

LIQ01

Notice of statutory declaration of solvency



Companies House

WEDNESDAY



AAWØRDYW

A09

19/01/2022

#72

COMPANIES HOUSE

1 Company details

Company number 0 4 6 0 1 1 9 9

Company name in full WELLSTREAM HOLDINGS 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

4 Capacity in which the person is acting in relation to the company

JOINT LIQUIDATOR

LIQ01

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5

Attachments

I attach:

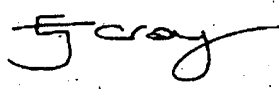
- ☒ Declaration of solvency.
☒ Statement of assets and liabilities.

6

Sign and date

Signature

Signature

X 

X

Signature date

d

d

m

m

y2

y0

y2

y2

1

8

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2

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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 ANNE MCCARTNEY

Company name PRICewaterhouseCOOPERS

LLP

Address CENTRAL SQUARE

29 WELLINGTON STREET

Post town LEEDS

County/Region

Postcode L S 1 4 D L

Country UNITED KINGDOM

DX

Telephone 07802 659389



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.)

(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.)

(c) Insert name of company.

(d) Insert a number not exceeding
12. (Section 89(1), IA 1986.)

(e) Insert date. (Rule 5.1(1)(c), IR
2016.)

(f) Insert address where the
directors' meeting is held.

(g) Insert date of declaration.

(h) The solicitor or other person
administering the declaration
should sign and add his/her name,
address and qualification (in the
case of a solicitor, the
qualification should be stated to
be "Commissioner for oaths").
The name and qualification are
required to be in capitals. (Para.
5.2, Practice Direction 32, and
Schedule 1, Interpretation Act
1978.)

Name of Company
Wellstream Holdings Limited

Company registered number
04601199

(b) I, Alasdair Murray Campbell Sloan, of Baker Hughes, Stoneywood Park North, Dyce, Aberdeen, Scotland, AB21 7EA, being the sole director of (c) Wellstream Holdings Limited, do solemnly and sincerely declare that I have made a full inquiry into the affairs of the company and that, having done so, I 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) 10 January 2022 (being the latest practicable date before the making of this declaration).

I make this solemn declaration conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835.

Signed:

DocuSigned by:

Alasdair Sloan

4724947323F1437...

Alasdair Murray Campbell Sloan

Declared at (f)

LONDON ENGLAND

on (g)

10 JAN 2022

before me (h)

Name:

Steven Dasgupta
Notary Public
30 Stamford Street
London
SE1 9LQ

Address:

Tel 0207 019 9007

Qualification: Notary Public

Email notary@inotarypublic.co.uk



Statement of assets and liabilities of

(a) Insert registered name and number of company.

(b) The requirements for the contents of the statement of assets and liabilities are set out in rule 5.1(2)(c) to (h), *Insolvency (England and Wales) Rules 2016* (IR 2016).

(c) Insert date. (Rule 5.1(2)(b), IR 2016.)

(d) Insert summary. (Rule 5.1(2)(c), IR 2016.)

(e) Insert summary. (Rule 5.1(2)(e), IR 2016.)

Name of Company
Wellstream Holdings Limited

Company registered number
04601199

(b) This statement shows the assets of the company at estimated realisable values and the liabilities of the company expected to rank as at (c) 10 January 2022 (being the latest practicable date before the making of the declaration to which this statement is attached).

Assets and Liabilities	Estimated to realise or to rank for payment (to nearest £)
Summary of Assets:	NIL
Estimated realisable value of assets:	NIL
Secured liabilities:	NIL
Summary of unsecured liabilities (e):	NIL
Estimated costs of the winding up and other expenses	NIL
Estimated amount of interest accruing until payment of debts in full	NIL
Estimated value of any surplus after paying debts in full (together with interest at the rate payable under section 189(4) of the Insolvency Act 1986)	NIL