

LIQ01



Notice of statutory declaration of solvency

Companies House

For further information, please
refer to our guidance at
www.companieshouse.gov.uk

1	Company details	
Company number	03615517	→Filling in this form Please complete in typescript or in bold black capitals.
Company name in full	National Grid UK Pension Services Limited	
2	Name of person delivering the notice	
Full forename(s)	Nicholas James	
Surname	Timpson	
3	Address of person delivering the notice	
Building name/number	c/o Interpath Ltd	
Street	10 Fleet Place	
Post town	London	
County/Region		
Postcode	EC4M7RB	
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:

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

6

Sign and date

Signature

Signature

x



x

Signature date

2

9

0

6

2

0

2

3

LIQ01

Notice of statutory declaration of solvency

Presenter information											! Important 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.											All information on this form will appear on the public record.
Contact name Precious Odiase											
Company name Interpath Ltd											✉ 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.
Address											
130 St Vincent Street											
Post town Glasgow											
County/Region											
Postcode G 2 5 H F											i Further information For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
Country United Kingdom											
DX											
Telephone 020 3989 2848											
✓ Checklist											This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk
We may return forms completed incorrectly or with information missing.											
Please make sure you have remembered the following:											
<input type="checkbox"/> The company name and number match the information held on the public Register.											
<input type="checkbox"/> You have attached the required documents.											
<input type="checkbox"/> You have signed the form.											

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 of the Insolvency Act 1986

(a) Name of Company
National Grid UK Pension Services Limited

Company registered number
03615517

(a) Insert registered name and number of company. (Rules 1.21(1)(a) and 1.6, IR 2016.)

(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.)

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

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

(g) Insert date of declaration.

(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.)

(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.)

(b) I, **Harriet Hill** of 1-3, Strand, London, WC2N 5EH

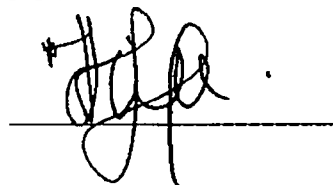
being **the sole director** of National Grid UK Pension Services Limited, do solemnly and sincerely declare that I have made a full inquiry into the affairs of the company and that, having done so, I have formed the opinion that the company will be able to pay its debts in full, together with interest 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) **27 June 2023**, (being the latest practicable date before the making of this declaration).

I make this solemn declaration conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835, by video conference in accordance with paragraph 10 of the Miscellaneous Insolvency Practice Direction which came into force on 1 October 2021.

Signature(s) of person(s) making the declaration:

Harriet Hill



Declared by video conference in accordance with paragraph 10 of the Miscellaneous Insolvency Practice Direction which came into force on 1 October 2021

on (g) **27 June 2023**

before me (h)

Name:

Address:


Qualification:

Delivered to the Registrar of Companies

by (i) **Nicholas James Timpson**

of **10 Fleet Place, London EC4M 7RB**

Capacity: **Joint Liquidator**


Paul Davis
KBL Solicitors LLP, 12 Cornhill
Covent, Warwickshire, CV1 2QX.
Commissioner for Oaths

(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)(a) 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
National Grid UK Pension Services Limited

Company registered number
03615517

(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 June 2023 (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):	£0
Assets subject to a floating charge (d):	£0
Assets not subject to a charge (d):	
Intercompany Receivable	£2
Estimated realisable value of assets:	
Total value of all assets available to preferential creditors:	£2
Secured liabilities:	
Liabilities secured on specific assets	-
Liabilities secured by a floating charge	-

Summary of unsecured liabilities €:	
Unsecured liabilities (expected to rank for payment):	£0
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)	£2

Remarks

The costs of liquidation will be met by another group company.

(f) Date 27 June 2023