

LIQ01

Notice of statutory declaration of solvency



Companies House

SATURDAY



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14/03/2020

#62

COMPANIES HOUSE

1 Company details

Company number 0 4 2 5 6 8 6 5

Company name in full PUNCH RETAIL LIMITED

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Name of person delivering the notice

Full forename(s) EMMA

Surname CRAY

3 Address of person delivering the notice

Building name/number PRICEWATERHOUSECOOPERS LLP

Street ONE CHAMBERLAIN SQUARE

Post town BIRMINGHAM

County/Region

Postcode B 3 3 A X

Country UNITED KINGDOM

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

J Gray

X

Signature date

^d
0

^d
9

^m
0

^m
3

^y
2

^y
0

^y
2

^y
0

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 **AMANDA LEWIS**

Company name **PRICEWATERHOUSECOOPERS LLP**

Address **ONE CHAMBERLAIN SQUARE**

Post town **BIRMINGHAM**

County/Region

Postcode **B 3 3 A X**

Country **UNITED KINGDOM**

DX

Telephone

**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, Insolvency Act 1986
(IA 1986) and rule 5.1, Insolvency
(England and Wales) Rules 2016
(IR 2016)

Members' Voluntary Liquidation Declaration of Solvency

Pursuant to section 89(3) of the Insolvency Act 1986

(a) Insert registered name and
number of company. (Rules
1.21(1)(a) and 1.6, IR 2016.)

(a) Name of Company
Punch Retail Limited

Company registered number
04256865

(b) Insert name(s) and postal
address(es) of all directors making
the declaration (service address
recorded in company's own
register of directors acceptable).
(Rule 5.1(1)(a), IR 2016.) The
declaration must be made at a
directors' meeting, and must be
made by all or a majority of the
directors. (Section 89(1), IA 1986
and Rule 5.1(1)(b), IR 2016.)

(b) We, Edward Bashforth of Jubilee House, Second Avenue, Burton Upon Trent, Staffordshire,
DE14 2WF

and Stephen Dando of Jubilee House, Second Avenue, Burton Upon Trent, Staffordshire,
DE14 2WF,

being all the directors of (c) Punch Retail Limited, do solemnly and sincerely declare that we
have made a full inquiry into the affairs of the company and that, having done so, we have
formed the opinion that the company will be able to pay its debts in full, together with
interest at the rate payable under Section 189(4) of the Insolvency Act 1986, within a period
of (d) 12 months from the commencement of the proposed winding up of the company.

This declaration is accompanied by a statement of the assets and liabilities of the company
as at (e) 9 March 2020 (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.

Signed: 

Signed: 

Edward Bashforth

Stephen Dando

Declared at (f) JUBILEE HOUSE 2WF

Declared at (f) JUBILEE HOUSE 2WF

on (g) 09th MARCH 2020

on (g) 09th MARCH 2020

before me (h) Deborah Pees

before me (h) Deborah Pees

Name: DEBORAH PEES

Name: DEBORAH PEES

Address: 5 HORNINGLOW ST

Address: 5 HORNINGLOW ST

Qualification: COMMISSIONER FOR OATHS

Qualification: COMMISSIONER FOR OATHS

Delivered to the Registrar of Companies

by Amanda Lewis

Capacity: For and on behalf of Emma Cray, Joint Liquidator

Signed: (j) 

(j) The person delivering the
declaration to the Registrar of
Companies must sign. (Rules
1.21(1)(c) & 1.5(2), IR 2016.) If that
person is signing on behalf of a
body of persons or a single-
member body corporate, rule
1.5(3), IR 2016 also needs to be
complied with.

(f) Insert date of statement.
(Rule 5.1(2)(a), IR 2016.)

Summary of unsecured liabilities ^(e) : Unsecured liabilities (expected to rank for payment): Trade creditors Other creditors Accrued expenses Corporation tax Contingent liabilities	
Estimated costs of the winding up and other expenses	
Estimated amount of interest accruing until payment of debts in full	
Estimated value of any surplus after paying debts in full (together with interest at the rate payable under section 189(4) of the <i>Insolvency Act 1986</i>)	NIL

(f) Date 9 March 2020