

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 5 8 5 1 1 0

Company name in full CODEMASTERS LIMITED

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Name of person delivering the notice

Full forename(s) Sean K

Surname Croston

3 Address of person delivering the notice

Building name/number 30 Finsbury Square

Street

Post town London

County/Region

Postcode E C 2 A 1 A G

Country

4 Capacity in which the person is acting in relation to the company

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 SA

X

Signature date

d

0

d

1

m

0

m

4

y

2

y

0

y

2

y

1

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

Company name Grant Thornton UK LLP

Address 30 Finsbury Square

Post town London

County/Region

Postcode EC2A 1AG

Country

DX

Telephone



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 & Liabilities

Company No 02585110

Name of Company CODEMASTERS LIMITED

Presented by Grant Thornton UK LLP, 30 Finsbury Square, London, EC2A 1AG

DECLARATION OF SOLVENCY

We, Rashid Ismail Varachia and Frank Theodore Sagnier of Codemasters Campus, Stoneythorpe, Southam, Warwickshire, CV47 2DL

being all of the directors of CODEMASTERS LIMITED

do solemnly and sincerely declare that we have made a full enquiry 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 interest at the official rate within a period of 12 months, from the commencement of the winding up.

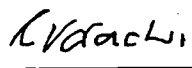
We append a statement of the company's assets and liabilities as at 26 March 2021 being the latest practicable date before the making of this declaration.

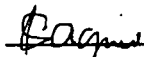
We make this solemn declaration, conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at (by video conference technology in accordance with the Temporary Insolvency

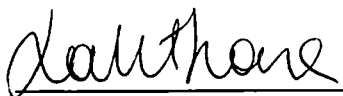
Practice Direction) _____

Date 26/3/2021

Signature  Rashid Varachia

 Frank Sagnier

Before Me (by video conference technology in accordance with the Temporary Insolvency Practice Direction)

 Solicitor at Pinsent Masons LLP.
Solicitor, Notary or Commissioner of Oaths

Name: Laura Labunet

Firm: Pinsent Masons LLP, 55 Colmore Row, Birmingham, B3 2FG

Insolvency Act 1986
CODEMASTERS LIMITED
 Estimated Statement of Assets & Liabilities as at 26 March 2021

	Book Value	Estimated to Realise
	£	£
ASSETS		
Group Receivable	109,741	109,741
	<u>109,741</u>	<u>109,741</u>
LIABILITIES	NIL	NIL
PREFERENTIAL CREDITORS	NIL	NIL
DEBTS SECURED BY FLOATING CHARGES	NIL	NIL
UNSECURED LIABILITIES	NIL	NIL
TOTAL SURPLUS/(DEFICIENCY)	109,741	109,741
Estimated costs and expenses of the winding up	0	0
Estimated amount of interest accruing until payment of debts in full	0	0
Estimated surplus after paying debts in full together with interest at 8%	<u>109,741</u>	<u>109,741</u>

Remarks:

Liquidation costs are being met by a third party