

LIQ01

Notice of statutory declaration of solvency



Companies House

FRIDAY



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07/02/2020

#52

COMPANIES HOUSE

1 Company details

Company number 0 4 0 4 5 8 7 4
Company name in full D.U.K.E. Development Group (UK) Limited

→ Filling in this form
Please complete in typescript or in
bold black capitals.

2 Name of person delivering the notice

Full forename(s) Paul David
Surname Williams

3 Address of person delivering the notice

Building name/number The Shard
Street 32 London Bridge Street
Post town London
County/Region
Postcode S E 1 9 S G
Country United Kingdom

4 Capacity in which the person is acting in relation to the company

Joint Liquidator

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Attachments

I attach:

- ☒ Declaration of solvency.
- ☒ Statement of assets and liabilities.

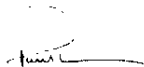
6

Sign and date

Signature

Signature

X



X

Signature date

d 0

d 3

m 0

m 2

y 2

y 0

y 2

y 0

The Insolvency Act 1986
Members' Voluntary Winding Up
Declaration of Solvency
Embodying a Statement of
Assets and Liabilities

Company number **04045874**

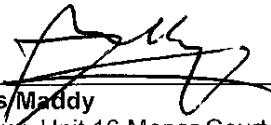
Name of company **D.U.K.E. Development Group (UK) Limited**

Presented

by Duff & Phelps Ltd., The Shard, 32 London Bridge Street, London SE1 9SG

Declaration of Solvency

(a) Insert names and addresses

Signed  Date 23/1/20

James Maddy

1st Floor, Unit 16 Manor Court Business Park, Scarborough YO11 3TU

Signed  Date 23/1/20

Robert Jones

1st Floor, Unit 16 Manor Court Business Park, Scarborough YO11 3TU

Signed  Date 23/1/20

Authorised Signatory of Cromwell Director Limited

1st Floor, Unit 16 Manor Court Business Park, Scarborough YO11 3TU

(b) Delete as applicable

(c) insert name of company

(d) insert a period of months not exceeding 12

(e) Insert date

being the directors of **D.U.K.E. Development Group (UK) 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 **3 December 2019**, 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 21-27 St. Paul's Street Leeds

This 23rd day of January 2020

Before me, 

Solicitor or Commissioner of Oaths

S. H. SKINNER

Simpson Millar LLP
21-27 St Paul's Street
Leeds
LS1 2JG

**Statement as at 3 December 2019 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:	£
Balance at bank	
Cash in hand	
Investment in subsidiaries	500
Bills receivable	
Debtors	
Loans and advances	
Unpaid calls	
Stock in trade	
Work in progress	
Amount owed by group undertaking	
Freehold property	
Leasehold property	
Plant and machinery	
Furniture, fittings, utensils etc	
Patents, trade marks etc	
Corporation Tax recoverable	
VAT recoverable	
Estimated realisable value of assets £	500
Liabilities:	
Secured on specific assets, viz.	
Secured by floating charge(s)	
Estimated cost of liquidation and other expenses including interest accruing until payment of debts in full	
Other creditors (amounts estimated to rank for payment)	
	£
Trade creditors	£
Amounts owed to group undertakings	500
Corporation tax	(500)
Other taxation and social security	
Other liabilities	
Contingent liabilities	
Estimated surplus after paying debts in full	£
	Nil

The costs of the liquidation are to be met by a third party.

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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.

Contact name **Marcus Bassett**

Company name **Duff & Phelps Ltd.**

Address **The Shard**

32 London Bridge Street

Post town **London**

County/Region

Postcode **S E 1 9 S G**

Country **United Kingdom**

DX

Telephone **020 7089 4700**



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