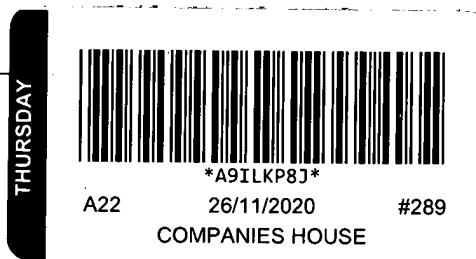


LIQ01

Notice of statutory declaration of solvency



Companies House



1	Company details	
Company number	0 4 7 7 8 9 0 9	→ Filling in this form Please complete in typescript or in bold black capitals.
Company name in full	Hutchison Whampoa Services Limited	
2	Name of person delivering the notice	
Full forename(s)	Stacey	
Surname	Brown	
3	Address of person delivering the notice	
Building name/number	55 Baker Street	
Street	London	
Post town	W1U 7EU	
County/Region		
Postcode		
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

^d0

^d6

^m1

^m1

^y2

^y0

^y2

^y0

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 **Pauline Durrant**

Company name **BDO LLP**

Address **55 Baker Street**

London

Post town **W1U 7EU**

County/Region

Postcode

Country

DX

Telephone **020 7486 5888**



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)
Rule 5.1

The Insolvency Act 1986

**Members' Voluntary Winding up
Declaration of Solvency Embodying a
Statement of Assets and Liabilities**

Company Number: 04778909
Name of Company: Hutchison Whampoa Services Limited
Presented by: BDO LLP

Declaration of Solvency

(a) Insert name and
addresses

We / I (a)

Name	Neil Douglas McGee
Address	7 rue du Marche aux Herbes, L-1728 Luxembourg
Name	Christian Nicolas Roger Salbaing
Address	Hutchison House, 5 Hester Road, Battersea, London, SW11 4AN

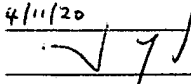
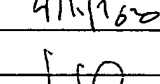
(b) Delete as applicable
(c) Insert name of
company
(d) Insert a period of
months not exceeding 12
(e) Insert date

being (b) ~~all of the directors~~ the majority of the directors ~~the sole director~~ of (c)
Hutchison Whampoa Services Limited do solemnly and sincerely declare that we ~~we~~ have
made a full enquiry into the affairs of this company, and that, having done so, we ~~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.

We ~~we~~ append a statement of the company's assets and liabilities as at (e) 30 June 2020
being the latest practicable date before the making of this declaration.

We ~~we~~ make this solemn declaration, conscientiously believing it to be true, and by virtue of
the provisions of the Statutory Declarations Act 1835 and made by video conference.

Declared at a video conference

Date	4/11/20	4/11/20
Signature(s)		
	NEIL DOUGLAS MCGEE	CHRISTIAN NICOLAS ROGER SALBAING

Before me by video
conference

Solicitor or Commissioner of Oaths

SABINA KHAN
SRA ID: 432584
BROWN RUDNICK LLP
8 CLIFFORD ST
LONDON
W1S 2LQ
Date: 4/11/20

HUTCHISON WHAMPOA SERVICES LIMITED

Statement as at 30 June 2020 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 a fixed charge (less liabilities secured by fixed charge)	NIL
Assets subject to a floating charge	NIL
Uncharged assets	NIL
Total value of all assets available to preferential creditors	NIL
Liabilities:	£
Debts secured by floating charge(s)	NIL
Unsecured creditors (amounts estimated to rank for payment)	NIL
	£
	NIL
Estimated cost of liquidation and other expenses in the winding up	£
Estimated amount of interest accruing until payment of debts in full	NIL
Estimated surplus after paying debts in full together with interest at 8%	NIL

Remarks:

The costs and expenses of the liquidation are being settled by another group company.

Date

4/11/20

Signature(s)

NEIL DOUGLAS MCGEE

CHRISTIAN NICOLAS ROGER SALBAING

SABINA KHAN, SOLICITOR

