

LIQ01

Notice of statutory declaration of solvency



Companies House

THURSDAY



A24 *A8WAGLEX* 09/01/2020 #254
COMPANIES HOUSE

1 Company details

Company number 0 3 4 4 1 8 9 1

Company name in full BBA Aviation Europe Limited

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

2 Name of person delivering the notice

Full forename(s) Paul David

Surname Williams

3 Address of person delivering the notice

Building name/number The Shard

Street 32 London Bridge Street

Post town London

County/Region

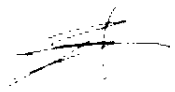
Postcode S E 1 9 S G

Country UK

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

LIQ01

Notice of statutory declaration of Solvency

5	Attachments																	
	<p>I attach:</p> <p><input checked="" type="checkbox"/> Declaration of solvency.</p> <p><input checked="" type="checkbox"/> Statement of assets and liabilities.</p>																	
6	Sign and date																	
Signature	<p>Signature</p> <p>X  X</p>																	
Signature date	<table border="1"><tr><td>d</td><td>0</td><td>d</td><td>8</td><td>m</td><td>0</td><td>m</td><td>1</td><td>y</td><td>2</td><td>y</td><td>0</td><td>y</td><td>2</td><td>y</td><td>0</td></tr></table>	d	0	d	8	m	0	m	1	y	2	y	0	y	2	y	0	
d	0	d	8	m	0	m	1	y	2	y	0	y	2	y	0			

The Insolvency Act 1986
Members' Voluntary Winding Up
Declaration of Solvency
Embodying a Statement of
Assets and Liabilities

Company number 03441891

Name of company BBA Aviation Europe Limited

Presented
by Duff & Phelps Ltd., The Shard, 32 London Bridge Street, London SE1 9SG

Declaration of Solvency

(a) Insert names and
addresses

Signed  Date 20/12/19

Michael Lange
of 16 rue Jean-Pierre Brasseur, L-1258 Luxembourg

Signed _____ Date _____

Daniel Marcinik
of 13485 Veterans Way, Suite 600, FL 32827, Orlando, Florida, United States

(b) Delete as applicable

(c) Insert name of
company

(d) Insert a period of
months not
exceeding 12

(e) Insert date

being the all of the directors of **BBA Aviation Europe 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.

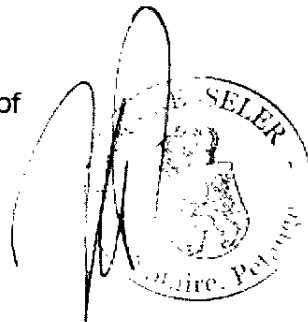
We append a statement of the company's assets and liabilities as at **20 December 2019**, being the latest practicable date before the making of this declaration.

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

Declared at [_____]

This twentieth day of December 2019

Legalization of the signature of
Michael Lange





LE GOUVERNEMENT
DU GRAND-DUCHÉ DE LUXEMBOURG
Ministère des Affaires étrangères
et européennes

APOSTILLE

(Convention de la Haye du 5 octobre 1961)

1. Pays: Grand-Duché de Luxembourg

Le présent acte public

2. a été signé par

KESSELER, Jacques

3. agissant en qualité de

Notaire

4. est revêtu du sceau/timbre de

Office notarial

Attesté

5. à Luxembourg

6. le LUNDI 23 DÉCEMBRE 2019

7. par Ministère des Affaires étrangères et européennes

8. sous no.

V-20191223-251752

9. Sceau / timbre

10. Signature



Maria Wiesen, Préposé du Bureau des
Passeports, Visas et Légalisations



Cette Apostille ne garantit pas l'authenticité du document

The Insolvency Act 1986

Members' Voluntary Winding Up

Declaration of Solvency

Embodying a Statement of

Assets and Liabilities

Company number **03441891**

Name of company **BBA Aviation Europe Limited**

Presented
by

Duff & Phelps Ltd The Shard 32 London Bridge Street London SE1 9SG

Declaration of Solvency

a. Insert names and
addresses

Signed _____ Date _____

Michael Lange
of 16 rue Jean-Pierre Brasseur, L-1258 Luxembourg

Signed  Date 20/12/19

Daniel Marcinik
of 13485 Veterans Way, Suite 600, FL 32827, Orlando, Florida, United States

b. Delete as applicable
c. Insert name of
company

d. Insert a period of
months not
exceeding 12

e. Insert date

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We append a statement of the company's assets and liabilities as at **20 December 2019** 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

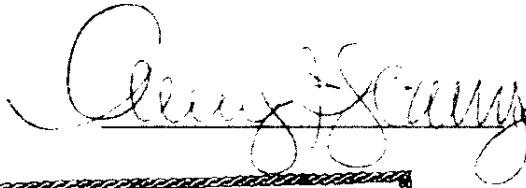
Declared at []

This twentieth day of December 2019

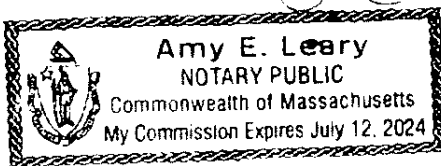
BBA Aviation Europe Limited
Company number 03441891

Declaration of Solvency

On this 20th day of December, 2019, before me, the undersigned notary public, personally appeared Daniel Marcinik, proved to me through satisfactory evidence of identification, which were USA Passport & NH Driver's License, to be the person whose name is signed on the preceding or attached Declaration of Solvency document in my presence.



(Official signature and seal of notary)



Statement as at 20 December 2019 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:			£
Balance at bank			4,000
Investments			98,103,000
Bills receivable			
Debtors			
Loans and advances			
Unpaid calls			
Stock in trade			
Work in progress			
Amount owed by parent undertaking			
Freehold property			
Leasehold property			
Plant and machinery			
Furniture, fittings, utensils etc			
Patents, trade marks etc			
Corporation Tax recoverable			
VAT recoverable			
Estimated realisable value of assets	£		98,107,000
Liabilities			
<i>Secured on specific assets</i>			
<i>Secured by floating charge(s)</i>			
Estimated cost of liquidation and other expenses including interest accruing until payment of debts in full			
Unsecured creditors (amounts estimated to rank for payment)			
	£	£	
Accruals			
Contingent claims			
Trade and intercompany creditors		216,000	(216,000)
Estimated surplus after paying debts in full		£	97,891,000

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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 **Maddy Skerrett**

Company name **Duff & Phelps Ltd.**

Address **The Shard**

32 London Bridge Street

Post town **London**

County/Region

Postcode

S	E	1		9	S	G
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Country **UK**

DX

Telephone **020 7089 4700**



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