

Section 89(3)

The Insolvency Act 1986

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

S89(3)

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

To the Registrar of Companies

For official use

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Company Number

02875069

Name of Company

(a) Insert full name of company

(a) Coveris Flexibles (St Neots) UK Ltd

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

We Samantha Keen and Angela Swarbrick
Ernst & Young LLP
1 More London Place, London, SE1 2AF

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

Signed

A Swarbrick

Date

5.10.16

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

Florence Lightfoot
Ernst & Young LLP
1 More London Place, London, SE1 2AF

For Official Use

Liquidation Section

Post Room



A09

10/10/2016

#229

COMPANIES HOUSE

MONDAY

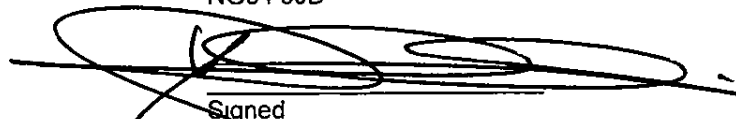
Section 89(3)

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

(a) Insert full name of company Company number 02875069
Name of company Coveris Flexibles (St Neots) UK Ltd
Presented by Ernst & Young LLP, 1 More London Place, London, SE1 2AF

Declaration of Solvency

(b) Insert full name(s) and address(es) I Karl Bostock
Brindle House
17 Boston Road
Heckington
Sleaford
NG34 9JD


Signed

being the sole director of (b) Coveris Flexibles (St Neots) UK Ltd 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 the interest at the official rate within a period of (c) 12 months, from the commencement of the winding-up

(c) Insert a period of months not exceeding 12

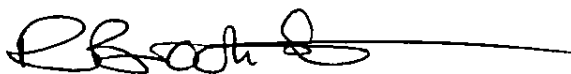
We append a statement of the company's assets and liabilities as at (d) 30 January 2015, being the latest practicable date before the making of this declaration

(d) Insert date

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 Raythorne, Spalding

this 29th day of September 20 16

Before me, 

Solicitor or Commissioner of Oaths

Statement as at 30 January 2015 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		
	Intercompany debtors		1
	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	£	1
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)			
		£	£
	Trade accounts		
	Bills payable		
	Accrued expenses		
	Other liabilities		
	Contingent liabilities		
Estimated surplus after paying debts in full			£ 1

Remarks The costs of the liquidation will be settled by another company within the group