

LIQ01

Notice of statutory declaration of solvency



Companies House

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

1 Company details

Company number	04625200	→ Filling in this form Please complete in typescript or in bold black capitals.
Company name in full	DENTSU LEEDS LIMITED	

2 Name of person delivering the notice

Full forename(s)	Richard	
Surname	Barker	

3 Address of person delivering the notice

Building name/number	1	
Street	More London Place	
Post town	London	
County/Region		
Postcode	SE12AF	
Country	United Kingdom	

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

Joint Liquidator	
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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	d2 d9 m0 m3 y2 y0 y2 y2		

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 **Melanie Hellmuth**

Company name **Ernst & Young LLP**

Address **1 More London Place**

Post town **London**

County/Region

Postcode **S E 1 2 A F**

Country **United Kingdom**

DX

Telephone **020 7951 6477**



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(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 04625200

Name of company DENTSU LEEDS LIMITED

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

Declaration of Solvency

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

We	Hamish Charles Nicklin	Dennis Romijn
	10 Triton Street	10 Triton Street
	Regents Place	Regents Place
	London	London
	NW1 3BF	NW1 3BF


DRomijn (Mar 22, 2022 17:13 GMT+1)

Signed:  Signed: _____

(c) Insert a period of months not exceeding 12

being all of the directors of (b) DENTSU LEEDS 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) 18 March 2022 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 22nd day of March 2022

Before me,


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

Statement as at 18 March 2022 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: Intercompany receivable due from Dentsu UK Limited	3
Estimated realisable value of assets £	3
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)	
Estimated surplus after paying debts in full with interest at the official rate £	3

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