

# LIQ01

## Notice of statutory declaration of solvency



Companies House

THURSDAY



A09      \*A73P14YG\*      12/04/2018      #164      use  
COMPANIES HOUSE

### 1 Company details

Company number      0   4   1   7   0   0   8   1

Company name in full      EAC Holdings Limited

#### → Filling in this form

Please complete in typescript or in  
bold black capitals.

### 2 Name of person delivering the notice

Full forename(s)      Karen

Surname      Spears

### 3 Address of person delivering the notice

Building name/number      9th Floor, 25 Farringdon Street

Street

Post town      London

County/Region

Postcode      E   C   4   A   4   A   B

Country

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

I am a licensed Insolvency Practitioner instructed by the members of  
the above-named company to place the company into solvent  
liquidation.

LIQ01  
Notice of statutory declaration of Solvency

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Attachments

I attach:

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

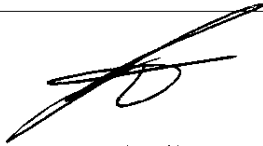
6

Sign and date

Signature

Signature

X



X

Signature date

d 1

d 0

m 0

m 4

y 2

y 0

y 1

y 8

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	Karen Spears
Company name	RSM Restructuring Advisory LLP
Address	9th Floor, 25 Farringdon Street
Post town	London
County/Region	
Postcode	E C 4 A 4 A B
Country	
DX	
Telephone	0203 201 8000



**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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://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**

Company Number 04170081

Name of Company EAC Holdings Limited

Presented by: The Company

*Declaration of Solvency*

**We**

Clive William Robinson  
6th Floor, 25 Farringdon Street, London EC4A 4AB

Erick Robert Maurice Rinner  
6th Floor, 25 Farringdon Street, London EC4A 4AB

being all the directors of EAC Holdings Limited do solemnly and sincerely declare that we have made a full enquiry 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 3 April 2018, 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 RSM, 25 FARRINGTON STREET, LONDON EC4A 4AB.

This 4<sup>th</sup> day of April 2018.

Before me,

JOSHUA MARCUS SWIFT,

Solicitor or Commissioner of Oaths

WITHERS LLP  
16 OLD BAILEY  
LONDON EC4M 7EG  
SOLICITORS  
DX 160 LONDON/CHANCERY LANE

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

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Declared at

*Chiswick*

This

*4<sup>th</sup>* day of *April 2018*

Before me,

*[Signature]*

Solicitor or Commissioner of Oaths

*Certified signature*

UBS Switzerland AG  
1884 Villars-sur-Ollon

*[Signature]*  
Raphaël Nicollérat  
Associate Director

*16.06.2018*

*[Signature]*  
Marie-Claire De Meyer  
Fondée de pouvoir

Company Number 04170081

Name of Company EAC Holdings Limited

Statement as at 3 April 2018 showing assets at estimated realisable values and liabilities expected to rank for payment.

	Book Value	Estimated to Realise
	£	£
Assets Subject to Specific Charge		
Assets Subject to Fixed Charge		
Assets Subject to Floating Charge		
Assets not Subject to Charge		
Available to preferential creditors	0	0

**Liabilities:**

Secured by floating charge(s)	0
Estimated cost of the winding-up and other expenses	0
Estimated Interest accruing until payment of debts in full	0
Creditors estimated to rank for payment) (including any preferential claims)	0
Estimated surplus after paying debts in full	£ 0

**Remarks:**

The costs and expenses of the liquidation are being met by another Group company