

LIQ01

Notice of statutory declaration of solvency



Companies House

TUESDAY



A8E0FVPN

A29

24/09/2019

#162

COMPANIES HOUSE

1 Company details

Company number 0 4 0 7 8 3 2 3

Company name in full MARLOW HOTEL COMPANY LIMITED

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

2 Name of person delivering the notice

Full forename(s) EMMA

Surname CRAY

3 Address of person delivering the notice

Building name/number PRICEWATERHOUSECOOPERS LLP

Street CORNWALL COURT

19 CORNWALL STREET

Post town BIRMINGHAM

County/Region

Postcode B 3 2 D T

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

I attach:

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

6

Sign and date

Signature

Signature

X

J Gray

X

Signature date

^d1^d3

^m0^m9

^y2^y0^y1^y9

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 **JO RIDLEY**

Company name **PRICEWATERHOUSECOOPERS**

LLP

Address **CORNWALL COURT**

19 CORNWALL STREET

Post town **BIRMINGHAM**

County/Region

Postcode **B 3 2 D T**

Country **UNITED KINGDOM**

DX

Telephone **07739 875900**



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 Liquidation Declaration of Solvency

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

(a) Insert registered name and number of company. (Rules 1.21(1)(a) and 1.6, IR 2016.)

(b) Insert name(s) and postal address(es) of all directors making the declaration (service address recorded in company's own register of directors acceptable). (Rule 5.1(1)(a), IR 2016.) The declaration must be made at a directors' meeting, and must be made by all or a majority of the directors. (Section 89(1), IA 1986 and Rule 5.1(1)(b), IR 2016.)

(c) Insert name of company.

(d) Insert a number not exceeding 12. (Section 89(1), IA 1986.)

(e) Insert date. (Rule 5.1(1)(c), IR 2016.)

(f) Insert address where the directors' meeting is held.

(g) Insert date of declaration.

(h) The solicitor or other person administering the declaration should sign and add his/her name, address and qualification (in the case of a solicitor, the qualification should be stated to be "Commissioner for oaths"). The name and qualification are required to be in capitals. (Para. 5.2, Practice Direction 32, and Schedule 1, Interpretation Act 1978.)

(i) Insert name and address of person delivering declaration to Registrar of Companies and capacity in which that person is acting. (Rule 1.21(1)(b)(iv) and (v), IR 2016.)

(j) The person delivering the declaration to the Registrar of Companies must sign. (Rules 1.21(1)(c) & 1.5(2), IR 2016.) If that person is signing on behalf of a body of persons or a single-member body corporate, rule 1.5(3), IR 2016 also needs to be complied with.

(a) Name of Company
Marlow Hotel Company Limited

Company registered number
04078323

(b) We, Michael Gallagher and Timothy Jones of 17 Dominion Street, London, EC2M 2EF,

being all of the directors of (c) Marlow Hotel Company Limited, do solemnly and sincerely declare that we have made a full inquiry into the affairs of the company and that, having done so, we have formed the opinion that the company will be able to pay its debts in full, together with interest at the rate payable under Section 189(4) of the Insolvency Act 1986, within a period of (d) 12 months from the commencement of the proposed winding up of the company.

This declaration is accompanied by a statement of the assets and liabilities of the company as at (e) 23 August 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.

Signed: 

Michael Gallagher

Declared at (f) 17 Dominion St,
London, EC2M 2EF

on (g) 29 August 2019

before me (h) 

Name: STEPHEN KILSHAW

Address: CANNON PLACE, 78
CANNON STREET, LONDON

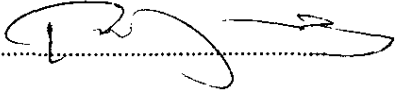
Qualification: COMMISSIONER FOR OATHS

Delivered to the Registrar of Companies

by Jo Ridley of PricewaterhouseCoopers LLP, Cornwall Court, 19 Cornwall Street,
Birmingham, B3 2DT

Capacity: For and on behalf of Emma Cray, Joint Liquidator

Signed: (j) 

Signed: 

Timothy Jones

Declared at (f) 17 Dominion St,
London, EC2M 2EF

on (g) 29 August 2019

before me (h) 

Name: STEPHEN KILSHAW

Address: CANNON PLACE, 78 CANNON
STREET, LONDON

Qualification: COMMISSIONER FOR OATHS

(f) Insert date of statement.
(Rule 5.1(2)(a), IR 2016.)

Summary of unsecured liabilities (e): Unsecured liabilities (expected to rank for payment): Trade creditors Other creditors Accrued expenses Corporation tax Contingent liabilities	
Estimated costs of the winding up and other expenses	
Estimated amount of interest accruing until payment of debts in full	
Estimated value of any surplus after paying debts in full (together with interest at the rate payable under section 189(4) of the Insolvency Act 1986)	£1