

# LIQ01

## Notice of statutory declaration of solvency



Companies House

For further information, please  
refer to our guidance at  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

### 1 Company details

Company number	0 4 9 9 5 0 3 9	<b>→ Filling in this form</b> 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	
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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

2

8

0

9

2

0

2

1

# 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 **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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://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 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**

(b) Insert full name(s) and postal address(es)  
We Dominique Ravets  
Narrow Quay House  
Narrow Quay  
Bristol  
BS1 4QA  
Signed: \_\_\_\_\_  
James Michael Smith  
Narrow Quay House  
Narrow Quay  
Bristol  
BS1 4QA  
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.

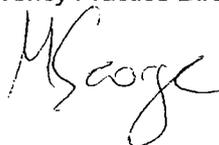
(d) Insert date  
This declaration is accompanied by a statement of the company's assets and liabilities as at (d) 17 September 2021 being the latest practicable date before the making of this declaration.

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 20<sup>th</sup> 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 £
<b>Assets subject to fixed charge</b>	£
<b>Assets subject to floating charge</b>	
<b>Uncharged assets:</b>	
Corporation Tax Receivable	3,653.61
Estimated realisable value of assets £	3,653.61
<b>Liabilities:</b>	£
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.

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Signed: \_\_\_\_\_  
James Michael Smith  
Narrow Quay House  
Narrow Quay  
Bristol  
BS1 4QA  
Signed: 

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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)

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