

LIQ01



Notice of statutory declaration of solvency

Companies House

For further information, please
refer to our guidance at
www.companieshouse.gov.uk

| | | |
|----------------------|--|---|
| 1 | Company details | |
| Company number | 02931605 | →Filling in this form Please complete in typescript or in bold black capitals. |
| Company name in full | Bidfood One Limited | |
| 2 | Name of person delivering the notice | |
| Full forename(s) | Nicholas James | |
| Surname | Timpson | |
| 3 | Address of person delivering the notice | |
| Building name/number | 10 Fleet Place | |
| Street | | |
| | | |
| Post town | London | |
| County/Region | | |
| Postcode | EC4M7QS | |
| Country | | |
| 4 | Capacity in which the person is acting in relation to the company | |
| | Joint Liquidator | |

LIQ01

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5

Attachments

I attach:

- ☒ Declaration of solvency.
- ☒ Statement of assets and liabilities.

6

Sign and date

Signature

Signature

x



x

Signature date

1

9

0

1

2

0

2

2

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| Presenter information | | | | | | | | | | | ! Important 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. | | | | | | | | | | | All information on this form will appear on the public record. |
| Contact name William Foster | | | | | | | | | | | |
| Company name Interpath Ltd | | | | | | | | | | | ✉ Where to send |
| Address | | | | | | | | | | | |
| 130 St Vincent Street | | | | | | | | | | | 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. |
| Post town Glasgow | | | | | | | | | | | |
| County/Region | | | | | | | | | | | i Further information |
| Postcode G 2 5 H F | | | | | | | | | | | |
| Country United Kingdom | | | | | | | | | | | For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk |
| DX | | | | | | | | | | | |
| Telephone 0203 989 2813 | | | | | | | | | | | This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk |
| ✓ Checklist | | | | | | | | | | | |
| We may return forms completed incorrectly or with information missing. | | | | | | | | | | | |
| Please make sure you have remembered the following: | | | | | | | | | | | |
| <input type="checkbox"/> The company name and number match the information held on the public Register. | | | | | | | | | | | |
| <input type="checkbox"/> You have attached the required documents. | | | | | | | | | | | |
| <input type="checkbox"/> You have signed the form. | | | | | | | | | | | |

The Insolvency Act 1986

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

| | |
|-----------------|---|
| Company number | 02931605 |
| Name of company | Bidfood One Limited |
| Presented by | Nicholas James Timpson and Stephen John Absolom, Interpath Ltd, 10 Fleet Place, London EC4M 7QS |

Declaration of Solvency

I/We **Stephen David Bender of 814 Leigh Road, Slough, England, SL1 4BD**
and **Andrew Mark Selley of 814 Leigh Road, Slough, England, SL1 4BD**

being **all the directors** of Bidfood One 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 **10 January 2022**, 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, by video conference in accordance with paragraph 10 of the Miscellaneous Insolvency Practice Direction which came into force on 1 October 2021.

Signature(s) of person(s) making declaration

Stephen David Bender

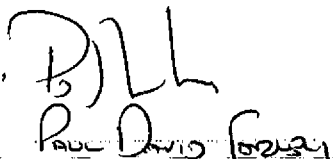


Andrew Mark Selley

Declared by video conference in accordance with paragraph 10 of the Miscellaneous Insolvency Practice Direction which came into force on 1 October 2021

this 10th day of January 2022

Before me,



Solicitor or Commissioner of Oaths

KBL Solicitors LLP
12 Cunningham Court
Blackburn
BB1 2QX

The Insolvency Act 1986

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Stephen David Bender

Andrew Mark Selley

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Before me,



Solicitor or Commissioner of Oaths

KBL Solicitors LLP
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Blackburn
BB1 2QX

Statement as at 10 January 2022 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 | | |
| | Bank Interest Receivable | | |
| | Cash in Hand | | |
| | Marketable Securities | | |
| | Intercompany debtors | | 101 |
| | Trade Debtors | | |
| | Loans and Advances | | |
| | Deferred taxation | | |
| | Stock in Trade | | |
| | Work in progress | | |
| | Freehold Property | | |
| | Leasehold Property | | |
| | Plant and Machinery | | |
| | Furniture, Fittings, Utensils etc | | |
| | Patents, Trade Marks etc | | |
| | Investments in subsidiary undertakings | | |
| | Other Property, viz | | |
| | Estimated Realisable Value of Assets | | 101 |
| Liabilities | | | |
| | Secured on specific assets, viz | | £ |
| | Secured by a 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 | | |
| | Tax Payable | | |
| | Contingent liabilities | | |
| Estimated Surplus after paying Debts in full | | | £ 101 |

Remarks

The costs of liquidation will be met by another group company.