In accordance Section 87 of Companies Act 2006. the LIQ01

Companies House

Notice of statutory declaration of solvency

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

1	Cor	npa	ny d	etail	ls					
Company number	0	3	7	3	4	7	8	5		→ Filling in this form Please complete in typescript or
Company name in full	Cityl	ink Te	eleco	mmur	nicatio	ons L	imited	d		in bold black capitals.
2	Nar	ne o	f per	rson	deliv	/erin	g the	e no	ice	
Full forename(s)	Nich	olas .	Jame	s						
Surname	Timp	son								
3	Add	dres	s of	pers	son	deliv	/erir	ng th	e notice	
Building name/number	15									
Street	Cana	ada S	quar	е						
Post town	Lond	don								
County/Region				1					T	
Postcode	E	1	4		5	G	L			
Country	Unite	ed Kir	ngdor	n						
4	Cap	oacit	y in	whi	ch t	he p	ersc	n is	acting in relation t	o the company
	Joir	nt Lic	quida	ator						

LIQ01

Notice of statutory declaration of solvency

5	Attachments
	l attach: ☑ Declaration of solvency. ☑ Statement of assets and liabilities.
6	Sign and date
Signature	Signature ** * * * * * * * * * * * *
Signature date	0 1 0 4 2 0 2 1

LIQ01

Notice of statutory declaration of solvency

Presenter information	Important information All information on this form will appear on the public record.			
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 Rebecca Lewin	⊠ Where to send			
Company name KPMG LLP	You may return this form to any Companies House address, however for expediency we			
Address	advise you to return it to the address below: The Registrar of Companies, Companies House,			
15 Canada Square	Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.			
Post town London				
County/Region				
Postcode E 1 4 5 G L	<i>i</i> Further information			
Country United Kingdom	For further information, please see the guidance			
DX 157460 Canary Wharf 5	notes on the website at www.companieshouse.gov.uk or email			
Telephone 020 7311 4878	enquiries@companieshouse.gov.uk			
✓ Checklist	This form is available in an			
We may return forms completed incorrectly or with information missing.	alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk			
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.				
I	ı			

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

Company number	03734785
Name of company	Citylink Telecommunications Limited
Presented by	Nicholas James Timpson and Mark Jeremy Orton, KPMG LLP, 15 Canada Square, London E14 5GL
Declaration of Solve	ency
We, David Alexander John Foot of Quadrant House, 4 Thomas More Square, London E1W 1Y John Francis Howe of 24 Ashcombe Avenue, Surbiton, KT6 6QA,	
1YW,	ndley Jackson of Quadrant House, 4 Thomas More Square, London E1W
	Quadrant House, 4 Thomas More Square, London E1W 1YW, and Williams of Quadrant House, 4 Thomas More Square, London E1W 1YW,
= =	

being a majority of the directors of Citylink Telecommunications 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 12 months, from the commencement of the winding up.

We append a statement of the Company's assets and liabilities as at 28 February 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, by video conference in accordance with paragraph 6 of the Temporary Insolvency Practice Direction which came into force on 2 October 2020.

			Solicitor or Commissioner of Oaths
Before me,		AL	
this 15 th	day of	March 2021	
		ence in accordance v came into force on 2	vith paragraph 6 of the Temporary Insolvency October 2020
David Anthon	y Williams		
Kashif Rahuf			
James Neal B	rindley Jack	son	
John Francis I	Howe		
David Alexand	, , ,	making declaration ot	MJ 1882.
- Signaitheis) (n berson(s)	making declaration	`

trances cousin

Assets and liabilities		Estimated to realise or to rank for payment to nearest £
Assets:		
Furn	Balance at Balance at Balance at Balance at Balance at Balance at Palance Alberta Palance Alberta Palance Alberta Palance Alberta Palance Alberta Palance Patents, Trade Marks en subsidiary undertaking Other Property, version and Property and Property, version and Property and	ale 3,761,416 ale 2,922 es rs rs es ele de es ty ty ty ry tc tc tc gs
Estimated F	Realisable Value of Asse	ts 10,293,492
Liabilities: Secu	red on specific assets, v	£
Secure Estimated Cost of Liquidation and other ex un	(39,800)	
Unsecured creditors (amounts estimate	ted to rank for paymen	(223,963)
Trade accounts Bills payable Accrued expenses General provision Tax Payable Contingent liabilities	(18 (23,77 (200,00	5)
Estimated Surplus	s after paying Debts in fu	10,029,729

10/3/2021

03734785

Company number

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

Name of company	Citylink Telecommunications Limited
Presented by	Nicholas James Timpson and Mark Jeremy Orton, KPMG LLP, 15 Canada Square, London E14 5GL
Declaration of Sol	vency
John Francis H James Neal Bri 1YW,	er John Foot of Quadrant House, 4 Thomas More Square, London E1W 1YW, lowe of 24 Ashcombe Avenue, Surbiton, KT6 6QA, indley Jackson of Quadrant House, 4 Thomas More Square, London E1W f Quadrant House, 4 Thomas More Square, London E1W 1YW, and
David Anthony	Williams of Quadrant House, 4 Thomas More Square, London E1W 1YW,
sincerely declare that having done so, we ha	the directors of Citylink Telecommunications Limited do solemnly and we have made a full inquiry into the affairs of this company, and that, we formed the opinion that this company will be able to pay its debts in full at the official rate within a period of 12 months, from the commencement of
	nt of the Company's assets and liabilities as at 28 February 2021, being the before the making of this declaration.
provisions of the Stat	declaration, conscientiously believing it to be true, and by virtue of the tutory Declarations Act 1835, by video conference in accordance with mporary Insolvency Practice Direction which came into force on 2 October
Signature(s) of person(s) making declaration
David Alexander John F	-oot
John Francis Howe	J.F. Houre.
James Neal Brindley Ja	ckson
Kashif Rahuf	
David Anthony Williams	·
	erence in accordance with paragraph 6 of the Temporary Insolvency h came into force on 2 October 2020 f March 2021
Before me,	H
	Solicitor or C ommissioner of Oaths
	TW/MCES WISO

Assets and liabilities			Estimated to realise or to rank for payment to nearest
Assets:			£
		alance at Bank	6,529,154
		Tax receivable	3,761,416
		/AT receivable able Securities	2,922
		npany debtors	
		Trade Debtors and Advances	
	•	Tax receivable	
		Stock in Trade	
		ork in progress	
		ehold Property ehold Property	
		and Machinery	
Fi	urniture, Fitting		
		ade Marks etc	
Investmen			
Estimate	d Realisable V	alue of Assets	10,293,492
Liabilities:			£
Se	ific assets, viz		
	ured by a Float		
Estimated Cost of Liquidation and other	r expenses inc		(39,800)
	restil normant	accruing	
	until payment	oi dedis in Tuli	
Unsecured creditors (amounts estin		for payment)	(223,963)
	£	£	•
Trade accounts		(188)	
Bills payable		(22.775)	
Accrued expenses General provision		(23,775) (200,000)	
Tax Payable			
Contingent liabilities			
Estimated Surp	olus after payin	g Debts in full	10,029,729

15/3/202

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

Compa	iny number	03734785	
Name	of company	Citylink Telecommunication	ons Limited
		<u> </u>	
Presen	ted by	Nicholas James Timpson a Square, London E14 5GL	and Mark Jeremy Orton, KPMG LLP, 15 Canada
Decla	ration of Sol	vency	
We,	John Francis Ho James Neal Bri 1YW, Kashif Rahuf of	owe of 24 Ashcombe Avenundley Jackson of Quadrant Quadrant House, 4 Thoma	use, 4 Thomas More Square, London E1W 1YW, ue, Surbiton, KT6 6QA, House, 4 Thomas More Square, London E1W s More Square, London E1W 1YW, and e, 4 Thomas More Square, London E1W 1YW,
sincere having togethe the win	ly declare that done so, we have with interest and ding up.	we have made a full inquive formed the opinion that the official rate within a pe	elecommunications Limited do solemnly and iry into the affairs of this company, and that, his company will be able to pay its debts in full ariod of 12 months, from the commencement of
We app latest p	pend a statemen racticable date b	t of the Company's assets a before the making of this de	and liabilities as at 28 February 2021, being the claration.
provisio	ons of the Stati	utory Declarations Act 183	y believing it to be true, and by virtue of the 35, by video conference in accordance with Direction which came into force on 2 October
Signatu	re(s) of person(s	s) making declaration	
David A	lexander John F	oot	
John Fr	ancis Howe		
James i	Neal Brindley Jac	kson	INBlack
Kashif I	Rahuf		
David A	nthony Williams		
Practice	Direction which	erence in accordance with p came into force on 2 Octob	aragraph 6 of the Temporary Insolvency per 2020
	15 th day of	March 2021	
Before (me,	71	
		<u> </u>	

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Solicitor or Commissioner of Oaths

			Estimated to realise or to rank for
Assets and liabilities	payment to nearest £		
Assets:			
		ance at Bank	6,529,154
	Corporation T		3,761,416
		AT receivable ble Securities	2,922
		pany debtors	
		rade Debtors Ind Advances	
		ax receivable	
		tock in Trade	
		k in progress	
		hold Property	
		hold Property nd Machinery	
Fu	ırniture, Fittings	• 1	
. ~		de Marks etc	
Investment	undertakings		
	Other	Property, viz	
Estimated	d Realisable Va	lue of Assets	10,293,492
Liabilities:			£
	fic assets, viz	L	
Secu	ired by a Floatii	ng Charge(s)	
Estimated Cost of Liquidation and other	expenses inclu	uding interest	(39,800)
	until novmont a	accruing	
	until payment o	or debts itt idii	
Unsecured creditors (amounts estin			(223,963)
Trade accounts	£	£ (188)	
Bills payable		(100)	
Accrued expenses		(23,775)	
General provision		(200,000)	
Tax Payable			
Contingent liabilities			
Estimated Surp	lus after paying	Debts in full	10,029,729

Moon Beever Solicitors 260 Avenue West, Skyline **120**

1173/202,

Braintree Essex CM77 7AA

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

Company nun	ber 03734785
Name of com	any Citylink Telecommunications Limited
Presented by	Nicholas James Timpson and Mark Jeremy Orton, KPMG LLP, 15 Canada Square, London E14 5GL
Declaration	of Solvency
John F James 1YW, Kashif	Alexander John Foot of Quadrant House, 4 Thomas More Square, London E1W 1YW, rancis Howe of 24 Ashcombe Avenue, Surbiton, KT6 6QA, Neal Brindley Jackson of Quadrant House, 4 Thomas More Square, London E1W Rahuf of Quadrant House, 4 Thomas More Square, London E1W 1YW, and Anthony Williams of Quadrant House, 4 Thomas More Square, London E1W 1YW,
sincerely declar done so, we ha	ty of the directors of Citylink Telecommunications Limited do solemnly and that we have made a full inquiry into the affairs of this company, and that, having the formed the opinion that this company will be able to pay its debts in full together the official rate within a period of 12 months, from the commencement of the winding
We append a s latest practicab	atement of the Company's assets and liabilities as at 28 February 2021, being the e date before the making of this declaration.
provisions of t	solemn declaration, conscientiously believing it to be true, and by virtue of the ne Statutory Declarations Act 1835, by video conference in accordance with the Temporary Insolvency Practice Direction which came into force on 2 October
Signature(s) o	person(s) making declaration
David Alexand	er John Foot
John Francis H	owe
James Neal Br	ndley Jackson
Kashif Rahuf	Ann
David Anthony	Williams
Declared by vio Practice Direct this 15 th Before me,	leo conference in accordance with paragraph 6 of the Temporary Insolvency on which came into force on 2 October 2020 day of March 2021

FRANCET COUSON

Solicitor or Commissioner of Oaths

Assets and liabilities			Estimated to realise or to rank for payment to nearest			
Assets:			£			
7,000.0	· Ba	lance at Bank	6,529,154			
,		ax receivable	3,761,416			
	· V	AT receivable	2,922			
		ible Securities inpany debtors				
		Frade Debtors				
		and Advances				
		ax receivable Stock in Trade				
		rk in progress				
		hold Property				
		hold Property				
		nd Machinery				
Furi	niture, Fitting:	s, Utensils etc				
	· ·	ade Marks etc				
Investments	Investments in subsidiary undertakings					
	Othe	r Property, viz				
Estimated	Realisable Va	alue of Assets	10,293,492			
Liabilities:			£			
Sec	ured on speci	fic assets, viz	_			
Secur	ed by a Float	ing Charge(s)				
Estimated Cost of Liquidation and other e	expenses incl	_	(39,800)			
		accruing				
u	ntil payment o	of debts in full				
Unsecured creditors (amounts estima	ated to rank	for payment)	(223,963)			
	£	£				
Trade accounts		(188)				
Bills payable		, <u> </u>				
Accrued expenses		(23,775)				
General provision		(200,000)				
Tax Payable Contingent liabilities	-					
Contingent habilities						
Estimated Surplu	ıs after payin	g Debts in full	10,029,729			

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

Comp	any number	03/34/85			
Name of company		Citylink Telecommunications Limited			
Presented by		Nicholas James Timpson a Square, London E14 5GL	and Mark Jeremy Orton, KPMG LLP, 15 Canada		
Decla	ration of Solv	ency	-		
We,	John Francis H	owe of 24 Ashcombe Aveni	use, 4 Thomas More Square, London E1W 1YW, ue, Surbiton, KT6 6QA, House, 4 Thomas More Square, London E1W		
	1YW,				
			as More Square, London E1W 1YW, and e, 4 Thomas More Square, London E1W 1YW,		
sincere done so	ly declare that we o, we have forme	e have made a full inquiry in d the opinion that this comp	elecommunications Limited do solemnly and ato the affairs of this company, and that, having pany will be able to pay its debts in full together nonths, from the commencement of the winding		
Ve app atest pi	end a statement racticable date be	of the Company's assets a efore the making of this dec	nd liabilities as at 28 February 2021, being the claration.		
provisio	ns of the Statu	tory Declarations Act 183	believing it to be true, and by virtue of the 5, by video conference in accordance with Direction which came into force on 2 October		
Signat	ure(s) of person(s	s) making declaration			
David /	Alexander John F	oot			
John F	rancis Howe				
James	Neal Brindley Jac	ckson			
Kashif	Rahuf				
David A	Anthony Williams	;	David Williams		
Practic	ed by video confe e Direction which 15 th day of	n came into force on 2 Octo	paragraph 6 of the Temporary Insolvency ber 2020		
Before	me,	Z			

Solicitor or Commissioner of Oaths

Moon Beever Solicitors 260 Avenue West, Skyline 120 Braintree Essex CM77 7AA

frances concor

		Estimated to realise or to rank for payment to nearest £	
	-		
Corporation V Marketa Intercor Loans Wo Free Lease Plant a urniture, Fitting	Tax receivable /AT receivable able Securities mpany debtors Trade Debtors and Advances Tax receivable Stock in Trade ork in progress ehold Property ehold Property and Machinery s, Utensils etc	6,529,154 3,761,416 2,922	
Investments in subsidiary undertakings			
Liabilities: Secured on specific assets, viz			
Secured by a Floating Charge(s) Estimated Cost of Liquidation and other expenses including interest accruing until payment of debts in full			
£	£ (188) (23,775) (200,000)	10,029,729	
	Corporation Marketa Intercor Loans Vo Free Lease Plant a urniture, Fitting Patents, Tr its in subsidiary Othe d Realisable V ecured on spec ured by a Float r expenses incurated to rank £	Other Property, viz d Realisable Value of Assets ecured on specific assets, viz ured by a Floating Charge(s) r expenses including interest accruing until payment of debts in full mated to rank for payment) £ (188) (23,775)	

(15/3)2021