

# LIQ01

## Notice of statutory declaration of solvency



Companies House

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

### 1 Company details

Company number 03331068

Company name in full Priority Sites Limited

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

### 2 Name of person delivering the notice

Full forename(s) Sean K

Surname Croston

### 3 Address of person delivering the notice

Building name/number 30 Finsbury Square

Street London

Post town

County/Region

Postcode EC2A1AG

Country

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

Liquidator

LIQ01

Notice of statutory declaration of Solvency

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Attachments

	<div>I attach:</div> <div><input checked="" type="checkbox"/> Copy of declaration of solvency.</div> <div><input checked="" type="checkbox"/> Statement of assets and liabilities.</div>	
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Authentication

	<div>Enter your printed name. You do not need to include a signature.</div>	
Name	<div>Sean K Croston</div>	
Authentication date	<div><div><div><div><sup>d</sup></div><div>2</div></div><div><div><sup>d</sup></div><div>6</div></div></div><div><div><div><sup>m</sup></div><div>0</div></div><div><div><sup>m</sup></div><div>3</div></div></div><div><div><div><sup>y</sup></div><div>2</div></div><div><div><sup>y</sup></div><div>0</div></div><div><div><sup>y</sup></div><div>2</div></div><div><div><sup>y</sup></div><div>4</div></div></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 **Chloe Barber**

Company name **Grant Thornton UK LLP**

Address **30 Finsbury Square**

**London**

Post town **EC2A 1AG**

County/Region

Postcode

Country

DX

Telephone **020 7184 4300**



**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 authenticated the form.



**Important information**

**The information on this form will appear on the public record.**



**How to send your form**

You can upload certain forms to Companies House instead of sending them by post.

If you need to post your form, you must send it to the correct address.

For more information on where to send the form visit:

**[gov.uk/companies-house/offices](https://gov.uk/companies-house/offices)**



**Further information**

For further information, please see the guidance notes on the website at [gov.uk/companieshouse](https://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 our website: [gov.uk/companieshouse](https://gov.uk/companieshouse)**

**Section 89(3)**  
**The Insolvency Act 1986**  
**Members Voluntary Winding Up**  
**Declaration of Solvency**  
**Embodying a Statement of**  
**Assets & Liabilities**

Registered No: 03331068

Name of Company: Priority Sites Limited

Presented by Grant Thornton UK LLP, 30 Finsbury Square, London, EC2A 1AG

**DECLARATION OF SOLVENCY**

We, James McCubbin Rowney, Fiona Katherine Cummins and Stephen Kenneth Anthony Michell of 250 Bishopsgate, London EC2M 4AA

being all of the directors of Priority Sites 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.

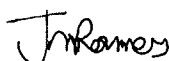
We append a statement of the Company's assets and liabilities as at 5 March 2024 being the latest practicable date before the making of this declaration.

We make this solemn declaration, conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835.

We confirm that this statutory declaration was made by video conference.


Date 22 March 2024

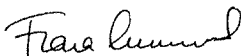
Signatures



Name: James McCubbin Rowney


Before me via videoconference

 Digitally signed by Kyriaki Manika  
Date: 2024-03-22 12:27:14Z



Name: Fiona Katherine Cummins

Before me via video conference

 Digitally signed by Kyriaki Manika  
Date: 2024-03-22 12:27:17Z




Name: Stephen Kenneth Anthony Michell

Commissioner for Oaths, London, England

(Kyriaki Manika)

Before me, on Video Conference on 22 March 2024

 Digitally signed by Kyriaki Manika  
Date: 2024-03-22 12:27:17Z

Notary Public

Name: Kyriaki Manika

Firm: Saville & Co, Scrivener Notaries

Office address: 11 Old Jewry, London EC2R 8DU

Commissioner for Oaths, London, England  
(Kyriaki Manika)

Insolvency Act 1986  
Priority Sites Limited

Estimated Statement of Assets & Liabilities as at 5 March 2024

	Book Value	Estimated to Realise
	£	£
<b>ASSETS</b>		
Intercompany receivable	<u>1</u>	<u>1</u>
<b>LIABILITIES</b>		
<b>PREFERENTIAL CREDITORS</b>	<u>Nil</u>	<u>Nil</u>
<b>DEBTS SECURED BY FLOATING CHARGES</b>	<u>Nil</u>	<u>Nil</u>
<b>UNSECURED LIABILITIES</b>	<u>Nil</u>	<u>Nil</u>
<b>TOTAL SURPLUS/(DEFICIENCY)</b>	<u><u>1</u></u>	<u><u>1</u></u>
Estimated costs and expenses of the winding up		
Estimated amount of interest accruing until payment of debts in full		
Estimated surplus after paying debts in full together with interest at 8% per annum	<u><u>1</u></u>	<u><u>1</u></u>

Remarks:

The costs of liquidation are being met by a third party.