest £)**

#### Summary of Assets:

Assets subject to a fixed charge (d):

Assets subject to a floating charge (d):

Assets not subject to a charge (d):

Fixed assets (inc property)  
Investments in subsidiary  
Cash at bank  
Intercompany debtors  
Other debtors  
Any other assets

(d) Insert summary. (Rule 5.1(2)(c), IR 2016.)

<b>Estimated realisable value of assets:</b>  Total value of all assets available to preferential creditors:	Nil
<b>Secured liabilities:</b>  Liabilities secured on specific assets Liabilities secured by a floating charge	

<b>Summary of unsecured liabilities</b> <sup>(e)</sup> :  Unsecured liabilities (expected to rank for payment):  <div style="text-align: right;">Intercompany Trade Other</div>	Nil
Estimated costs of the winding up and other expenses	
Estimated amount of interest accruing until payment of debts in full	
<b>Estimated value of any surplus after paying debts in full</b> (together with interest at the rate payable under section 189(4) of the Insolvency Act 1986)	Nil