In accordance with Section 89 of the Insolvency Act 1986.

LIQ01 Notice of statutory declaration of solvency



For further information, please refer to our guidance at www.gov.uk/companieshouse

1	Company details	
Company number	0 4 4 6 7 8 5 9	→ Filling in this form Please complete in typescript or in bold black capitals.
Company name in full	Disney Networks Group (UK) Limited	
2	Name of person delivering the notice	
Full forename(s)	Matthew	
Surname	Chadwick	
3	Address of person delivering the notice	
Building name/number	BDO LLP	
Street	55 Baker Street	
Post town	London	
County/Region		
Postcode	WIU 7 EU	
Country		
4	Capacity in which the person is acting in relation to the compa	any
	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	
Signature date		

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	Malcolm Cohen
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.

7 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:

04467859

Name of Company:

Disney Networks Group (UK) Limited

Presented by:

The Directors

Declaration of Solvency

(a) Insert name and addresses

We (a)

Name
Address

3 Queen Caroline Street, Hammersmith, London, W6 9PE

Name
Diego Fernando Londono

Address
Third Floor, 10 Hammersmith Grove, Hammersmith, London

W6 7AP

Name
Address

(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) Disney Networks Group (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 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) 29 September 2023 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

Signature(s)

3 Queen Cosine St, haan WEGPE

Date

21 Syptember 2023

Simon Unsworth Bailey

Diego Fernando Londono

Before me

Solicitor or Commissioner of Oaths

Vanner Perez Notaries 75 King William Street London EC4N 7BE (England)

Compaissible for Oather to the James N. Vertich

DISNEY NETWORKS GROUP (UK) LIMITED

Statement as at 29 September 2023 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:	E
Assets subject to a fixed charge (less liabilities secured by fixed charge)	Nil
Assets subject to a floating charge	Nil
Uncharged assets: Cash at bank	9,893
Total value of all assets available to preferential creditors	9,893
Liabilities:	£
Debts secured by floating charge(s)	Nil
Unsecured creditors (amounts estimated to rank for payment)	Nil
£	
	9,893
stimated cost of liquidation and other expenses in the winding up	£ See remarks
stimated amount of interest accruing until payment of debts in full	Nil
stimated surplus after paying debts in full together with interest at 8%	9,893

Remarks: Liquidation costs and expenses are being settled by another group company.

Section 89(3) Rule 5.1

The Insolvency Act 1986

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04467859

Name of Company:

Disney Networks Group (UK) Limited

Presented by:

The Directors

Declaration of Solvency

(a) Insert name and addresses

We (a)

Name	Simon Unsworth Bailey
Address	3 Queen Caroline Street, Hammersmith, London, W6 9PE
Name	Diego Fernando Londono
Address	Third Floor, 10 Hammersmith Grove, Hammersmith, London
	W6 7AP
Name	
Address	

(b) Delete as applicable

(c) Insert name of company

(d) Insert a period of months not exceeding 12

(e) Insert date

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Declared at

3 Over Caroline Street W69PE

Date

Signature(s)

Simon Unsworth Bailey

Diego Fernando Londono

Before me

Solicitor or Commissioner of Oaths

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