

MEMBERS' VOLUNTARY WINDING UP

S.89(3)

**Declaration of Solvency embodying
a Statement of Assets and Liabilities**

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

For official use

To the Registrar of Companies

Company Number

02619069

NAME OF COMPANY

(1) CDG 4 LIMITED

(1) Insert full name
of Company

(2) Insert full names
and address(es)

I/We⁽²⁾

Stephen Richards of 163 Eversholt Street, London, NW1 1BU

Timothy Doubleday of 163 Eversholt Street, London, NW1 1BU

**attach a declaration of solvency embodying a statement of assets and
liabilities.**

Signed

Date 24/02/2016

Signed

Date 24/02/2016

(3) Insert
presenter's
and reference
(if any)

(3) PricewaterhouseCoopers LLP
7 More London Riverside, London SE1 2RT

For official use

Liquidation section

Post room



A520RBUQ

A09

04/03/2016

#129

COMPANIES HOUSE

The Insolvency Act 1986
Members' Voluntary Winding Up
Declaration of Solvency
Embodying a Statement of
Assets and Liabilities

Form 4 70 cont'd

Company Number 02619069

Name of Company CDG 4 LIMITED

Presented by PricewaterhouseCoopers LLP
7 More London Riverside, London SE1 2RT

Declaration of Solvency

We

(a) Insert names
and addresses

Stephen Richards of 163 Eversholt Street, London, NW1 1BU
Timothy Doubleday of 163 Eversholt Street, London, NW1 1BU

(b) Delete as
applicable
(c) Insert name
of company
(d) Insert a period of
months not exceeding 12

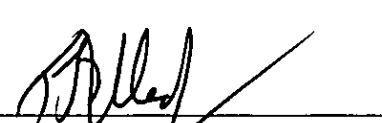
being (b) all the directors of (c) CDG 4 LIMITED do solemnly and sincerely
declare that we have made a full inquiry into the affairs of this Company, and
that, having done so, we have formed the opinion that this Company will be
able to pay its debts in full together with interest at the official rate within a
period of 12 months, from the commencement of the winding-up

(e) Insert date

We append a statement of the Company's assets and liabilities as at (e) 23
February 2016, 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



Stephen Richards

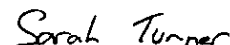

Timothy Doubleday

TAYLOR WESSING LLP
5 NEW STREET SQUARE
LONDON EC4A 3TW

Declared at _____

this 24 day of February 2016

Before me, 

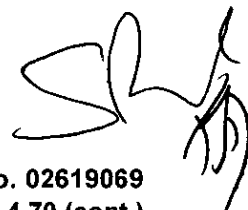


Solicitor or Commissioner of Oaths

Covington & Burling
265 Strand
London WC2R 1BH

Company Name: CDG 4 LIMITED

Registered No. 02619069
Form 4.70 (cont.)



**Statement as at 23 February 2016 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:			£
	Balance at bank		
	Cash in hand		
	Marketable securities		
	Bills receivable		
	Inter-company debtor		2
	Trade debtors		
	Loans and advances		
	Unpaid calls		
	Stock in trade		
	Work in progress		
	Freehold property		
	Leasehold property		
	Plant and machinery		
	Furniture, fittings, utensils etc		
	Patents, trade marks etc		
	Investments other than marketable securities		
	Other property, viz		
	Estimated realisable value of assets	£	2
Liabilities			£
	Secured on specific assets, viz		
	Secured by floating charge(s)		
	Estimated cost of liquidation and other expenses including interest accruing until payment of debts in full		
Unsecured creditors (amounts estimated to rank for payment)			
		£	£
	Inter-company creditor		
	Bills payable		
	Accrued expenses		
	Other liabilities		
	Contingent liabilities		
Estimated surplus after paying debts in full			£ 2
Remarks Liquidation costs to be settled by another group company			