

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 9 9 5 0 3 9	→ Filling in this form Please complete in typescript or in bold black capitals.
Company name in full	Essilor European Shared Service Center Limited	

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 X	
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	
	<div>I attach:<div><div><input checked="" type="checkbox"/> Declaration of solvency.</div><div><input checked="" type="checkbox"/> Statement of assets and liabilities.</div></div></div>	
6	Sign and date	
Signature	<div><div>Signature</div><div><div>X</div><div></div><div>X</div></div></div>	
Signature date	<div><div><div><div>d</div><div>2</div></div><div>d</div><div>8</div></div><div><div>m</div><div>0</div></div><div>m</div><div>9</div></div> <div><div>y</div><div>2</div></div> <div>y</div> <div>0</div>	

y

2

y

1

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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 **Jack Merrix**

Company name **Ernst & Young LLP**

Address **No.1 Colmore Square**

Post town **Birmingham**

County/Region

Postcode **B 4 6 H Q**

Country

DX

Telephone **+44 12 1393 9900**



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**

Company number 04995039

(a) Insert full name of company Name of company
Essilor European Shared Center Limited

Presented by Ernst & Young LLP, Atria One, 144 Morrison Street,
Edinburgh, EH3 8EX

Declaration of Solvency

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

We Dominique Ravets	James Michael Smith
Narrow Quay House	Narrow Quay House
Narrow Quay	Narrow Quay
Bristol	Bristol
BS1 4QA	BS1 4QA
Signed: _____	Signed: _____

(c) Insert a period of months not exceeding 12

being all of the directors of (b) ESSILOR EUROPEAN SHARED SERVICE CENTER 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

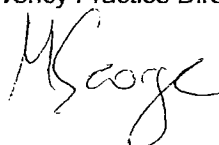
This declaration is accompanied by a statement of the company's assets and liabilities as at (d) 17 September 2021 being the latest practicable date before the making of this declaration.

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 9 of the Temporary Practice Direction (in force from 6 April 2020)

this 20th day of September 2021

By video Conference before me, Melissa George of Thrings LLP, The Paragon, Counterslip, Bristol, BS1 6BX

A Solicitor or Commissioner of Oaths by video conference in accordance with paragraph 9 of the Temporary Practice Direction supporting the Insolvency Practice Direction (in force from 6 April 2020)



Statement as at 17 September 2021 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:			
Corporation Tax Receivable			3,653.61
Estimated realisable value of assets £			3,653.61
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)			
	£	£	
Trade accounts			
Bills payable			
Accrued expenses			
Other liabilities			
Contingent liabilities			
Estimated surplus after paying debts in full with interest at the official rate £			3,653.61

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

Section 89(3)

The Insolvency Act 1986

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Declaration of Solvency
Embodying a Statement of
Assets and Liabilities**

(a) Insert full name
of
company


Company number 04995039

Name of
company Essilor European Shared Center Limited

Presented by Ernst & Young LLP, Atria One, 144 Morrison Street,
Edinburgh, EH3 8EX

Declaration of Solvency

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and postal address(es)

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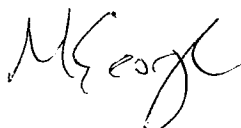
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Contingent liabilities		
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