

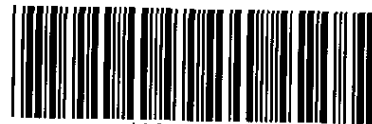
# LIQ01

## Notice of statutory declaration of solvency



Companies House

SATURDAY



\*A66BTWNE\*

A06

13/05/2017

#26

COMPANIES HOUSE

### 1 Company details

Company number 0 4 9 9 6 4 1 6

Company name in full Queensberry Holdings Limited

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

### 2 Name of person delivering the notice

Full forename(s) Mark

Surname Newman

### 3 Address of person delivering the notice

Building name/number 4 Mount Ephraim Road

Street Tunbridge Wells

Post town Kent

County/Region

Postcode T N 1 1 E E

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

ML

X

Signature date

d 1

d 0

m 0

m 5

y 2

y 0

y 1

y 7

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 **Steven Edwards**

Company name **CCW Recovery Solutions**

Address **4 Mount Ephraim Road**

**Tunbridge Wells**

Post town **Kent**

County/Region

Postcode **T N 1 1 E E**

Country

DX

Telephone **01892 700200**



**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

Company number 04996416

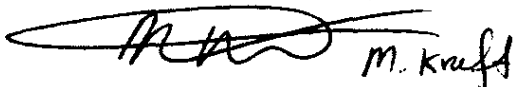
Name of company Queensberry Holdings Limited

Presented by CCW Recovery Solutions, 4 Mount Ephraim Road, Tunbridge Wells, Kent TN1  
1EE

**Declaration of Solvency**


- (a) Insert full name(s) and address(es) I (a) Mr Maurice Kreft of 92 Westblaak, Rotterdam 3012Km, The Netherlands
- (b) Delete as applicable being (b) the sole director of (c) Queensberry Holdings 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 interest at the official rate within a period of (d) twelve months, from the commencement of the winding up.
- (c) Insert name of company
- (d) Insert a period of months not exceeding 12
- (e) Insert date I append a statement of the company's assets and liabilities as at (e) 5 May 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.

 M. Kreft

**SWORN** to me, before me, Renate Alijda Punt-Huizer, candidate civil law notary, as deputy of Albert Hendrik Geerling, civil law notary in Rotterdam, the Netherlands,

this 8th day of May, 2017.

<p>Witness my hand and official seal.</p> 	<p>My Address is: NautaDutilh N.V. Weena 800 3014 DA Rotterdam The Netherlands</p>
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**Statement as at 5 May 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 £
<b>Assets:</b>		
Balance at bank		
Cash in hand		
Marketable securities		
Tax Refund		
Debtors		
Inter Company Loan Account – Louis Dreyfus Holdings Limited		129,544
Unpaid calls		
Stock in trade		
Work in progress		
Freehold property		
Leasehold property		
Plant and machinery		
Office furniture, equipment & fittings		
Patents, trade marks etc		
Shares & Investments		
Other property, viz		
Estimated realisable value of assets	£	129,544
<b>Liabilities</b>		
Secured on specific assets, viz		
Secured by floating charge(s)		
Estimated cost of liquidation and other expenses including interest accruing until payment of debts in full		9,600
Unsecured creditors (amounts estimated to rank for payment)		
	£	£
Trade accounts		
Bank Overdraft		
Accrued expenses	4,800	
Louis Dreyfus Holding BV	3,872	
Deferred Tax		
Contingent liabilities		8,672
Estimated surplus after paying debts in full	£	111,272

## Notes

1. The estimated costs of the liquidation comprise the Joint Liquidators' fees of £7,500 plus VAT, together with Joint Liquidators' disbursements estimated at £500 plus VAT.
2. The accrued expenses comprise the estimated costs of Crowe Clark Whitehill LLP of £4,000 plus VAT.
3. Barclays Bank Plc exchange rate as at 2 May 2017 used for purposes of the Declaration (USD to GBP) of 1.2913
4. The Company is not VAT registered and VAT is therefore not recoverable.