

LIQ01

Notice of statutory declaration of solvency



Companies House

For further information, please



A6HSS76Q

A12

25/10/2017

#277

COMPANIES HOUSE

Filing in this form
Please complete in typescript or in
bold black capitals.

WEDNESDAY

1 Company details

Company number 04195299

Company name in full London Precious Metals Clearing Limited

2 Name of person delivering the notice

Full forename(s) Ian

Surname Robert

3 Address of person delivering the notice

Building name/number Devonshire House

Street 60 Goswell Road

Post town London

County/Region

Postcode EC1M7AD

Country

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

Liquidator

LIQ01

Notice of statutory declaration of Solvency

5

Attachments

I attach:

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

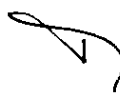

6

Sign and date

Signature

Signature

X

 . 

X

Signature date

^d2

^d3

^m1

^m0

^y2

^y0

^y1

^y7

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	James Knight
Company name	Kingston Smith & Partners LLP
Address	Devonshire House 60 Goswell Road
Post town	London
County/Region	
Postcode	E C 1 M 7 A D
Country	
DX	
Telephone	020 7566 4020 / 020 7566 4021

**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 & Liabilities**

Company No 04195299

Name of Company London Precious Metals Clearing Limited

Presented by Ian Robert, Kingston Smith & Partners LLP

DECLARATION OF SOLVENCY

We Anthony John Dean, Hsbc Building - Level 17, 8 Canada Square, London, E14 5HQ
Marco Heil, Europastrasse 1, 8152 Opfikon, Zurich, Switzerland
Dr Christian Kleine, 80 Max-Hoegger Strasse, Zurich, Switzerland, 8048
Andrew Christopher Lovell, Jp Morgan, Chaseside Campus, Bournemouth, BH7 7DA
Paul Andrew Mckerrell, C/O Icbc Standard Bank Plc, 20 Gresham Street, London, EC2V 7JE
Conway Phillip Rudd, The Bank Of Nova Scotia 201, 6th Floor, Bishopsgate, London, EC2M 3NS

being the majority of the directors of

London Precious Metals Clearing 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 at 23 October 2017 being the latest practicable date before the making of this declaration.

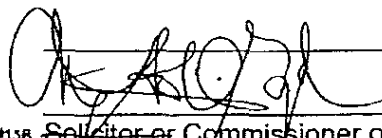
We make this solemn declaration, conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at 1-2 Royal Exchange Building, Royal Exchange, London EC3V 3LF, by
Anthony John Dean, Andrew Christopher Lovell, Paul Andrew Mckerrell and Conway Phillip
Date 23rd October 2017 Rudd.

Signatures

A.C. Lovell Phillip Rudd

Before Me


158 Solicitor or Commissioner of Oaths

A Commissioner for Oaths
Bankside House, 107 Leadenhall Street
London EC3A 4AF
England
(Michelle Scott-Bryan)

Insolvency Act 1986

London Precious Metals Clearing Limited
Estimated Statement Of Assets & Liabilities as at 23 October 2017

	Book Value	Estimated to Realise
	£	£
ASSETS		
Tangible Assets	8,552.00	8,552.00
Trade Debtors	32,064.00	32,064.00
Other Debtors/Prepayments	20,166.00	20,166.00
VAT Refund	38,606.00	38,606.00
Cash at Bank	29,362.00	29,362.00
		128,750.00
LIABILITIES		
PREFERENTIAL CREDITORS:-		
		NIL
		128,750.00
DEBTS SECURED BY FLOATING CHARGES		
		NIL
		128,750.00
Unsecured liabilities		
Trade & Expense Creditors	250.00	250.00
TOTAL SURPLUS/(DEFICIENCY)		128,500.00
Estimated costs and expenses of the winding up		0.00
Estimated amount of interest accruing until payment of debts in full		0.00
Estimated surplus after paying debts in full together with interest at 8%		128,500.00
Remarks		

Section 89(3)
The Insolvency Act 1986
Members Voluntary Winding Up
Declaration of Solvency
Embodying a Statement of
Assets & Liabilities

Company No 04195299

Name of Company London Precious Metals Clearing Limited

Presented by Ian Robert, Kingston Smith & Partners LLP

DECLARATION OF SOLVENCY

We Anthony John Dean, Hsbc Building - Level 17, 8 Canada Square, London, E14 5HQ
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Dr Christian Kleine, 80 Max-Hoegger Strasse, Zurich, Switzerland, 8048
Andrew Christopher Lovell, Jp Morgan, Chaseside Campus, Bournemouth, BH7 7DA
Paul Andrew Mckerrell, C/O Icgc Standard Bank Plc, 20 Gresham Street, London, EC2V 7JE
Conway Phillip Rudd, The Bank Of Nova Scotia 201, 6th Floor, Bishopsgate, London, EC2M 3NS
Oliver Beane, 25 Bank Street, London, E14 5JP

being the majority of the directors of

London Precious Metals Clearing Limited

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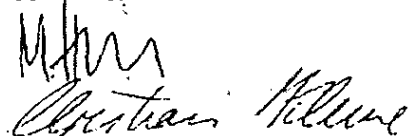
We append a statement of the company's assets and liabilities as at 23 October 2017 being the latest practicable date before the making of this declaration.

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

Date 23 October 2017

Signatures

The block contains two handwritten signatures in black ink. The first signature is 'M. Dean' and the second is 'Christian Kleine'. They are written over the 'Signatures' label.

Certification see back side

Before Me

Solicitor or Commissioner of Oaths

Official Certification

Seen for authentication of the reverse side signatures, affixed in our presence by


Mr. Christian KLEINE, born 7th June 1972, Swiss citizen of Ruswil/LU, according to his information residing at Rebbergstrasse 48, 8049 Zürich,
identified by identity card,

Mr. Marco HEIL, born 30th August 1983, Swiss citizen of Zürich, according to his information residing at Dufaux-Strasse 54, 8152 Glattpark,
identified by identity card.

Zürich, 23rd October 2017
BK no. 6517/8
Fee CHF 40.00



NOTARIAT ALTSTETTEN-ZÜRICH


Walter Wieland, Notariatssekretär mBA mit
Beglaubigungsbefugnis

Insolvency Act 1986

London Precious Metals Clearing Limited
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	Book Value £	Estimated to Realise £	£
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PREFERENTIAL CREDITORS:-			
			NIL
			128,750.00
DEBTS SECURED BY FLOATING CHARGES			
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Unsecured liabilities			
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