In accordance with Section 89 of the Insolvency Act 1986,

# LIQ01 Notice of statutory declaration of solvency



|                      | A18   | 11/05/2018 #299<br>OMPANIES HOUSE                          |  |  |  |  |  |
|----------------------|---|--|--|--|--|--|--|
|                      |   | - //OSOE   |  |  |  |  |  |
| 1                    | Company details   |  |  |  |  |  |  |
| Company number       | 0 3 6 7 2 4 6 2   | → Filling in this form Please complete in typescript or in |  |  |  |  |  |
| Company name in full | SDL Minorities Limited  | bold black capitals.                                       |  |  |  |  |  |
| 2                    | Name of person delivering the notice                              | 1  |  |  |  |  |  |
| Full forename(s)     | Paul  |  |  |  |  |  |  |
| Surname              | Cooper  | _  |  |  |  |  |  |
| 3                    | Address of person delivering the notice                           |  |  |  |  |  |  |
| Building name/number | 26 - 28   |  |  |  |  |  |  |
| Street               | Bedford Row   |  |  |  |  |  |  |
|                      |   |  |  |  |  |  |  |
| Post town            | Holborn   | _  |  |  |  |  |  |
| County/Region        | London  |  |  |  |  |  |  |
| Postcode             | W C 1 R 4 H E   |  |  |  |  |  |  |
| Country              |   |  |  |  |  |  |  |
| 4                    | Capacity in which the person is acting in relation to the company |  |  |  |  |  |  |
|                      | Joint Liquidator  |  |  |  |  |  |  |
|                      |   |  |  |  |  |  |  |
|                      |   |  |  |  |  |  |  |
|                      |   |  |  |  |  |  |  |
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|                      |   |  |  |  |  |  |  |
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# LIQ01 Notice of statutory declaration of Solvency

| 5              | Attachments                            |           |          |
|----------------|--|-----------|----------|
|                | l attach:                              |           |          |
|                | ☑ Declaration of solvency.             |           |          |
|                | ☑ Statement of assets and liabilities. |           |          |
| 6              | Sign and date                          | · • · · - | <u> </u> |
| Signature      | Signature X Carrot                     | ×         |          |
| Signature date | d 1 d 0 m 5 y 2 y 0 y 1 y 8            |           |          |

# 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 Paul Cooper            |        |      |    |   |   |  |   |   |   |  |
|-------------------------------------|--------|------|----|---|---|--|---|---|---|--|
| Company name David Rubin & Partners |        |      |    |   |   |  |   |   |   |  |
|                                     | _      |      |    |   |   |  |   |   |   |  |
| Address 26 - 28 Bedford Row         |        |      |    |   |   |  |   |   |   |  |
|                                     | _      |      |    |   |   |  |   |   |   |  |
|                                     |        |      |    |   |   |  |   |   |   |  |
| Holborn                             |        |      |    |   |   |  |   |   |   |  |
| County/Region London                |        |      |    |   |   |  |   |   |   |  |
| Postcode                            |        | W    | С  | 1 | R |  | 4 | Н | E |  |
| Country                             | UK     |      |    |   |   |  |   |   |   |  |
| DX                                  |        |      |    |   |   |  |   |   |   |  |
| Telephone                           | 020 74 | 00 7 | 90 |   |   |  |   |   |   |  |

### ✓ 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

#### The Insolvency Act 1986

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

Company number:

03672462

Name of COMPANY: SDL MINORITIES LIMITED

Presented by

David Rubin & Partners

26 - 28 Bedford Row, London, WC1R 4HE

#### **Declaration of Solvency**

We,

Mr Christopher Coker of 80 Clarendon Drive, London SW15 1AH

Mr Christopher Coker, on behalf of Alterian Technology Limited of New Globe House, Vanwall Business Park, Vanwall Road, Maidenhead, SL6 4UB

being all of the directors of SDL Minorities 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 twelve months, from the commencement of the winding up.

We append a statement of the Company's assets and liabilities as at 18 April 2018, being the latest practical 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.

This Affidavit may be provided on any number of separate counterparts by the parties to it, each of which when so provided and delivered shall be an original, but all the counterparts shall together constitute one instrument.

Mr Christopher Coker

Mr Christopher Coker

\_\_\_\_\_\_

on behalf of Alterian Technology Limited

Brookman Solicitors Ltd

26-28 Bedford Row

London WC1R 4LP

this

2018

Before me.

Solicitor or Commissioner for Oaths

#### SDL MINORITIES LIMITED

Statement as at 18 April 2018 showing assets at estimated realisable values and liabilities expected to rank Estimated to realise or to rank for Assets and liabilities payment to nearest £ Assets: Balance at Bank Cash in Hand Marketable Securities Bills Receivable **Debtors** 2 Loans and Advances Unpaid Calls 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 Estimated Realisable Value of Assets £ 2 Liabilities Secured on specific assets, viz Secured by Floating Charge(s) Estimated Cost of Liquidation and other expenses including interest accruing until payment of debts in full Unsecured creditors (amount estimated to rank for payment) £ Trade accounts Bills payable Accrued expenses Other liabilities Corporation Tax liabilities Estimated Surplus after paying Debts in full £ 2

Remark: