



Companies House

# LIQ01

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## **Notice of statutory declaration of solvency**

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## Notice of statutory declaration of solvency



Companies House

For further information, please  
refer to our guidance at:  
[gov.uk/companieshouse](https://gov.uk/companieshouse)

### 1 Company details

Company number 0 4 2 5 7 1 1 8

Company name in full BBA Financial Services (UK) Limited

#### → Filling in this form

Please complete in typescript or in  
bold black capitals.

### 2 Name of person delivering the notice

Full forename(s) Derek Neil

Surname Hyslop

### 3 Address of person delivering the notice

Building name/number Atria One

Street 144 Morrison Street

Post town Edinburgh

County/Region

Postcode E H 3 8 E 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:

- ☒ Copy of declaration of solvency.
- ☒ Statement of assets and liabilities.

6

Authentication

Enter your printed name. You do not need to include a signature.

Name

Derek Neil Hyslop

Authentication date

2

0

0

3

2

0

2

4

**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	Sean Waring
Company name	Ernst & Young LLP
Address	Atria One
	144 Morrison Street
Post town	Edinburgh
County/Region	
Postcode	E H 3 8 E X
Country	United Kingdom
DX	
Telephone	+441312402597

**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 authenticated the form.

**Important information**

The information on this form will appear on the public record.

**How to send your form**

You can upload certain forms to Companies House instead of sending them by post.

If you need to post your form, you must send it to the correct address.

For more information on where to send the form visit:

**[gov.uk/companies-house/offices](https://gov.uk/companies-house/offices)**

**Further information**

For further information, please see the guidance notes on the website at [gov.uk/companieshouse](https://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 our website: **[gov.uk/companieshouse](https://gov.uk/companieshouse)**

Section 89(3)

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

(a) Insert full name of company

Company number      04257118

Name of company      BBA Financial Services (UK) Limited

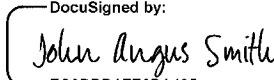
Presented by      Ernst & Young LLP, 1 More London Place, London, SE1 2AF

### Declaration of Solvency

(b) Insert full name(s) We and postal address(es)

Frederik Christoffel De Jongh	John Angus Smith
Terminal 1	Terminal 1
Percival Way	Percival Way
London Luton Airport	London Luton Airport
Luton	Luton
Bedfordshire	Bedfordshire
United Kingdom	United Kingdom
LU2 9PA	LU2 9PA

Signed:   
DocuSigned by: 655241316D1A449...

Signed:   
DocuSigned by: EC8DDDA7E0DA495...

(c) Insert a period of months not exceeding 12

being all of the directors of (b) BBA Financial Services (UK) 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 the interest at the official rate within a period of (c) 12 months, from the commencement of the winding-up.

(d) Insert date

This declaration is accompanied by a statement of the Company's assets and liabilities as at (d) 1 January 2024 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 via video conference call

this 28<sup>th</sup> day of February 2024

Before me,   
DocuSigned by: 24B82C45CCD74CE...

Howard Ross of Gunnercooke LLP, 1 Cornhill, London, EC3V 3ND  
 Solicitor or Commissioner of Oaths

Statement as at 1 January 2024 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 subject to fixed charge	£	
Assets subject to floating charge		
Uncharged assets: None	Nil	
Estimated realisable value of assets £	Nil	
Liabilities:	£	
Due to fixed charge holder		
Total assets available to preferential creditors		
Due to floating charge holder		
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		
Bills payable		
Accrued expenses		
Other liabilities		
Contingent liabilities		
Estimated surplus after paying debts in full with interest at the official rate £	Nil	

Remarks: The costs of the liquidation will be paid by a third party.