

# LIQ01

## Notice of statutory declaration of solvency



Companies House

FRIDAY



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A13

06/10/2017

#435

COMPANIES HOUSE

### 1 Company details

Company number 0 4 3 0 7 7 0 2

Company name in full WORTWHWIND LIMITED

→ Filling in this form  
Please complete in typescript or in  
bold black capitals.

### 2 Name of person delivering the notice

Full forename(s) IAN HARVEY

Surname DEAN

### 3 Address of person delivering the notice

Building name/number ATHENE PLACE

Street 66 SHOE LANE

Post town LONDON

County/Region

Postcode E C 4 A 3 B Q

Country UK

### 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.

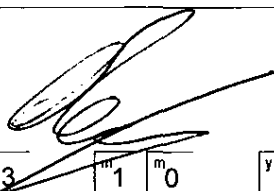
6

Sign and date

Signature

Signature

X



X

Signature date

d

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y

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y

7

**Section 89(3)**

The Insolvency Act 1986

**Members' Voluntary Winding Up  
Declaration of Solvency Embodying a  
Statement of Assets and Liabilities****Pursuant to Section 89(3) of the Insolvency Act 1986****S.89(3)**

For official use

|  |  |  |  |
|--|--|--|--|
|  |  |  |  |
|--|--|--|--|

Company Number

04307702

Name of Company

(a) Insert full name of  
company(a) **Worthwind Limited (Formerly Peer Bearing Limited)**(b) Insert full name(s) and  
address(es) of director(s)

We (b)

Sharon Linda Smith, 1 The Green, Clophill, Bedford, MK45 4AD


Paula Jane Owen, 2 Laburnum Grove, Luton, Bedfordshire, LU3 2DW

attach a declaration of solvency embodying a statement of assets and liabilities



Sharon Linda Smith

Date 27/9/17



Paula Jane Owen

Date 27/9/17

Presenter's name, address  
and reference (if any)Deloitte LLP  
Athene Place  
66 Shoe Lane  
London EC4A 3BQ**For Official Use**

Liquidation Section

Post Room

**Section 89(3)**

The Insolvency Act 1986

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

Company Number 04307702

Name of Company Worthwind Limited (Formerly Peer Bearing Limited)

Presented by Deloitte LLP

**Declaration of Solvency**(a) Insert full name(s) and  
address(es) of director(s)

We (a)

Sharon Linda Smith, 1 The Green, Clophill, Bedford, MK45 4AD  
Paula Jane Owen, 2 Laburnum Grove, Luton, Bedfordshire, LU3 2DW(b) Delete as applicable  
(c) Insert full name of company

being (b) all of the directors of (c) Worthwind Limited (formerly Peer Bearing 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.

(d) Insert a period of months  
not exceeding 12

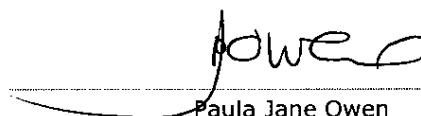
(e) Insert date

We append a statement of the company's assets and liabilities as at (e) 27 September 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.



Sharon Linda Smith



Paula Jane Owen

Declared at

VICTORIA STREET LUTON LU12BS

on the


27<sup>th</sup>

day of

SEPTEMBER 2017

Before me,

Solicitor or Commissioner of Oaths

  
M. PECOREDA  
PARTNER  
MACHINS SOLICITORS LLP  
SOLICITOR

**Statement as at 27 September 2017 showing assets at estimated realisable values and liabilities expected to rank**

| Assets and Liabilities  |   | Estimated to realise<br>or to rank for payment<br>(to nearest £) |
|---|---|--|
| <b>Assets:</b>  |   | £  |
| <b>Subject to Floating Charge</b>   |   |  |
| Furniture, fittings, utensils, etc.   |   |  |
| Plant and machinery   |   |  |
| Cash in hand  |   |  |
| Marketable securities   |   |  |
| Bills receivable  |   |  |
| Trade debtors   |   |  |
| Loans and advances  |   |  |
| Unpaid calls  |   | 592,660  |
| Stock in trade  |   |  |
| Work in progress  |   |  |
| Other property, viz.  |   |  |
| Estimated realisable value of assets  |   | <b>592,660</b>   |
| <b>Liabilities:</b>   |   | £  |
| Secured on specific assets, viz.  |   |  |
| Secured by floating charge(s)   |   |  |
| Estimated cost of liquidation and other expenses, including<br>interest accruing until payment of debts in full |   | (6,008)  |
| 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, before interest and costs   |   | <b>568,652</b>   |

Remarks:

Estimated Interest Payable on debts (assuming payment within 12 months)

Nil

Estimated Costs of the Winding Up - the liquidators' fees and the costs of the liquidation will be met by a fellow group undertaking.

6,008

Estimated surplus after paying debts in full, after interest and costs

**568,652**

LIQ01

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**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 MITCHELL

Company name DELOITTE LLP

Address ATHENE PLACE

66 SHOE LANE

Post town LONDON

County/Region

Postcode E C 4 A 3 B Q

Country UK

DX

Telephone +44 (0) 20 7303 6688



**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](http://www.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 the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)