

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

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Company Number

04643436

Name of Company(a) Insert full
name of
company

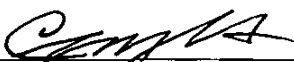
(a) lastminute com Theatrenow Limited

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

We (b) Iain Dixon Lindsay and Christopher Matthew Nester, both c/o, 1 Church
 Road, Richmond, Surrey, TW9 2QE

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

Signed _____ Date December 2015
 Iain Dixon Lindsay

Signed  Date 7 December 2015
 Christopher Matthew Nester

Presenter's name
address and
reference (if any)

Ref DCA/BWM/SKC/L00627
 Grant Thornton UK LLP
 No 1 Dorset Street
 Southampton
 Hampshire
 SO15 2DP

For official use

Liquidation Section

Post Room

SATURDAY



A4MLCL54

A17

19/12/2015

#178

COMPANIES HOUSE

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
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Company Number

04643436

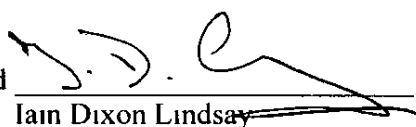
Name of Company(a) Insert full
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(a) lastminute com Theatrenow Limited

(b) Insert full
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Signed


 Iain Dixon Lindsay

Date 7 December 2015

Signed

Christopher Matthew Nester

Date December 2015

Presenter's name,
address and
reference (if any)
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 Grant Thornton UK LLP
 No 1 Dorset Street
 Southampton
 Hampshire
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Liquidation Section

Part B



COMPANIES HOUSE

11/9

Section 89(3) The Insolvency Act 1986
Members' Voluntary Winding up
Declaration of Solvency Embodying
a Statement of Assets and Liabilities

Company Number

04643436

Name of Company

lastminute com Theatrenow Limited

Presented by

Grant Thornton UK LLP
 No 1 Dorset Street
 Southampton
 Hampshire
 SO15 2DP

Declaration of Solvency

(a) Insert name(s) and address(es) We (b) Iain Dixon Lindsay and Christopher Matthew Nester, both c/o, 1 Church Road, Richmond, Surrey, TW9 2QE

(b) Delete as applicable being (b) all the directors of

(c) Insert name of company (c) lastminute com Theatrenow Limited

(d) Insert a period of months not exceeding 12 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

(e) Insert date We append a statement of the company's assets and liabilities as at (e) 30 November 2015 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

Signatures of persons making the declaration

 Iain Dixon Lindsay

 Christopher Matthew Nester

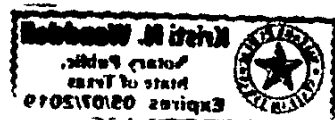
Declared at 3150 SABRE DRIVE, MD 8314, SOUTHLAKE 76092, TEXAS USA

this 7 of December 2015

Before me



Kristi N. Wooddell
 Kristi N. Wooddell
 Notary Public/Solicitor or Commissioner of Oaths



Form 4.70 contd.

Assets and liabilities	Estimated to realise or to rank for payment to nearest £
	£

Remarks The costs of the liquidation will be met by a third party

Section 89(3) The Insolvency Act 1986
Members' Voluntary Winding up
Declaration of Solvency Embodying
a Statement of Assets and Liabilities

Company Number

04643436

Name of Company

lastminute com Theatrenow Limited

Presented by

Grant Thornton UK LLP
 No 1 Dorset Street
 Southampton
 Hampshire
 SO15 2DP

Declaration of Solvency

(a) Insert name(s)
and
address(es)

We (b) Iain Dixon Lindsay and Christopher Matthew Nester, both c/o, 1 Church Road, Richmond, Surrey, TW9 2QE

(b) Delete as
applicable

being (b) all the directors of

(c) Insert name of
company

(c) lastminute com Theatrenow Limited

(d) Insert a
period of months
not exceeding 12


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

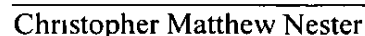
(e) Insert date

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

Signatures of persons making the declaration


 Iain Dixon Lindsay


 Christopher Matthew Nester

Declared at 1 Church Road, Richmond, Surrey, TW9 2QE

by Iain Dixon Lindsay
 this 7th of December 2015

Before me



AGNES CORLESS

A Scrivener Notary

empowered to administer Oaths

Notary Public/Solicitor or Commissioner of Oaths

Statement as at 30 November 2015 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:		£
	Balance at bank	
	Cash in hand	
	Marketable securities	
	Bills receivable	
	Trade debtors	
	Loans and advances	102
	Unpaid calls	
	Stock in trade	
	Work in progress	
	Freehold property	
	Leasehold property	
	Plant and machinery	
	Furniture, fittings, utensils etc	
	Patents, trade marks etc	
	Investments other than marketable securities	
	Other property, viz	
	Estimated realisable value of assets	102
Liabilities:		£
	Secured on specific assets, viz	
	Secured by floating charge(s)	
	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		102

Remarks The costs of the liquidation will be met by a third party