

# LIQ01

## Notice of statutory declaration of solvency



Companies House

THURSDAY



A14 11/05/2017 #80

COMPANIES HOUSE

### 1 Company details

Company number 0 2 9 5 3 3 0 4

Company name in full Vehicle Leasing (1) Limited

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

### 2 Name of person delivering the notice

Full forename(s) Richard

Surname Barker

### 3 Address of person delivering the notice

Building name/number 1 More London Place

Street

Post town London

County/Region

Postcode S E 1 2 A F

Country United Kingdom

### 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

*M. J. J.*

X

Signature date

d

0

d

3

m

0

m

5

y

2

y

0

y

1

y

7

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	Jai Bhalla
Company name	Ernst & Young LLP
Address	1 More London Place
Post town	London
County/Region	
Postcode	S E 1 2 A F
Country	United Kingdom
DX	
Telephone	020 7806 9465

**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)

**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      02953304  
Name of company      Vehicle Leasing (1) Limited ✓  
Presented by      Ernst & Young LLP, 1 More London Place, London, SE1 2AF

**Declaration of Solvency**

(b) Insert full name(s) and address(es)      We      Damian Charles Stansfield      Jonathan Stewart Roberts  
33 Old Broad Street      33 Old Broad Street  
London      London  
EC2N 1HZ      EC2N 1HZ  
United Kingdom      United Kingdom

  
Signed

  
Signed

(c) Insert a period of months not exceeding 12      being all of the directors of (b) Vehicle Leasing (1) 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 the interest at the official rate within a period of (c) 12 months, from the commencement of the winding-up.

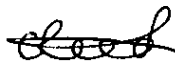
(d) Insert date      We append a statement of the company's assets and liabilities as at (d) 12 April 2017, being the latest practicable date before the making of this declaration.

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 Derwent Room, 4th floor 6 Trinity Rd, Halifax HX1 2RG

this      12th      day of      April      2017

Before me, \_\_\_\_\_



**Gemma Reed, Solicitor, Eversheds Suherland LLP**  
Solicitor or Commissioner of Oaths

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

## Declaration of Solvency

Signed

**Signed**

(c) Insert a period of  
months not  
exceeding 12

(d) Insert date

Declared at Room 5.01, 5th floor, 33 Old Broad St, London EC2N 1HZ

this 12th day of April 2017

Before me,

**Sophie Dearsley, Solicitor, Herbert Smith Freehills LLP**  
Solicitor or Commissioner of Oaths

**Statement as at 12 April 2017 showing assets at estimated realisable values and liabilities expected to rank:**

Assets and liabilities		Estimated to realise or to rank for payment to nearest £
<b>Assets:</b>		£
	Balance at bank	
	Cash in hand	
	Marketable securities	
	Bills receivable	
	Trade debtors	
	Amounts due from Lex Vehicle Leasing (Holdings) Limited (parent)	2
	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
<b>Liabilities:</b>		
	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		£ 2

**Remarks:**

The cost of the liquidation is to be paid by another group company.