

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 0 3 7 3 2 5 1 3

Company name in full Kroll Holdings Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Name of person delivering the notice

Full forename(s) Georgina Marie

Surname Eason

3 Address of person delivering the notice

Building name/number 6th Floor

Street 2 London Wall Place

Post town London

County/Region

Postcode E C 2 Y 5 A U

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

[Handwritten Signature]

X

Signature date

^d
2

^d
2

^m
1

^m
2

^y
2

^y
0

^y
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 **Angus Gillies**

Company name **Macintyre Hudson LLP**

Address **6th Floor**

2 London Wall Place

Post town **London**

County/Region

Postcode **E C 2 Y 5 A U**

Country

DX

Telephone **0207 429 4100**



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 03732513

Name of Company Kroll Holdings Limited

Presented by MHA MacIntyre Hudson

DECLARATION OF SOLVENCY

I Patrick Michael Puzzuoli, of 5 Platt Ln, Rye, NY 10580, USA

being the sole director of

Kroll Holdings Limited

Do solemnly and sincerely declare that I have made a full enquiry into the affairs of this company, and that, having done so, I 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.

I append a statement of the company's assets and liabilities as at 10 December 2021 being the latest practicable date before the making of this declaration.

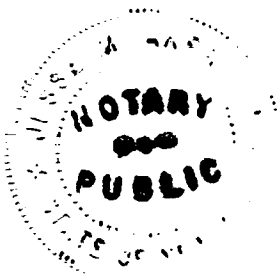
I make this solemn declaration, conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at

Date 10 DECEMBER, 2021

Signatures RRR

Before Me Jesse M. Akerman
Solicitor or Commissioner of Oaths



JESSE M AKERMAN
NOTARY PUBLIC-STATE OF NEW YORK
No. 01AK6037415
Qualified In New York County
My Commission Expires 01/14/2022

Insolvency Act 1986
Kroll Holdings Limited
Company Registered Number: 03732513
Estimated Statement of Assets & Liabilities as at 10 December 2021

	Book Value £	Estimated to Realise £	£
ASSETS			
Cash at Bank	NIL		NIL
			NIL
LIABILITIES			
PREFERENTIAL CREDITORS:-			
			NIL
			NIL
2nd PREFERENTIAL CREDITORS:-			
			NIL
			NIL
DEBTS SECURED BY FLOATING CHARGES			
			NIL
			NIL
Unsecured liabilities			
			NIL
TOTAL SURPLUS/(DEFICIENCY)			NIL
			NIL
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%			0.00
Remarks			