

# LIQ01

## Notice of statutory declaration of solvency



Companies House

For further information, please  
refer to our guidance at  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

### 1 Company details

Company number 0 3 1 5 5 1 9 0

Company name in full HANSON RESOURCE MANAGEMENT LIMITED

#### → Filling in this form

Please complete in typescript or in  
bold black capitals.

### 2 Name of person delivering the notice

Full forename(s) Adrian Peter

Surname Berry

### 3 Address of person delivering the notice

Building name/number Teneo Restructuring Limited

Street 156 Great Charles Street

Queensway

Post town Birmingham

County/Region

Postcode B 3 3 H N

Country UK

### 4 Capacity in which the person is acting in relation to the company

Joint Liquidator of HANSON RESOURCE MANAGEMENT LIMITED

# 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

<sup>d</sup>0

<sup>d</sup>3

<sup>m</sup>0

<sup>m</sup>9

<sup>y</sup>2

<sup>y</sup>0

<sup>y</sup>2

<sup>y</sup>1

# 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 **Tia Elkington**

Company name **Teneo Restructuring Limited**

Address **156 Great Charles Street**

**Queensway**

Post town **Birmingham**

County/Region

Postcode 

B	3		3	H	N	
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Country **UK**

DX

Telephone



### 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****Pursuant to Section 89(3) of the Insolvency Act 1986****S.89(3)**

For official use

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Company Number

03155190

Name of Company

(a) Insert full name of  
company**(a) Hanson Resource Management Limited**(b) Insert full name(s) and  
address(es) of director(s)

We (b)

Caitlin Ridgway Gifford, Suite 200, 1155 Business Center Drive, Horsham, Pennsylvania,  
United States, 19044

Marco Ennio Gravina, 15 Catkin Road, Scunthorpe, North Lincolnshire, DN16 3WB

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



Caitlin Ridgway Gifford

Date September 1, 2021

Marco Ennio Gravina

Date September 1, 2021Presenter's name, address  
and reference (if any)Teneo Restructuring Limited  
156 Great Charles Street  
Queensway  
Birmingham  
B3 3HN**For Official Use**

Liquidation Section

Post Room

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**Section 89(3)**

The Insolvency Act 1986

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**Section 89(3)**

The Insolvency Act 1986

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

Company Number 03155190

Name of Company Hanson Resource Management Limited

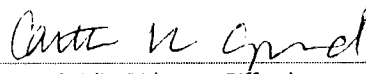
Presented by Teneo Restructuring Limited

**Declaration of Solvency**(a) Insert full name(s) and  
address(es) of director(s)

We (a)

Caitlin Ridgway Gifford, Suite 200, 1155 Business Center Drive, Horsham, Pennsylvania,  
United States, 19044

Marco Ennio Gravina, 15 Catkin Road, Scunthorpe, North Lincolnshire, DN16 3WB


(b) Delete as applicable  
Insert full name of companybeing (b) all of the directors of (c) Hanson Resource Management 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 (d) 12 months from the  
commencement of the winding up.(d) Insert a period of months  
not exceeding 12We append a statement of the company's assets and liabilities as at September 1, 2021, 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.

Caitlin Ridgway Gifford

Marco Ennio Gravina

Declared at Pittsburgh, PA U.S.A.on the 1st day of September, 2021

Before me, a notary public

  
Name: Kimberly A. Carbaugh  
Title: Notary Public

Solicitor or Commissioner of Oaths

(Notarial Stamp)  
My Commission Expires:

Commonwealth of Pennsylvania - Notary Seal  
 Kimberly A. Carbaugh, Notary Public  
 Allegheny County  
 My commission expires October 15, 2023  
 Commission number 1293964  
 Member, Pennsylvania Association of Notaries

**Section 89(3)**

The Insolvency Act 1986

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

Company Number 03155190

Name of Company Hanson Resource Management Limited

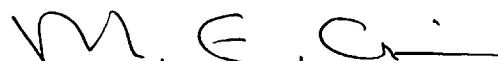
Presented by Teneo Restructuring Limited

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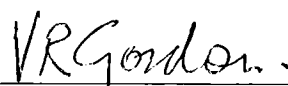
Caitlin Ridgway Gifford

Marco Ennio Gravina

Declared at Abu Dhabi U.A.E.

on the 1st day of September, 2021

Before me, Vincent R. Gordon

x   
 Signature  
 Typed Name: Vincent R. Gordon  
 License No.: 284377  
 Licensing Authority: SRA



**Vincent Roy Gordon**  
 Solicitor, England & Wales

**Statement as at September 1, 2021 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>  Intercompany Debtor, TMS International, LLC  <	

**Remarks:**

Estimated Interest Payable on debts (assuming payment within 12 months)

Nil

Estimated Costs of the Winding Up

Nil

Estimated surplus after paying debts in full, after interest and costs

£ 429,325.05