

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 0 4 6 6 1 6 9 6

Company name in full SOLVAY SPECIALTY POLYMERS UK LIMITED

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Name of person delivering the notice

Full forename(s) LAURA

Surname WATERS

3 Address of person delivering the notice

Building name/number PwC

Street 7 MORE LONDON RIVERSIDE

Post town LONDON

County/Region

Postcode S E 1 2 R T

Country

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 1

d 1

m 1

m 0

y 2

y 0

y 2

y 2

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 ZAHRA ABDUL-HUSSAIN

Company name PwC

Address ONE CHAMBERLAIN SQUARE

Post town BIRMINGHAM

County/Region

Postcode B 3 3 A X

Country UK

DX

Telephone 07483 416947



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.)

Name of Company

SOLVAY SPECIALTY POLYMERS UK LIMITED

Company Registered number

04661696

(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.)

We, Boris Georges Cambon-Lalanne of Rue De Ransbeek 310, Brussels, Belgium, 1120 and Michael John O'Brien of Solvay House, Baronet Way, Warrington, United Kingdom, WA4 6HA being all of the directors of Solvay Specialty Polymers UK Limited do solemnly and sincerely declare that we have made a full inquiry into the affairs of the company and that, having done so, we 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 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 29 September 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, and by video conference in accordance with paragraph 10 of the Insolvency Practice Direction (MIPD 2021) which came into force on 1 October 2021.

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

Boris Cambon-Lalanne

Boris Cambon-Lalanne (Sep 29, 2022 13:52 GMT+2)

Signed:.....
Boris Georges Cambon-Lalanne

Mike O'Brien

Mike O'Brien (Sep 29, 2022 12:54 GMT+1)

Signed:.....
Michael John O'Brien

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

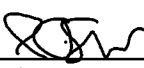
Declared by video conference in accordance with paragraph 10 of the Miscellaneous Insolvency Practice Direction which came into force on 1 October 2021


Declared by video conference in accordance with paragraph 10 of the Miscellaneous Insolvency Practice Direction which came into force on 1 October 2021

(g) Insert date of declaration.

On 29th September 2022

On 29th September 2022

before me 
patrick o (Sep 29, 2022 12:55 GMT+1)

before me 
patrick o (Sep 29, 2022 12:55 GMT+1)

(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: Patrick John O'SHEA
Address: Southwest House, 11a Regent Street St. James's, London SW1Y 4LR

Name: Patrick John O'SHEA
Address: Southwest House, 11a Regent Street St. James's, London SW1Y 4LR

Qualification: A Commissioner for Oaths

Qualification: A Commissioner for Oaths

Statement of assets and liabilities of

(a) Insert registered name and number of company.

(a) Name of Company

SOLVAY SPECIALTY POLYMERS UK LIMITED

Company Registered number

04661696

(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.)

This statement shows the assets of the company at estimated realisable values and the liabilities of the company expected to rank as at 29 September 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:	
Assets subject to a fixed charge (d):	NIL
Assets subject to a floating charge (d):	NIL
Assets not subject to a charge (d):	NIL
Intercompany debtors	1
Estimated realisable value of assets:	1
Total value of all assets available to preferential creditors:	NIL
Secured liabilities:	
Liabilities secured on specific assets	NIL
Liabilities secured by a floating charge	

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

Summary of unsecured liabilities (e):	NIL
Unsecured liabilities (expected to rank for payment):	
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)	1