

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 2 1 7 6 0 0

Company name in full B-Serv Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Name of person delivering the notice

Full forename(s) Malcolm

Surname Cohen

3 Address of person delivering the notice

Building name/number 55 Baker Street

Street

Post town London

County/Region

Postcode W 1 U 7 E U

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

^d0

^d1

^m1

^m2

^y2

^y0

^y2

^y2

**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 Sharon Bloomfield

Company name BDO LLP

Address 5 Temple Square

Temple Street

Post town Liverpool

County/Region

Postcode

L 2 5 R H

Country

DX

Telephone +44 (0) 1512 374 500

**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)
Rule 5.1

The Insolvency Act 1986

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

Company Number: 04217600

Name of Company: B-Serv Limited

Presented by: The directors

Declaration of Solvency

(a) Insert name and
addresses

We (a)

Name	<u>James William Aleck Craddock</u>
Address	<u>1 New Burlington Place, London, United Kingdom, W1S 2HR</u>
Name	<u>Alan Michael Holland</u>
Address	<u>1 New Burlington Place, London, United Kingdom, W1S 2HR</u>
Name	<u>Ann Octavia Peters</u>
Address	<u>1 New Burlington Place, London, United Kingdom, W1S 2HR</u>
Name	<u>Andrew John Pilsworth</u>
Address	<u>1 New Burlington Place, London, United Kingdom, W1S 2HR</u>

(b) Delete as applicable

(c) Insert name of
company(d) Insert a period of
months not exceeding 12

(e) Insert date

being (b) all of the directors / ~~the majority of the directors / the sole director~~ of (c) B-Serv 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 (d) 12 months, from the commencement of the winding up.

We append a statement of the company's assets and liabilities as at (e) 28 November 2022 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 via video conference 1 New Burlington Place,
London, W1S 2HR

Date 28/11/2022

Signature(s)  James William Aleck Craddock

DocuSigned by:

AD97A161F2548E

Alan Michael Holland

DocuSigned by:

2FE9262627A6813

Ann Octavia Peters

DocuSigned by:

3119250217838130

Andrew John Pilsworth

Before me

DocuSigned by:

8C1E161816CC0A86

Charlotte Miller, Solicitor or Commissioner of Oaths

B-SERV LIMITED

Statement as at 28 November 2022 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:	£
Assets subject to a fixed charge (less liabilities secured by fixed charge)	Nil
Assets subject to a floating charge	Nil
Uncharged assets	Nil
Total value of all assets available to preferential creditors	Nil
Liabilities:	£
Debts secured by floating charge(s)	Nil
Unsecured creditors (amounts estimated to rank for payment)	Nil
	£
	Nil
Estimated cost of liquidation and other expenses in the winding up	£ See remarks
Estimated amount of interest accruing until payment of debts in full	Nil
Estimated surplus after paying debts in full together with interest at 8%	Nil

Remarks: Liquidation costs to be met by a group company.