

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

S.89(3)**Pursuant to Section 89(3) of the Insolvency Act, 1986****For official use**

To the Registrar of Companies

Company Number

04242681

Name of Company


Kensington Nominee No 1 Limited

I,

Malcolm Cohen
IP Number 6825
BDO LLP
55 Baker Street
London
W1U 7EU

Appointed Liquidator of the above named company on [4 JUNE] 2015 attach a
declaration of solvency embodying a statement of assets and liabilities

Signed

Date: 5 JUNE 2015

Presenter's name address and
reference (if any)

BDO LLP
55 Baker Street
London
W1U 7EU

7/SMB/CJ/Prestbury

For official use
General Section

Post room

TUESDAY



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A23

09/06/2015

#103

COMPANIES HOUSE

**Statement as at 29 April 2015 showing assets at estimated
realisable values and liabilities expected to rank**

Assets and Liabilities		Estimate to realise or to rank for payment to nearest £
Assets:		£
	Balance at Bank	
	Cash in Hand	
	Marketable Securities	
	Amounts due from group company	
	Other Debtors	
	VAT refund	
	Unpaid Calls	
	Stock in Trade	
	Work in Progress	
	Freehold Property	
	Leasehold Property	
	Plant and Machinery	
	Furniture, Fittings, Utensils etc	
	Patents, Trade Marks etc	
	Investments in Subsidiaries	
	Other Property, viz	
	Estimated Realisable Value of Assets	£
Liabilities:		NIL
	Secured on specific assets, viz {Details/amounts of secured assets}	£
	Secured by a 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)	
	£	£
	Trade accounts	
	Other creditors	
	Accrued expenses	
	Corporation tax	
	Contingent liabilities	
Estimated Surplus after paying Debts in full		£
		NIL

Remarks:

Since no funds are held in the liquidation fees will be settled by an associated party

Form 4.70 continued

Section 89(3)

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

Company number: 04242681

Name of company Kensington Nominee No 1 Limited

Presented by the Directors

Declaration of Solvency

(a) insert names and addresses We (a) Sandra Louise Gumm of Cavendish House, 18 Cavendish Square, London, W1G 0PJ

(b) James Cairns McMahon of Marathon House Olympic Business Park, Drybridge Road, Dundonald, Kilmarnock, Ayrshire, KA2 9AE

(b) Delete as applicable being (b) ~~EITHER all the OR the majority~~ of the directors of (c) Kensington Nominee No 1 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

(c) Insert name of company

(d) Insert a period of months not exceeding 12

(e) Insert date We append a statement of the company's assets and liabilities as at (e) 29 April 2015, 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 Cavendish House, 18 Cavendish Square, London

This [2 June] 2015

Before me,


Jayne Schneider

Solicitor or Commissioner of Oaths

Inui Mitchell LLP

Form 4.70 continued

Section 89(3)

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Assets and Liabilities**

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Declaration of Solvency

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- (d) Insert a period of months not exceeding 12
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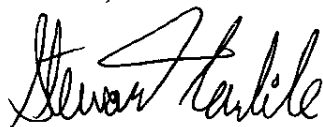
We make this solemn declaration, conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835



Declared at Glasgow

This 28 May 2015

Before me, Stewart Alan Carlile



Solicitor or Commissioner of Oaths
NOTARY PUBLIC