

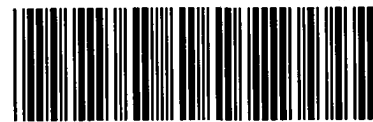
LIQ01

Notice of statutory declaration of solvency



Companies House

FRIDAY



ACZGG7C1

A22

22/03/2024

#21

COMPANIES HOUSE

1 Company details

Company number 03400358

Company name in full FedEx Supply Chain Services UK 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 More London Riverside

Street London

Post town

County/Region

Postcode SE12RT

Country

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:

- ☒ Copy of declaration of solvency.
☒ Statement of assets and liabilities.

6 Authentication

Enter your printed name. You do not need to include a signature.

Name

Laura May Waters

Authentication date

^d1^d9^m0^m3^y2^y0^y2^y4

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 **Jo Ridley**Company name **PricewaterhouseCoopersLLP**Address **One Chamberlain Square
Birmingham**

Post town

County/Region

Postcode

B	3		3	A	X	
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Country

DX

Telephone **0121 265 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 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

**Further information**

For further information, please see the guidance notes on the website at gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

**This form is available in an alternative format. Please visit the forms page on our website:
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 1.2(1)(a) and 1.6, IR 2016.)

(a) Name of Company

FedEx Supply Chain Services UK Limited

Company Registered number

03400358

(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.)


(b) We, James Alexander Davies and Roel Jos Coleta Staes of Express House, Holly Lane, Atherstone, United Kingdom, CV9 2RY,

being all of the directors of (c) FedEx Supply Chain Services UK 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) 31 January 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.

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

Signed: 
James Alexander Davies

Signed:
Roel Jos Coléta Staes

Declared at (by video conference) (f)

Declared at (by video conference) (f)

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

on (g) 22/2/24

on (g)

(g) Insert date of declaration.

before me [by video conference] (h)

before me [by video conference] (h)

(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.)

Name Robin Stephenson

Name

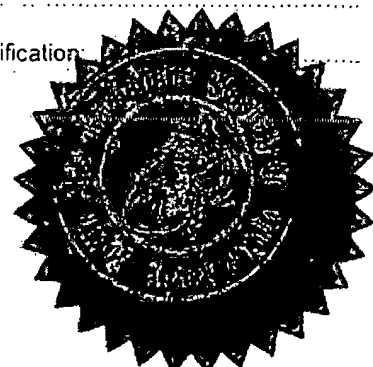
Address:

Address:

Qualification: Robin Stephenson
Notary Public
The Old Parsonage
Stenner Lane
Didsbury
M20 2RQ
01614340812

Qualification:

NOTARY PUBLIC
22/2/24



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.)

(a) Name of Company

FedEx Supply Chain Services UK Limited

Company Registered number

03400358.

(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.)

(b) We, James Alexander Davies and Roel Jos Coleta Staes of Express House, Holly Lane, Atherstone, United Kingdom, CV9 2RY,

being all of the directors of (c) FedEx Supply Chain Services UK 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) 31 January 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.

Signed: James Alexander Davies

Signed: Roel Jos Coleta Staes 27/1/24

Declared at (by video conference) (i)

Declared at (by video conference) (i)

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

on (g)

on (g)

(g) Insert date of declaration.

before me [by video conference] (h)

before me [by video conference] (h)

(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.)

Name

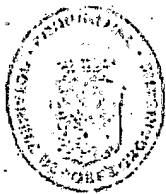
Name

Address

Address

Qualification

Qualification



**Baker
McKenzie.**

20330577/FIS

Baker & McKenzie Amsterdam N.V.
Attorneys at law, Tax advisors
and Civil-law notaries

P.O. Box 2720
1000 CS Amsterdam
The Netherlands

Tel. +31 20 551 7555
www.bakermckenzie.nl

Seen by me, Kim Francis Tan, civil-law notary in Amsterdam, the Netherlands, for
legalization of the signature of **Roel Jos Coleta Staes**, born in Turnhout, Belgium, on
April 2, 1973.

This statement explicitly contains no judgment as to the content of this document.

Amsterdam, the Netherlands, February 20, 2024.



Statement of assets and liabilities of

(a) Insert registered name and number of company

(a) Name of Company

FedEx Supply Chain Services UK Limited

Company Registered number

03400358

(b) The requirements for the contents of the statement of assets and liabilities are set out in rule 5.1(2)(c) to (h), Insolvency (England and Wales) Rules 2016 (IR 2016).
(c) Insert date. (Rule 5.1(2)(b), IR 2016.)

(b) This statement shows the assets of the company at estimated realisable values and the liabilities of the company expected to rank as at (c) 31 January 2024 (being the latest practicable date before the making of the declaration to which this statement is attached).

(d) Insert summary. (Rule 5.1(2)(c), IR 2016.)

Assets and Liabilities	Estimated to realise or to rank for payment (to nearest £)
Summary of Assets:	
Assets subject to a fixed charge (d):	NIL
Assets subject to a floating charge (d):	NIL
Assets not subject to a charge (d):	NIL
Estimated realisable value of assets:	
Total value of all assets available to preferential creditors:	NIL
Secured liabilities:	
Liabilities secured on specific assets	NIL
Liabilities secured by a floating charge	NIL

(e) Insert summary. (Rule 5.1(2)(e), IR 2016.)

Summary of unsecured liabilities (e):	
Unsecured liabilities (expected to rank for payment):	NIL
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)	NIL