

LIQ01

Notice of statutory declaration of solvency



Companies House

FRIDAY



A06 *A6794MJ9* 26/05/2017 #443
COMPANIES HOUSE

1 Company details

Company number 0 3 9 7 8 2 1 3

Company name in full GMG Investco Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Name of person delivering the notice

Full forename(s) David

Surname Tann

3 Address of person delivering the notice

Building name/number 92 London Street

Street Reading

Post town

County/Region Berkshire

Postcode R G 1 4 S J

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.

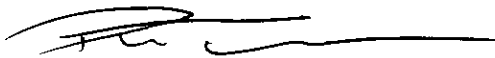
6

Sign and date

Signature

Signature

X



X

Signature date

d	d	m	m	y	y	y	y
2	4	0	5	2	0	1	7

LIQ01

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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.

David William Tann

Wilkins Kennedy LLP

92 London Street

Reading

Berkshire

Postcode

R

G

1

4

S

J

DX

01189 512131



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

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

Company number **03978213**

Name of company **GMG Investco Limited**

Presented by **The Directors**

Declaration of Solvency

(a) Insert names
and addresses **We**

Mr David Pemsel

Kings Place
90 York way
London
N1P 9GU

Ms Sarah Davis

Kings Place
90 York Way
London
N1P 9GU

(c) insert name of
company

(d) insert a period of
months not
exceeding 12

(e) Insert date

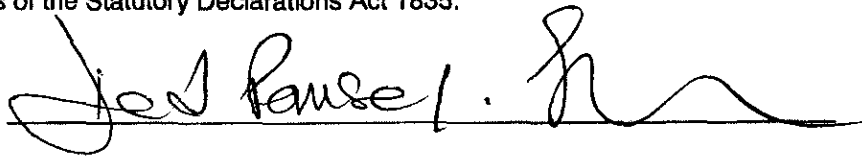
being (b) the majority of the directors of GMG Investco Limited do solemnly and sincerely declare that we have made a full inquiry into the affairs of this Company, and that, having done so, we have formed the opinion that this Company will be able to pay its debts in full together with interest at the 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 31 March 2017 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.

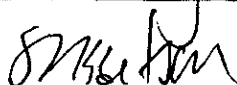
Signature



Declared at Kings Place, 90 York Way, London, N1P 9GU

This 22 day of May 2017

Before me,



SEAN JAMES IBBETSON

Solicitor or Commissioner of Oaths

**Statement as at 31 March 2017 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:	
Intercompany debtor	2
Estimated realisable value of assets	2
Liabilities	
None	NIL
Estimated cost of liquidation and other expenses including interest accruing until payment of debts in full	NIL
Estimated surplus after paying debts in full	2

Remarks