

LIQ01

Notice of statutory declaration of solvency



Companies House

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

1 Company details

Company number 03722014

Company name in full Baseflame Limited

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

2 Name of person delivering the notice

Full forename(s) Derek Neil

Surname Hyslop

3 Address of person delivering the notice

Building name/number Atria One

Street 144 Morrison Street

Post town Edinburgh

County/Region

Postcode EH3 8EX

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:	
<input checked="" type="checkbox"/> Declaration of solvency.	
<input checked="" type="checkbox"/> Statement of assets and liabilities.	

6

Sign and date

Signature	<div>Signature</div> <div>X </div> <div>X</div>	
Signature date	<div><div><div>d</div><div>3</div></div><div>d</div><div>1</div></div> <div><div>m</div><div>0</div></div> <div>m</div> <div>3</div>	

y

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2

y

1

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 **Lilia Gordon**

Company name **Ernst & Young LLP**

Address **No.1 Colmore Square**

Post town **Birmingham**

County/Region

Postcode **B 4 6 H Q**

Country

DX

Telephone **+44 (0) 12 1535 2195**



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

FLAMER Section 89(3) The Insolvency Act 1986
**Members' Voluntary Winding Up
Declaration of Solvency
Embodying a Statement of
Assets and Liabilities**

(a) Insert full name of company
Company number 03722014
Name of company Baseflame Limited

Presented by Ernst & Young LLP, 1 More London Place, London, SE1 2AF

Declaration of Solvency

(b) Insert full name(s) and postal address(es)
We Michael James Ford Simon James Callander
1 Bedford Avenue 1 Bedford Avenue
London London
WC1B 3AU WC1B 3AU

Signed: Michael Ford

Signed: simon callander

(c) Insert a period of months not exceeding 12
being all of the directors of (b) Baseflame 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 the interest at the official rate within a period of (c) 12 months, from the commencement of the winding-up.

(d) Insert date
This declaration is accompanied by a statement of the company's assets and liabilities as at (d) 25 March 2021 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 via Conference Call

this 26th day of March 2021

Before me, Fiona Hammond

Fiona Hammond

Solicitor or Commissioner of Oaths

Statement as at 25 March 2021 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 subject to fixed charge	Nil
Assets subject to floating charge	Nil
Uncharged assets:	
Intercompany receivable due from William Hill Organization Limited	871
Estimated realisable value of assets £	871
Liabilities:	Nil
Due to fixed charge holder	
Total assets available to preferential creditors	
Due to floating charge holder	
Estimated cost of liquidation and other expenses including interest accruing until payment of debts in full	
Unsecured creditors (amounts estimated to rank for payment)	
	£
Trade accounts	
Bills payable	
Accrued expenses	
Other liabilities	
Contingent liabilities	
Estimated surplus after paying debts in full with interest at the official rate £	871

Remarks: The costs of the liquidation will be paid by a third party.