

LIQ01

Notice of statutory declaration of solvency



Companies House

THURSDAY



A72RULY8

A11

29/03/2018

#309

COMPANIES HOUSE

1 Company details

Company number 0 2 6 7 3 4 0 2

Company name in full Xchanging Technology Services Limited

→ Filing in this form

Please complete in typescript or in
bold black capitals.

2 Name of person delivering the notice

Full forename(s) Ian Harvey

Surname Dean

3 Address of person delivering the notice

Building name/number Deloitte LLP, Athene Place

Street 66 Shoe Lane

Post town London

County/Region

Postcode E C 4 A 3 B Q

Country United Kingdom

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

Joint Liquidator of Xchanging Technology Services Limited

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

d

2

d

8

m

0

m

3

y

2

y

0

y

1

y

8

Section 89(3)

The Insolvency Act 1986

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

Pursuant to Section 89(3) of the Insolvency Act 1986**S.89(3)**

For official use

--	--	--	--

Company Number

02673402

Name of Company

(a) Insert full name of company

(a) Xchanging Technology Services Limited

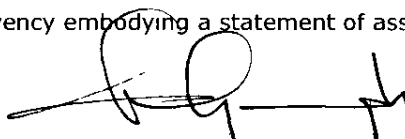
(b) Insert full name(s) and address(es) of director(s)

I/We (b)

Ms Tina Anne Gough, c/o The Walbrook Building, 25 Walbrook, London, EC4N 8AQ

Mr Michael Charles Woodfine, c/o The Walbrook Building, 25 Walbrook, London, EC4N 8AQ

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



Ms Tina Anne Gough

Date 27/02/2018



Mr Michael Charles Woodfine

Date 27/02/2018

Presenter's name, address and reference (if any)

Athene Place
66 Shoe Lane
London
EC4A 3BQ

Liqu

Section 89(3)

The Insolvency Act 1986

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

Company Number 02673402

Name of Company Xchanging Technology Services Limited

Presented by Deloitte LLP

Declaration of Solvency(a) Insert full name(s) and
address(es) of director(s)

I/We (b)

Ms Tina Anne Gough, c/o The Walbrook Building, 25 Walbrook, London, EC4N 8AQ

Mr Michael Charles Woodfine, c/o The Walbrook Building, 25 Walbrook, London, EC4N 8AQ

(b) Delete as applicable
(c) Insert full name of company

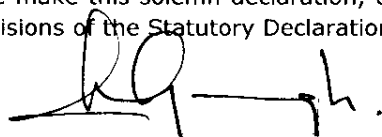
being (b) a majority of the directors of (c) Xchanging Technology Services Limited do solemnly and sincerely declare that I/we have made a full inquiry into the affairs of this company, and that, having done so, I/we have formed the opinion that this company will be able to pay its debts in full, together with interest at the official rate, within a period of (d) 12 months from the commencement of the winding up.

(d) Insert a period of months
not exceeding 12

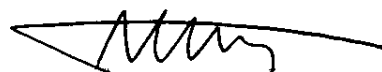
(e) Insert date

I/We append a statement of the company's assets and liabilities as at (e) 27 February 2018, being the latest practicable date before the making of this declaration.

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



Ms Tina Anne Gough

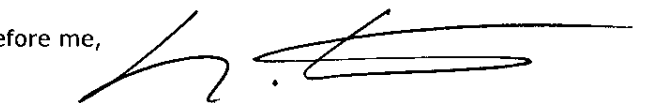


Mr Michael Charles Woodfine

Declared at

on the 27th day of February 2018

Before me,



(L. Cilenti), Partner

Solicitor or Commissioner of Oaths

Lox Nova Partners Limited
The Stanley Building, 7 Pancras
Square, London N1C 4AG

Remarks:

The liquidators' fees and the costs of the liquidation will be met by a fellow group undertaking

£951

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 **Sean Waring Mitchell**

Company name **Deloitte LLP**

Address **Athene Place, 66 Shoe Lane**

Post town **London**

County/Region

Postcode **E C 4 A 3 B Q**

Country **United Kingdom**

DX

Telephone **+44 (0) 20 7303 6688**



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