

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 1 4 8 5 8 0

Company name in full D.U.K.E. Properties (Marsh Mills) Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Name of person delivering the notice

Full forename(s) Edward Robert

Surname Bines

3 Address of person delivering the notice

Building name/number The Shard

Street 32 London Bridge Street

Post town London SE1 9SG

County/Region

Postcode

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
0

^d
1

^m
0

^m
3

^y
2

^y
0

^y
2

^y
1

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

Company number D.U.K.E. Properties (Marsh Mills) Limited

Name of company 04146580

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

Declaration of Solvency

Signed  Date 17/2/21

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

Signed _____ Date _____

Authorised signatory of Cromwell Director Limited
of 1st Floor, Unit 16 Manor Court Business Park, Scarborough YO11 3TU

being all the directors of D.U.K.E. Properties (Marsh Mills) 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 **5 February 2021** 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

Declared by video conference in accordance with paragraph 9 of the Temporary Insolvency Practice Direction 2020

This 17th day of February 2021

Before me,

Signature of Commissioner of Oaths



**A Commissioner for Oaths
Bankside House, 107 London Wall Street,
London EC3A 4AF
England
(Edward Gardiner)**

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

Company number **D.U.K.E. Properties (Marsh Mills) Limited**

Name of company **04148580**

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

Declaration of Solvency

(a) Insert names and
addresses

Signed _____ Date _____

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

Signed  Date **17 February 2021**

Authorised signatory of Cromwell Director Limited
of 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 all the directors of **D.U.K.E. Properties (Marsh Mills) 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 **5 February 2021**, 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~~

Declared by video conference in accordance with paragraph 9 of the Temporary Insolvency Practice Direction 2020

This **17th** day of **February 2021**

Before me,

~~Solicitor or~~ Commissioner of Oaths



A Commissioner for Oaths
Bankside House, 107 London Wall Street,
London EC3A 4AF
England
(Edward Gantner)

**Statement as at 5 February 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:		£
Balance at bank		
Investments		
Bills receivable		
Debtors		
Loans and advances		
Unpaid calls		
Stock in trade		
Work in progress		
Amount owed by parent 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	£	NIL
Liabilities		
Secured on specific assets		
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)		
	£	£
Accruals		
Contingent claims		
Trade creditors		
Estimated surplus after paying debts in full		£
		NIL

Note

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

**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 **Maddy Skerrett**

Company name **Duff & Phelps Ltd.**

Address **The Shard**

32 London Bridge Street

Post town **London SE1 9SG**

County/Region

Postcode

Country

DX

Telephone **+44 (0) 20 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