

# LIQ01

## Notice of statutory declaration of solvency



Companies House

FRIDAY



A10 \*A80S0CIP\* 08/03/2019 #229  
COMPANIES HOUSE

### 1 Company details

Company number 0 4 1 2 5 3 1 5

Company name in full Flextech Broadband Limited

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

### 2 Name of person delivering the notice

Full forename(s) Derek Neil

Surname Hyslop

### 3 Address of person delivering the notice

Building name/number 1

Street More London Place

Post town

County/Region London

Postcode S E 1 2 A F

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

*Derek H. J. on*

X

Signature date

d 2

d 8

m 0

m 2

y 2



y 0




y 1

y 9

LIQ01

Notice of statutory declaration of solvency

|  <b>Presenter information</b>   |                   |
|--|-------------------|
| 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   | Katya Vasileva    |
| Company name   | Ernst & Young LLP |
|  |                   |
| Address  | 1                 |
| More London Place  |                   |
|  |                   |
| Post town  |                   |
| County/Region  | London            |
| Postcode   | S E 1 2 A F       |
| Country  | United Kingdom    |
| DX   |                   |
| Telephone  | 020 7951 3427     |
|  <b>Checklist</b>   |                   |
| We may return forms completed incorrectly or with information missing.   |                   |
| Please make sure you have remembered the following:  |                   |
| <input checked="" type="checkbox"/> The company name and number match the information held on the public Register.   |                   |
| <input checked="" type="checkbox"/> You have attached the required documents.  |                   |
| <input checked="" type="checkbox"/> You have signed the form.  |                   |

|  <b>Important information</b>   |
|--|
| All information on this form will appear on the public record.   |
|  <b>Where to send</b>   |
| 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,<br>Crown Way, Cardiff, Wales, CF14 3UZ.<br>DX 33050 Cardiff.  |
|  <b>Further information</b>   |
| For further information please see the guidance notes on the website at <a href="http://www.gov.uk/companieshouse">www.gov.uk/companieshouse</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a> |
| This form is available in an alternative format. Please visit the forms page on the website at <a href="http://www.gov.uk/companieshouse">www.gov.uk/companieshouse</a>  |

**Section 89(3)**

The Insolvency Act 1986

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

(a) Insert full name of company

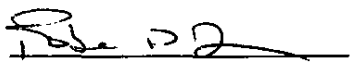
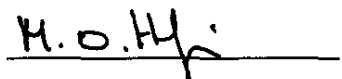
Company number 04125315

Name of company Flextech Broadband Limited

Presented by Ernst & Young LLP, 1 More London Place, London, SE1 2AF

**Declaration of Solvency**

(b) Insert full name(s) and postal address(es)

|    |  |  |
|----|--|--|
| We | Robert Dominic Dunn<br>Media House<br>Bartley Wood Business Park<br>Hook, Hampshire<br>RG27 9UP<br> | Mine Ozkan Hifzi<br>Media House<br>Bartley Wood Business Park<br>Hook, Hampshire<br>RG27 9UP<br> |
|----|--|--|

(c) Insert a period of months not exceeding 12

being all of the directors of (b) Flextech Broadband 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 the interest at the official rate within a period of (c) 12 months, from the commencement of the winding-up.

(d) Insert date

We append a statement of the Company's assets and liabilities as at (d) 27 February 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 Griffin House, 161 Hammersmith Road, Hammersmith, London W6 8BS

this 28<sup>th</sup> day of February 2019

Before me, Emma Cridland  
EMMA CRIDLAND  
Norton Rose Fulbright LLP  
3 More London Riverside  
LONDON  
SE1 2AQ

Solicitor or Commissioner of Oaths  
for

**Statement as at 27 February 2019 showing assets at estimated realisable values and liabilities expected to rank:**

| Assets and liabilities   |   |   | Estimated to realise<br>or to rank for<br>payment to nearest £ |
|--|---|---|--|
| Assets subject to fixed charge   |   |   | £  |
| Assets subject to floating charge  |   |   |  |
| Uncharged assets:  |   |   |  |
|  |   |   |  |
| Estimated realisable value of assets   |   |   | £ Nil  |
| Liabilities:   |   |   | £  |
| Due to fixed charge holder   |   |   |  |
| Due to floating charge holder  |   |   |  |
| Estimated cost of liquidation and other expenses including interest accruing<br>until payment of debts in full |   |   |  |
| Unsecured creditors (amounts estimated to rank for payment)  |   |   |  |
|  | £ | £ |  |
| Trade accounts   |   |   |  |
| Bills payable  |   |   |  |
| Accrued expenses   |   |   | See remarks  |
| Other liabilities  |   |   |  |
| Contingent liabilities   |   |   |  |
| Estimated surplus after paying debts in full with interest at the official rate                                |   |   | £ Nil  |

Remarks: The Joint Liquidators' fees and expenses will be settled by another group company.