

LIQ01 ✓

Notice of statutory declaration of solvency



Companies House

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01/12/2017

#278

COMPANIES HOUSE

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use

1 Company details

Company number 0 4 6 7 6 5 9 0

Company name in full Odeon DDB Co Limited

→ Filling in this form
Please complete in typescript or in
bold black capitals.

2 Name of person delivering the notice

Full forename(s) Derek Neil

Surname Hyslop

3 Address of person delivering the notice

Building name/number Atria One

Street 144 Morrison Street

Post town Edinburgh

County/Region

Postcode E H 3 8 E B

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

d

m

m

y

y

y

y

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 **Lilia Gordon**

Company name **Ernst & Young LLP**

Address **No. 1 Colmore Square**

Post town **Birmingham**

County/Region

Postcode **B 4 6 H Q**

Country

DX

Telephone **0121 535 2195**



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 04676590
Name of company Odeon DDB Co Limited
Presented by Ernst & Young LLP, No.1 Colmore Square,
Birmingham, B4 6HQ

Declaration of Solvency

(b) Insert full name(s) and postal address(es) I John Brooks Rainer
St Albans House
57-59 Haymarket
London
SW1Y 4QX
United Kingdom

(c) Insert a period of months not exceeding 12 being the sole director of (b) Odeon DDB Co Limited do solemnly and sincerely declare that I have made a full inquiry into the affairs of this company, and that, having done so, I 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 I append a statement of the company's assets and liabilities as at (d) 15 November 2017, being the latest practicable date before the making of this declaration.

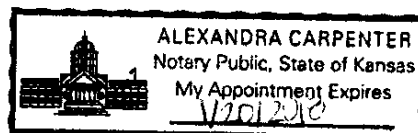
I make this solemn declaration, conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at One AMC Way, 11500 Ash Street, Lewood, Kansas, 66211,
USA

this 15 day of November 2017

Before me, Alexandra Carpenter

Solicitor or Commissioner of Oaths



Statement as at 15 November 2017 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: | £ | |
| Assets subject to fixed charge | | |
| Assets subject to floating charge | | |
| Petty Cash | 2 | |
| Estimated realisable value of assets £ | 2 | |
| Liabilities: | £ | |
| Due to fixed charge holder | | |
| 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) | | |
| Trade accounts Bills payable Accrued expenses Other liabilities | £ | £ |
| Contingent liabilities | | |
| Estimated surplus after paying debts in full with interest at the official rate £ | 2 | |

Remarks:

