

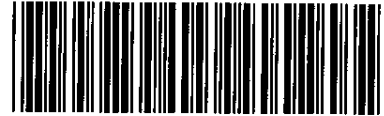
LIQ01

Notice of statutory declaration of solvency



Companies House

WEDNESDAY



A08 *A78J1N4H* 20/06/2018 #235
COMPANIES HOUSE

1 Company details

Company number 0 3 0 6 6 9 4 5

Company name in full AEARO LIMITED

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

2 Name of person delivering the notice

Full forename(s) LAURA MAY

Surname WATERS

3 Address of person delivering the notice

Building name/number 7

Street MORE LONDON RIVERSIDE

Post town LONDON

County/Region LONDON

Postcode S E 1 2 R T

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 6 ^y 2 ^y 0 ^y 1 ^y 8

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 JEN WHATCOTT

Company name PRICEWATERHOUSECOOPERS

LLP

Address 7 MORE LONDON RIVERSIDE

Post town LONDON

County/Region LONDON

Postcode S E 1 2 R T

Country UK

DX

Telephone 020 7583 5000

**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

Section 89, Insolvency Act 1986
(IA 1986) and rule 5.1, Insolvency
(England and Wales) Rules 2016
(IR 2016)

Members' Voluntary Liquidation Declaration of Solvency

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

(a) Insert registered name and
number of company. (Rules
1.21(1)(a) and 1.6, IR 2016)

(b) Insert name(s) and postal
address(es) of all directors making
the declaration (service address
recorded in company's own
register of directors acceptable)
(Rule 5.1(1)(a), IR 2016.) The
declaration must be made at a
directors' meeting, and must be
made by all or a majority of the
directors. (Section 89(1), IA 1986
and Rule 5.1(1)(b), IR 2016.)

(c) Insert name of company.

(d) Insert a number not exceeding
12 (Section 89(1), IA 1986.)

(e) Insert date (Rule 5.1(1)(c), IR
2016)

(f) Insert address where the
directors' meeting is held.

(g) Insert date of declaration.

(h) The solicitor or other person
administering the declaration
should sign and add his/her name,
address and qualification (in the
case of a solicitor, the qualification
should be stated to be
"Commissioner for oaths"). The
name and qualification are
required to be in capitals. (Para.
5.2, Practice Direction 32, and
Schedule 1, Interpretation Act
1978.)

(i) Insert name and address of
person delivering declaration to
Registrar of Companies and
capacity in which that person is
acting. (Rule 1.21(1)(b)(iv) and (v),
IR 2016)

(j) The person delivering the
declaration to the Registrar of
Companies must sign. (Rules
1.21(1)(c) & 1.5(2), IR 2016.) If that
person is signing on behalf of a
body of persons or a single-
member body corporate, rule
1.5(3), IR 2016 also needs to be
complied with

(a) Name of Company
AEARO LIMITED

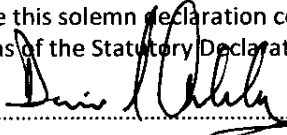
Company registered number
03066945

(b) We, **David James Ashley** of 3m Centre, Cain Road, Bracknell, Berkshire, RG12 8HT
and **Simla Semerciyan** of 3m Centre, Cain Road, Bracknell, Berkshire, RG12 8HT

being all the directors of (c) **AEARO LIMITED**, do solemnly and sincerely declare that we
have made a full inquiry into the affairs of the company and that, having done so, we have
formed the opinion that the company will be able to pay its debts in full, together with
interest at the rate payable under Section 189(4) of the Insolvency Act 1986, within a period
of (d) 12 months from the commencement of the proposed winding up of the company.

This declaration is accompanied by a statement of the assets and liabilities of the company
as at (e) **15.6.2018** (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.

Signed: 

Signed: 

David James Ashley

Simla Semerciyan

Declared at (f) **Cain Road, Bracknell**

Declared at (f) **Cain Road, Bracknell**

on (g) **15. June 2018**

on (g) **15. June 2018**

before me (h) 

before me (h) 

Name: **DAVID JOHN FEW**

Name: **DAVID JOHN FEW**

Address: **One Friar Street
Reading**

Address: **One Friar Street
Reading**

Qualification: **Solicitor - Notary Public**

Qualification: **Solicitor - Notary Public**

Delivered to the Registrar of Companies

by Jen Whatcott

Capacity: For and on behalf of Laura May Waters, Joint Liquidator

Signed: (j)

David John Few
Notary Public
One Friar Street
Reading, England

(f) Insert date of statement.
(Rule 5.1(2)(a), IR 2016)

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Estimated costs of the winding up and other expenses	Nil
Estimated amount of interest accruing until payment of debts in full	Nil
Estimated value of any surplus after paying debts in full (together with interest at the rate payable under section 189(4) of the Insolvency Act 1986)	£3,845,583

(f) Date 15.6.2018

AA AS