

LIQ01

Notice of statutory declaration of solvency



Companies House

FRIDAY



A15 *A79LJIOI* 06/07/2018 #235
COMPANIES HOUSE

1	Company details	
Company number	0 3 7 3 1 1 1 9	→ Filling in this form Please complete in typescript or in bold black capitals.
Company name in full	Hexion Stanlow Limited	
2	Name of person delivering the notice	
Full forename(s)	Steven Martin	
Surname	Stokes	
3	Address of person delivering the notice	
Building name/number	FRP Advisory LLP	
Street	2nd Floor	
	170 Edmund Street	
Post town	Birmingham	
County/Region		
Postcode	B 3 2 H B	
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

^d 0 ^d 4 ^m 0 ^m 7 ^y 2 ^y 0 ^y 1 ^y 8

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 **Steven Martin Stokes**Company name **FRP Advisory LLP**Address **2nd Floor****170 Edmund Street**Post town **Birmingham**

County/Region

Postcode **B 3 2 H B**

Country

DX

Telephone **0121 710 1680****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(3)
The Insolvency Act 1986
Members Voluntary Winding Up
Declaration of Solvency
Embodying a Statement of
Assets & Liabilities**

Company No 03731119

Name of Company Hexion Stanlow Limited

Presented by the directors

DECLARATION OF SOLVENCY

We Arnoldus Wilhelmus Maria Mertens, c/o Sully Moors Road, Penarth, CF64 5YU

and Nigel James Seymour, c/o Sully Moors Road, Penarth, CF64 5YU

being all of the directors of

Hexion Stanlow Limited

Do solemnly and sincerely declare that we have made a full enquiry 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 14 June 2018 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 Rotterdam, the Netherlands

Date 20 June 2018

Signatures 

Nigel Seymour

Before Me _____
Solicitor or Commissioner of Oaths



Ploum 

80916008/SC/cc

The undersigned:

Constantinus Jacobus Maria Commissaris, civil law notary, officiating in
Rotterdam, the Netherlands,

hereby certifies:

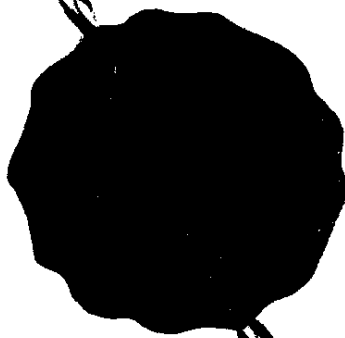
that the original signatures on the attached document are the true and
genuine signatures of:

- **Arnoldus Wilhelmus Maria Mertens**, born in Halsteren, the Netherlands,
on 2 April 1963, of Dutch nationality, holder of a Dutch passport with
number BY7404532; and
- **Nigel James Seymour**, born in Halesowen, United Kingdom, on 12 March
1964, of British nationality, identified by means of a British passport with
number 099223038.

This statement only relates to, and is strictly limited to, the ascertainment of
the identity and the signature of the persons mentioned herein. No opinion is
rendered by me, civil law notary, with respect to the content and possible
legal consequences of the attached document or any other aspect thereof.

This certificate may only be relied upon on the express condition that any
issues of interpretation or liability there under will be governed by Dutch law
and be brought exclusively before a Dutch Court and is subject to the General
Terms and Conditions of Ploum¹.

Rotterdam, the Netherlands, 20 June 2018.



APOSTILLE

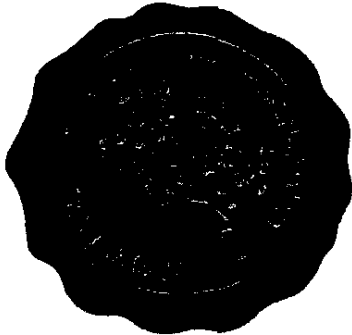
(Convention de La Haye du 5 octobre 1961)

1. Country: THE NETHERLANDS
2. This public document
3. has been signed by **mr. C.J.M. Commissaris**
4. acting in the capacity of notary at Rotterdam
4. bears the seal/stamp of aforesaid notary

Certified

5. in Rotterdam
6. on 20-06-2018
7. by the registrar of the district court of Rotterdam
8. no. 18-4558
9. Seal/stamp:
10. Signature:

N. Koukkouh



Handwritten signature of N. Koukkouh, positioned below the 'Signature:' label. The signature is written in black ink and is quite stylized, with large loops.

Insolvency Act 1986

Hexion Stanlow Limited
Estimated Statement of Assets & Liabilities as at 14 June 2018

	Book Value £	Estimated to Realise £
ASSETS		
Intercompany debt	6,240.37	<u>6,240.37</u> 6,240.37
LIABILITIES		
PREFERENTIAL CREDITORS:-		<u>NIL</u> 6,240.37
DEBTS SECURED BY FLOATING CHARGES		<u>NIL</u> 6,240.37
Unsecured liabilities		<u>NIL</u>
TOTAL SURPLUS/(DEFICIENCY)		<u>6,240.37</u>
Estimated costs and expenses of the winding up		0.00
Estimated amount of interest accruing until payment of debts in full		0.00
Estimated surplus after paying debts in full together with interest at 8%		<u>6,240.37</u>
Remarks		
Costs of the winding up will be paid by a third party		