In accordance Section 87 of Companies Act 2006.

with LIQ01

Companies House

Notice of statutory declaration of solvency

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

1	Company details	
Company number	0 3 7 8 1 2 3 6	→ Filling in this form Please complete in typescript of in bold black capitals.
Company name in full	Octane Properties Limited	
2	Name of person delivering the notice	
Full forename(s)	Nicholas James	
Surname	Timpson	-
3	Address of person delivering the notice	
Building name/number	15	
Street	Canada Square	
	London	
Post town		
County/Region		
Postcode	E 1 4 5 G L	
Country	United Kingdom	
4	Capacity in which the person is acting in relation to	the company
	Joint Liquidator	

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	2 6 1 0 2 0 2 0									

LIQ01

Notice of statutory declaration of solvency

Presenter information							l Important 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.					use i infori	f there mation	All information on this form will appear on the public record.
Contact name Kels	Contact name Kelsey Berchie						⊠ Where to send
Company name KPMG LLP							You may return this form to any Companies House address, however for expediency we
Address	Address						advise you to return it to the address below: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
15 Canada Square							
Post town London							
County/Region							
Postcode E	1	4		5	G	L	<i>f</i> Further information
Country United Ki	ngdom						For further information, please see the guidance notes on the website at www.companieshouse.gov.uk
DX 157460 Cana	ary Wh	arf 5					or email enquiries@companieshouse.gov.uk
Telephone 0207 6	94 261	6					
✓ Checklist							This form is available in an
We may return with information			plet	ed inc	orre	ctly or	alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk
Please make s following:	sure yo	ou ha	ave i	remen	nbere	ed the	
☐ The compainformation						ch the	
☐ You have at	tached	the r	equi	red do	cume	ents.	
☐ You have sign	gned th	e for	m.				
I							I

The Insolvency Act 1986

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

Company number	03781236		
Name of company	Octane Properties Limited		
Presented by	Nicholas James Timpson and Mark Jeremy Orton, KPMG LLP, 15 Canada		
	Square, London E14 5GL		

Declaration of Solvency

We Anthony Clarke of Shell Centre, London, SE1 7NA

and Grant Robinson for and on behalf of Shell Corporate Director Limited of Shell Centre, London, United Kingdom, SE1 7NA

being all the directors of Octane Properties 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 16th October 2020, 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.

we make this solemn declaration, conscientiously believing the same to be true, and by virtue of the provisions of the Statutory Declarations Act 1835, by video conference in accordance with paragraph 9 of the Temporary Insolvency Practice Direction 2020

Signature(s) of person(s) making declaration	
Anthony Clarke	
Grant Robinson on behalf of Shell Corporate Director Limited	- Signatury and a
Declared by video conference in accordance with Insolvency Practice Direction 2020	paragraph 9 of the Temporary
this 19th day of OCTOBER 2020	
Before me,	·
and the second s	- and a first of the second se

Solicitor or Commissioner of Oaths

A Commissioner for Oaths
Bankside House, 107 Leadenhall Street
London EC3A 4AF
England
(Emma Noon)

Statement as at $16^{\rm th}$ October 2020 showing assets at estimated realisable values and liabilities expected to rank

		Estimated to realise				
Assets and liabilities		or to rank for				
Assets:		payment to nearest £				
. 1000 %0.2	Balanca de Alberta					
	Balance at Bank Bank Interest Receivable					
	Cash in Hand					
	200					
	200					
	Deferred taxation Stock in Trade					
	Plant and Machinery Furniture, Fittings, Utensils etc					
	Patents, Trade Marks etc					
Investm	nents in subsidiary undertakings					
	Other Property, viz					
Estimated Re	ealisable Value of Assets					
		200				
Liabilities						
		£				
	Secured on specific assets, viz					
S	ecured by a Floating Charge(s)					
Estimated Cost of Liquidation and other exper	ises including interest accruing					
,						
Uneacured avaditors (until payment of debts in full					
Unsecured creditors (amounts estimate						
Trade accounts	£					
Bills payable						
Accrued expenses						
Other liabilities						
Tax Payable						
Contingent liabilities						
<u> </u>						
stimated Surplus after paying Debts in full	£	200				

Remarks
The costs of liquidation will be met by another group company.

The insolvency Act 1986

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

Company	03781236	
Name of company	Octane Properties Limited	
Presented by	Nicholas James Timpson and Mark Je Square, London E14 5GL	eremy Orton, KPMG LLP, 15 Canada
Declaration We Anthony C	of Solvency larke of Shell Centre, London, SE1 7NA	
and Grant Centre, Lo	Robinson for and on behalf of Shell Corp ndon, United Kingdom, SE1 7NA	orate Director Limited of Shell
we have forme	directors of Octane Properties Limited nade a full inquiry into the affairs of this of the opinion that this company will be a the official rate within a period of 12 m	company, and that, having done so,
we append a s being the latest	tatement of the Company's assets and practicable date before the making of thi	liabilities as at 16 th October 2020, s declaration.
we make this s the provisions o	olemn declaration, conscientiously belie of the Statutory Declarations Act 1835,	ving it to be true, and by virtue of
virtue of the pro accordance with	olemn declaration, conscientiously believivisions of the Statutory Declarations Act paragraph 9 of the Temporary Insolvence	1835 by video conference in
Signature(s) or pe	erson(s) making declaration	
Anthony Clarke	NAME .	
Grant Robinson of Shell Corporate D		Commence of the second
Declared by vide	o conference in accordance with paragra divency Practice Direction 2020	aph 9 of the Temporary
this day of o	Clober 2020	
Before me,		A Commissioner for Oaths Bankside House, 107 Leadenhall Stree London EC3A 4AF
Sol	icitor or Commissioner of Oaths	England (Emma Noon)
Statement as at liabilities expect	16 th October 2020 showing assets at e ed to rank	stimated realisable values and
Assets and liabi	lities	Estimated to realise or to rank for payment to nearest
Assets:		<u> </u>

Balance at Bank

Bank Interest Receivab	ole]
Cash in Har	nd
Marketable Securitie	es
Intercompany debto	rs 200
Trade Debto	rs
Loans and Advance	es
Deferred taxation	on
Stock in Trad	le
Work in progres	ss
Freehold Propert	†
Leasehold Propert	* .
Plant and Machiner	* 1
Furniture, Fittings, Utensils et	
Patents, Trade Marks et	-
Investments in subsidiary undertaking	4:
Other Property, vi	l'
Estimated Realisable Value of Assets	
	200
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	
Continue to the second	
Unsecured creditors (amounts estimated to rank for payment)]
£ £	1
Trade accounts	
Bills payable	1
Accrued expenses	
Other liabilities	
Tax Payable	
Contingent liabilities	
Estimated Surplus after paying Debts in full £	200
•	 _

Remarks
The costs of liquidation will be met by another group company.