

Section 89(3)

The Insolvency Act 1986

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

S89(3)

For Official Use

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Company Number

03400222

Name of Company

Greenwich Insurance Holdings Limited

We
Michael James Wellard
Tower Bridge House
St Katharine's Way
London
E1W 1DD

Guy Robert Thomas Hollander
Tower Bridge House
St Katharine's Way
London
E1W 1DD

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

Signed



Date 29 April 2014

Mazars LLP
Tower Bridge House
St Katharine's Way
London
E1W 1DD

Ref GREENWICH001/MJW/GZH/NW/JZB

Insolv

THURSDAY



A07 *A36Y1Z7S* 01/05/2014 #298
COMPANIES HOUSE

Section 89(3) The Insolvency Act 1986

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

Company number 03400222

Name of Company Greenwich Insurance Holdings Limited
(formerly known as Greenwich Insurance Holdings Plc)

Presented by Mazars LLP, Tower Bridge House, St Katharine's Way, London, E1W 1DD

Declaration of Solvency

(a) Insert
names and
addresses

We, Mr Graham Paul Nash, Director, of Pingle House, Priors Hardwick, Southam, CV47 7SL, and
Mr Christopher James Hodgson, Director, of Pingle House, Priors Hardwick, Southam, CV47 7SL

(b) Delete as
applicable

being a majority of the Directors of Greenwich Insurance Holdings 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

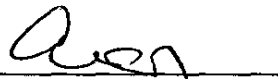
(c) Insert
name of
company

(d) Insert a
period of
months not
exceeding 12
months

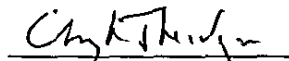
We append a statement of the Company's assets and liabilities as at 24 March 2014 being the latest practicable date before the making of this declaration

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

Signatures of persons making declaration



Mr Graham Paul Nash



Mr Christopher James Hodgson

(e) Insert date

Declared at Tower Bridge House, St Katharine's Way, London E1W 1AA.
This 29th day of April 2014

Before me


~~Solicitor or Commissioner of Oaths~~

J. J. A. WYLES.

Greenwich Insurance Holdings Limited
(formerly known as Greenwich Insurance Holdings Plc)
Statement as at 24 March 2014 showing assets at estimated
realisable values and liabilities expected to rank

Form 4.70 contd.

Assets and liabilities		Estimated to realise Or to rank for Payment to nearest £
Assets		£
	Balance at bank	63,613
	Cash advance	
	Marketable securities	
	Bills receivable	
	Inter-company book debt	
	Loans and advances	
	Investments	
	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, Corporation Tax and VAT refund	
	Estimated realisable value of assets £	63,613
Liabilities		
	Secured on specific assets, viz	
	Secured by floating charge(s)	
	Estimated cost of liquidation fees and disbursements plus VAT	(12,600)
	Unsecured creditors (amounts estimated to rank for payment)	
	£	
	Inter-company debt	-
	Taxation liabilities	-
	Accrued expenses	-
	Other liabilities	-
	Minority Interest	-
Estimated surplus after paying debts in full		£ 51,013

Notes: