

LIQ01

Notice of statutory declaration of solvency



Companies House

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

1 Company details

Company number 03148086

Company name in full AMNET LIMITED

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

2 Name of person delivering the notice

Full forename(s) Samantha

Surname Keen

3 Address of person delivering the notice

Building name/number 1 More London Place

Street

Post town London

County/Region

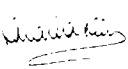
Postcode SE12AF

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: <input checked="" type="checkbox"/> Declaration of solvency. <input checked="" type="checkbox"/> Statement of assets and liabilities.		
6		Sign and date	
Signature	<div>Signature</div> <div>X</div> <div>X</div>		
Signature date	<div><div>d2d1</div><div>m0m9</div><div>y2y0y2y2</div></div>		

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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 **Maria Prince**

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 **+44 (0) 20 7951 2093**



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(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 03148086

Name of Company Amnet Limited


Presented by Ernst & Young LLP, 1 More London Place, London, SE1 2AF

Declaration of Solvency

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

We Dennis Romijn Nicholas Stephen Sperrin
10 Triton Street, Regent's Place 10 Triton Street, Regent's Place
London London
NW1 3BF NW1 3BF

Signed: 
DRomijn (Sep 16, 2022 11:17 GMT+2)

Signed: 
Nick Sperrin (Sep 16, 2022 10:16 GMT+1)

Hamish Charles Nicklin
10 Triton Street, Regent's Place
London
NW1 3BF

Signed: 
Hamish Nicklin (Sep 16, 2022 10:19 GMT+1)

(c) Insert a period of months not exceeding 12

being all of the directors of (b) Amnet 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

This declaration is accompanied by a statement of the Company's assets and liabilities as at (d) 15 September 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.

Declared via video conference call

this 16th day of September 2022

Before me, 
Janis Wilderspin (Sep 16, 2022 10:21 GMT+1)

Janis Wilderspin, Gunnercooke LLP, Solicitor or Commissioner of Oaths
1 Cornhill
London, EC3V 3ND

Statement as at 15 September 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 subject to fixed charge			£
Assets subject to floating charge			
Uncharged assets:			
Intercompany receivable due from Dentsu International Holdings Limited			101
Estimated realisable value of assets £			101
Liabilities:			£
Due to fixed charge holder			
Total assets available to preferential creditors			
Due to floating charge holder			
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 with interest at the official rate £			101

Remarks: The costs of the liquidation will be paid by a third party.