

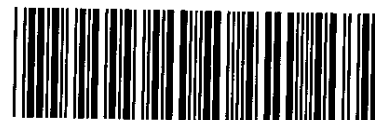
# LIQ01

## Notice of statutory declaration of solvency



Companies House

THURSDAY



\*A916FNWS\*

A21

19/03/2020

#226

COMPANIES HOUSE

### 1 Company details

Company number 0 2 7 5 7 5 1 4

Company name in full TECO Electric Europe Limited

→ Filling in this form  
Please complete in typescript or in  
bold black capitals.

### 2 Name of person delivering the notice

Full forename(s) Paul David

Surname Williams

### 3 Address of person delivering the notice

Building name/number The Shard

Street 32 London Bridge Street

Post town London

County/Region

Postcode S E 1 9 S G

Country UK

### 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

d 1

d 8

m 0

m 3

y 2

y 0

y 2

y 0

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

Company number **02757514**

Name of company **TECO Electric Europe Limited**

Presented  
by **Duff & Phelps Ltd., The Shard, 32 London Bridge Street, London SE1 9SG**

**Declaration of Solvency**

(a) Insert names and  
addresses

Signed *G. Cheetham* Date 18/02/2020

**Geoffrey Cheetham**  
**of Unit 82, Atlantic Business Centre, Atlantic Street, Altrincham, England, WA14 5NQ**

Signed \_\_\_\_\_ Date \_\_\_\_\_

**Wen-Chung Yeh**  
**of Unit 82, Atlantic Business Centre, Atlantic Street, Altrincham, England, WA14 5NQ**

Signed \_\_\_\_\_ Date \_\_\_\_\_

**Ching-I Kevin Meng**  
**of Unit 82, Atlantic Business Centre, Atlantic Street, Altrincham, England, WA14 5NQ**

Signed \_\_\_\_\_ Date \_\_\_\_\_

**Stefan Karl Mootz**  
**of Unit 82, Atlantic Business Centre, Atlantic Street, Altrincham, England, WA14 5NQ**

(b) Delete as applicable

(c) insert name of  
company

(d) insert a period of  
months not  
exceeding 12

(e) Insert date

being all / ~~a majority~~ of the directors of **TECO Electric 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.

We append a statement of the company's assets and liabilities as at **4 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.

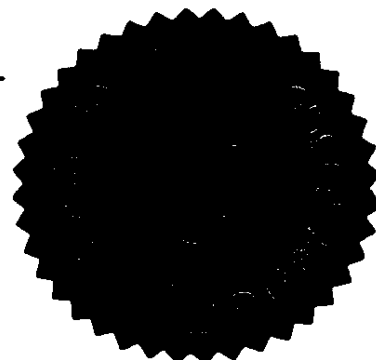
Declared at [ **MANCHESTER U.K.**

This **18<sup>th</sup>** day of **February 2020**

Before me,

Solicitor or Commissioner of Oaths

**COLIN ROWE NOTARY PUBLIC**  
England & Wales  
Peter House, Oxford Street  
Manchester M1 5AN United Kingdom  
+44 (0) 777 444 0024  
notary@colinrowe.co.uk



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

Company number **02757514**

Name of company **TECO Electric Europe Limited**

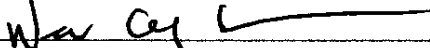
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Signed  Date \_\_\_\_\_

**Wen-Chung Yeh**  
of Unit 82, Atlantic Business Centre, Atlantic Street, Altrincham, England, WA14 5NQ

Signed \_\_\_\_\_ Date \_\_\_\_\_

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of Unit 82, Atlantic Business Centre, Atlantic Street, Altrincham, England, WA14 5NQ

Signed \_\_\_\_\_ Date \_\_\_\_\_

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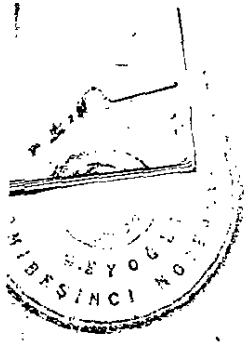
Declared at [ ]

This day of

Before me,

Solicitor or Commissioner of Oaths

案 號	日期
Case No. : 1085	Date : FEB 18 2020
本文件之簽名或蓋章，於台灣台北地方法院所屬民間公證人趙原孫事務所認證。公證人 趙 原 孫	
Attested at the Chao, Yuan-Sun Notary Public Office of Taiwan Taipei District Court, R.O.C., that the signature(s)/seal(s) in this document is/are authentic.	
Notary Public 	
Chao, Yuan-Sun	
NO. 346, NAN-KING E. RD., SEC. 3, TAIPEI, TAIWAN	



T.C.  
BEYOĞLU 25. NOTERLİĞİ  
NOTER  
İSFENDİYAR BÜYÜKATA  
Perpa Ticaret Merkezi A Blok Kat: 8  
No: 835-837 Okmeydanı - Şişli / İSTANBUL  
T: 0212 221 56 76-77 F: 0212 221 87 77

**Tasfiye Yasası 1986**  
**Üyelerin Gönüllü Tasfiyesi**  
**Borçların Ödenebileceğini**  
**Bildiren Beyanname**  
**Aktifleri ve Pasifleri**  
**Gösteren Tablo**

Şirket Numarası **02757514**

Şirket Adı **TECO Electric Europe Limited**

**10415**

Temsil  
eden:

Duff & Phelps Ltd., The Shard, 32 London Bridge Street, London SE1 9SG

**Borçların Ödenebileceğini Bildiren Beyanname**

(a) İsimleri ve  
adresleri buraya girin

İmza \_\_\_\_\_ Tarih \_\_\_\_\_

Geoffrey Cheetham  
of Unit 82, Atlantic Business Centre, Atlantic Street, Altrincham, England, WA14 5NQ

İmza \_\_\_\_\_ Tarih \_\_\_\_\_

Wen-Chung Yeh  
of Unit 82, Atlantic Business Centre, Atlantic Street, Altrincham, England, WA14 5NQ

İmza  Tarih 26/02/2020

Ching-I Kevin Meng  
of Unit 82, Atlantic Business Centre, Atlantic Street, Altrincham, England, WA14 5NQ

İmza \_\_\_\_\_ Tarih \_\_\_\_\_

Stefan Karl Mootz  
of Unit 82, Atlantic Business Centre, Atlantic Street, Altrincham, England, WA14 5NQ

(b) Uygun olanı silin

(c) Şirketin adını  
buraya girin

(d) 12 ayı aşmayan  
tarih aralığı girin

(e) Tarih girin

**TECO Electric Limited'in tüm yöneticileri/salt çoğunluk yöneticileri olarak, bu şirketin ilişkilerini tamamen sorguladığımızı ve bunu yaparak, bu şirketin tasfiyesinden başlamak üzere 12 aylık dönem içinde resmi oranda faiz ile birlikte borçlarını ödeyebileceği kanaatine vardığımızı kati olarak ve saygılarımızla beyan ederiz.**

Bu kararın alınmasından önceki en güncel 4 Şubat 2020 tarihli aktif ve pasif durumunu gösterir tabloyu buraya ekliyoruz.

1835 sayılı kanun hükümleri doğrultusunda bu resmi beyanı tüm samimiyetimizle doğru olduğuna inanarak yapmaktayız.

Beyan ediliş tarihi **26 Şubat 2020**

Şu gün şu saatte

Noter huzurunda,

Avukat ya da Yemin Ettirme Görevlisi



**26 ŞUBAT 2020**

**APOSTILLE**  
( Convention de La Haye du 5 Octobre 1961 )

1. Ülke/Country/Pays/Staat **TÜRKİYE - LA TURQUIE**

İşbu resmi belge/This public document/Le présent acte public/Dieses zeugnis wurde

2. Suat SALMAN tarafından imzalanmıştır./Has been signed by/a été signé par/durch unterschrieben

3. İmzalayanın sıfatı Başkatip'dir./Acting in the capacity of/Agissant en qualité de/Titel des Unterzeichneten

4. Beyoğlu 25. Noterliği 'nin mühür/damgasını taşımaktadır-bears the seal/stamp of-/est revêtu du sceau/timbre de-trägt Siegel/Stempel von

**TASDİK / CERTIFIED / ATTESTE / BEGLAUBIGUNG:**

5. Bakırköy Kaymakamlığı' da/at/à/in

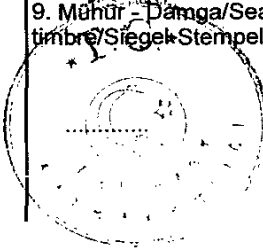
6. 27.02.2020 günü/the/le/Am

7. V.H.K.İ. Hasan ALDEMİR tarafından/by/par/durch den/die

8. No : 26515 ile tasdik edilmiştir./No:/sous No:/unter Nr.

9. Mühür - Damga/Seal-stamp/Sceau-timbre/Siegel-Stempel

10. İmza/Signature/Signature/Unterschrift:



.....

Dışarıda Noterliğimizin Yeminli Tercümanı DAVUT DABIRRAHMANI tarafından Türkçe ve İngilizce metin olarak hazırlanan ve onay için noterliğimize getirilen bu işlem (N.K.90.md.) altındaki imzanın gösterdiği **BEYOĞLU 25** Noterliği'nin **26/02/2020** tarih ve **10379** numaralı işlem ile çevirisi yapılmış olan **DIŞ İŞLERİ BAKANLIĞI** verilme, geçerlilik tarihi **29/03/2022** , **ÇİN HALK CUMHURİYETİ PASAPORTU** kimliğine göre **ÇİN CUMHURİYETİ** uyruklu, **22/03/1961** doğum tarihli, **İNGİLİZCE** dilini bilen, **okuryazar olduğunu, Türkçe bilmediğini**, halen **Yeşilköy Mahallesi, Atatürk Cad.no.12 Egs B1 Blok Kat.3 D.177-178 Bakırköy / İSTANBUL** adresinde bulunduğunu vergi numarasının **6150598705** olduğunu bildiren **CHING-I KEVIN MENG** isimli kişiye ait olduğunu , ilgili **CHING-I KEVIN MENG** Türkçe bilmeyip ( **İngilizce** ) dilini bildiğinden kendisi ile anlaşılabilirliğini bildiğimiz dairemiz yeminli tercümanı **30269543642** T.C. kimlik numaralı **DAVUT DABIRRAHMANI** tarafından bu metnin okunup anlatılması ve kabul edilmesi üzerine noterlikte huzurumda alındığını, onaylarım. (Yirmialtı Şubat ikibinyirmi) **Çarşamba günü 26/02/2020**

BEYOĞLU 25. NOTERİ  
İsfendiyar BÜYÜKATA

Yerine  
İmzaya Yetkili Başkatip  
Suat SALMAN

**26 ŞUBAT 2020**

begl. Fotokopie

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

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Signed \_\_\_\_\_ Date \_\_\_\_\_

**Wen-Chung Yeh**  
of Unit 82, Atlantic Business Centre, Atlantic Street, Altrincham, England, WA14 5NQ

Signed \_\_\_\_\_ Date \_\_\_\_\_

**Ching-I Kevin Meng**  
of Unit 82, Atlantic Business Centre, Atlantic Street, Altrincham, England, WA14 5NQ

Signed *Stefan Mootz* Date 21.02.2020

**Stefan Karl Mootz**  
of Unit 82, Atlantic Business Centre, Atlantic Street, Altrincham, England, WA14 5NQ

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(c) insert name of  
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(e) Insert date

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Declared at [ ]

This day of

Before me,

Solicitor or Commissioner of Oaths

Trial	Control (n=10)	MCI (n=10)	AD (n=10)
1	85	75	65
2	82	72	62
3	80	70	60
4	78	68	58
5	75	65	55

Assets and liabilities		Estimated to realise or to rank for payment to nearest £
<b>Assets:</b>		£
Balance at bank		186,155
Investments		
Bills receivable		
Debtors		
Loans and advances		
Other Current Assets		
VAT Receivable		12,893
Stock in trade		
Work in progress		
Amount owed by parent undertaking		
Freehold property		
Leasehold property		
Plant and machinery		
Furniture, fittings, utensils etc		
Patents, trade marks etc		
Corporation Tax recoverable		
VAT recoverable		
Estimated realisable value of assets	£	
<b>Liabilities</b>		
Secured on specific assets		
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)		
	£	£
Accruals		109,465
Contingent claims		
Trade creditors		
<b>Estimated surplus after paying debts in full</b>		<b>£ 89,583</b>

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 **Maddy Skerrett**

Company name **Duff & Phelps Ltd.**

Address **The Shard**

**32 London Bridge Street**

Post town **London**

County/Region

Postcode **S E 1 9 S G**

Country **UK**

DX

Telephone **020 7089 4700**



**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)**