

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 4 0 5 7 4 5 3

Company name in full LIGHTHOUSE TEMPLE LIMITED

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Name of person delivering the notice

Full forename(s) Ian Harvey

Surname Dean

3 Address of person delivering the notice

Building name/number Teneo Restructuring Limited

Street 156 Great Charles Street

Post town Birmingham

County/Region

Postcode B 3 3 H N

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

1

d

1

m

1

m

1

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 Will Hyde

Company name Teneo Restructuring Limited

Address 156 Great Charles Street

Post town Birmingham

County/Region

Postcode B 3 3 H N

Country United Kingdom

DX

Telephone +44 20 8052 2440



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 and Liabilities

Pursuant to Section 89(3) of the Insolvency Act 1986

S.89(3)

For official use

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Company Number

04057453

Name of Company

(a) Insert full name of
company

(a) Lighthouse temple Limited

(b) Insert full name(s) and
address(es) of director(s)

We (b)

Mitchell Dean of Senator House, 85 Queen Victoria Street, London, United Kingdom, EC4V 4AB

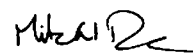
Stephen Charles Gazard of Senator House, 85 Queen Victoria Street, London, United Kingdom,
EC4V 4AB

Peter James Smith of Senator House, 85 Queen Victoria Street, London, United Kingdom, EC4V 4AB

attach a declaration of solvency embodying a statement of assets and liabilities

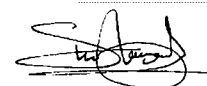
Date 9 November 2021

Mitchell Dean



Date 9 November 2021

Stephen Charles Gazard



Date 9 November 2021

Peter James Smith


Presenter's name, address
and reference (if any)

Teneo Restructuring Limited,
156 Great Charles Street
Queensway
Birmingham
B3 3HN

For Official Use

Liquidation Section

Post Room

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Section 89(3)

The Insolvency Act 1986

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

Company Number 04057453

Name of Company Lighthouse temple Limited

Presented by Teneo Restructuring Limited

Declaration of Solvency

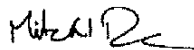
- (a) Insert full name(s) and We (a)
address(es) of director(s) Mitchell Dean of Senator House, 85 Queen Victoria Street, London, United Kingdom, EC4V 4AB
Stephen Charles Gazard of Senator House, 85 Queen Victoria Street, London, United Kingdom,
EC4V 4AB
Peter James Smith of Senator House, 85 Queen Victoria Street, London, United Kingdom, EC4V 4AB
(b) Delete as applicable
(c) Insert full name of company being (b) all of the directors of (c) Lighthouse temple 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 (d) 12 months from the commencement of the winding up.
(d) Insert a period of months
not exceeding 12

We append a statement of the company's assets and liabilities as at (e) 9 November 2021, being the
latest practicable date before the making of this declaration.

(e) Insert date

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

 Mitchell Dean



 Peter James Smith



 Stephen Charles Gazard



 Declared at MICROSOFT TEAMS VIDEO CONFERENCE

 on the 9TH day of NOVEMBER 2021

 Before me, 

CHARTERED LEGAL EXECUTIVE/COMMISSIONER
OF OATHS
DAC BEACHCROFT CLAIMS LTD
25 WALBROOK
LONDON
EC4N 8AF

Solicitor or Commissioner of Oaths

Statement as at 9 November 2021 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:	£
Estimated realisable value of assets	NIL
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	
Unsecured creditors (amounts estimated to rank for payment):	
	£
Trade accounts	£
Bills payable	
Accrued expenses	
Other liabilities	
Contingent liabilities	
Estimated surplus after paying debts in full, before interest and costs	NIL

Remarks:

Estimated Interest Payable on debts (assuming payment within 12 months)

NIL

Estimated Costs of the Winding Up - the liquidators' fees and the costs of the liquidation will be met by a fellow group undertaking

NIL

Estimated surplus after paying debts in full, after interest and costs

NIL