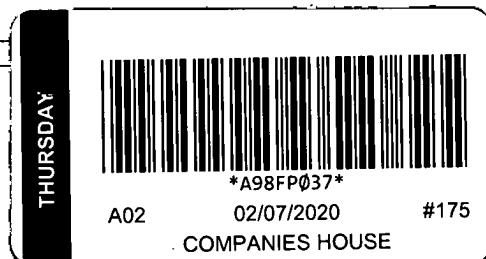


LIQ01

Notice of statutory declaration of solvency



Companies House



1 Company details

Company number 0 3 4 9 8 3 9 7

Company name in full NETIQ LIMITED

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

2 Name of person delivering the notice

Full forename(s) EMMA

Surname CRAY

3 Address of person delivering the notice

Building name/number 1

Street Chamberlain Square

Post town Birmingham

County/Region

Postcode B 3 3 A X

Country United Kingdom

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:

- ☒ Declaration of solvency.
☒ Statement of assets and liabilities:

6

Sign and date

Signature

Signature

X *Gray*

X

Signature date

^d0

^d2

^m0

^m7

^y2

^y0

^y2

^y0

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 **David San Bruno**

Company name **PwC**

Address **1 Chamberlain Square**

Post town **Birmingham**

County/Region

Postcode **B 3 3 A X**

Country **United Kingdom**

DX

Telephone **07730599447**

**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

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
NETIQ LIMITED

Company registered number
03498397

(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.)

(b) We Darren Mark Curtis of The Lawn, 22-30 Old Bath Road, Newbury, Berkshire, England,
RG14 1QN and Graham Howard Norton of The Lawn, 22-30 Old Bath Road, Newbury,
Berkshire, England, RG14 1QN

(c) Insert name of company.

being all the directors of (c) NETIQ 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.

(d) Insert a number not exceeding
12. (Section 89(1), IA 1986.)

This declaration is accompanied by a statement of the assets and liabilities of the company
as at (e) 27 MAY 2020 (being the latest practicable date before the making of
this declaration).

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

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

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

(g) Insert date of declaration.


Signed: 

Signed:

Darren Mark Curtis

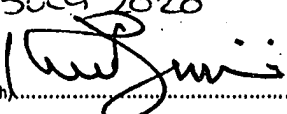
Graham Howard Norton

(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.)


Declared at (f) The Lawn, 22-30 Old Bath
Road, Newbury, Berkshire, England, RG14
1QN R420 8TN

Declared at (f) The Lawn, 22-30 Old Bath
Road, Newbury, Berkshire, England, RG14
1QN

(i) Insert name and address of
person delivering declaration to
Registrar of Companies and
capacity in which that person is
acting. (Rule 1.21(1)(b)(iv) and (v),
IR 2016.)

on (g) 2 JULY 2020
before me (h) 

on (g)
before me (h)

Name:

Name:

Address: RICHARD GARETH GRIFFITHS
Solicitor & Notary Public
Downend Lodge
Chieveley

Address:

Qualification: ENGLAND, RG14 1QN

Qualification:

Delivered to the Registrar of Companies

by Alex Livsey

Capacity: For and on behalf of Emma Cray, Joint Liquidator

Signed: (i) 

(a) Insert registered name and number of company.

(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.)

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

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

(f) Insert date of statement. (Rule 5.1(2)(a), IR 2016.)

Statement of assets and liabilities of

(a) Name of Company
NETIQ LIMITED

Company registered number
03498397

(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) 27 May 2020 (being the latest practicable date before the making of the declaration to which this statement is attached).

Assets and Liabilities	Estimated to realise or to rank for payment (to nearest £)
Summary of Assets:	
Assets subject to a fixed charge (d):	
Assets subject to a floating charge (d):	
Assets not subject to a charge (d):	
Inter-company debtor	£1
Estimated realisable value of assets:	£1
Total value of all assets available to preferential creditors:	
Secured liabilities:	
Liabilities secured on specific assets	
Liabilities secured by a floating charge	
Summary of unsecured liabilities (e):	
Unsecured liabilities (expected to rank for payment):	
Estimated costs of the winding up and other expenses	
Estimated amount of interest accruing until payment of debts in full	
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)	£1

(f) Date

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
NETIQ LIMITED

Company registered number
03498397

(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

(b) We Darren Mark Curtis of The Lawn, 22-30 Old Bath Road, Newbury, Berkshire, England,
RG14 1QN and Graham Howard Norton of The Lawn, 22-30 Old Bath Road, Newbury,
Berkshire, England, RG14 1QN

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.)

being all the directors of (c) NETIQ 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.

(c) Insert name of company.

(d) Insert a number not exceeding
12. (Section 89(1), IA 1986.)

This declaration is accompanied by a statement of the assets and liabilities of the company
as at (e) 27 MAY 2020 (being the latest practicable date before the making of
this declaration).

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

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

(g) Insert date of declaration.

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

(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.)

Signed:

Signed:

Darren Mark Curtis

Graham Howard Norton

Declared at (i) The Lawn, 22-30 Old Bath
Road, Newbury, Berkshire, England, RG14
1QN

Declared at (i) ~~The Lawn, 22-30 Old Bath~~ Chieveley
Road, Newbury, Berkshire, England, RG14 R920
1QN 8TN

on (g)

on (g) 2nd July 2020

before me (h)

before me (h)

Name:

Name:

Address:

Address:

Qualification:

Qualification:

Delivered to the Registrar of Companies

by Alex Livsey

Capacity: For and on behalf of Emma Cray, Joint Liquidator

Signed: (j)

(i) Insert name and address of
person delivering declaration to
Registrar of Companies and
capacity in which that person is
acting. (Rule 1.21(1)(b)(iv) and (v),
IR 2016.)

(j) The person delivering the
declaration to the Registrar of
Companies must sign. (Rules
1.21(1)(c) & 1.5(2), IR 2016.) If that
person is signing on behalf of a
body of persons or a single-
member body corporate, rule
1.5(3), IR 2016 also needs to be
complied with.

RICHARD GARETH GRIFFITHS
Solicitor & Notary Public
Downend Lodge
Chieveley
ENGLAND RG20 8TN

(a) Insert registered name and number of company.

(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.)

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

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

(f) Insert date of statement. (Rule 5.1(2)(a), IR 2016.)

Statement of assets and liabilities of

(a) Name of Company
NETIQ LIMITED

Company registered number
03498397

(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) 27 May 2020 (being the latest practicable date before the making of the declaration to which this statement is attached).

Assets and Liabilities	Estimated to realise or to rank for payment (to nearest £)
Summary of Assets:	
Assets subject to a fixed charge (d):	
Assets subject to a floating charge (d):	
Assets not subject to a charge (d):	
Inter-company debtor	£1
Estimated realisable value of assets:	£1
Total value of all assets available to preferential creditors:	
Secured liabilities:	
Liabilities secured on specific assets	
Liabilities secured by a floating charge	
Summary of unsecured liabilities (e):	
Unsecured liabilities (expected to rank for payment):	
Estimated costs of the winding up and other expenses	
Estimated amount of interest accruing until payment of debts in full	
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)	£1

(f) Date