

# LIQ01

## Notice of statutory declaration of solvency



Companies House

MONDAY



LD5 \*L7LY6IBK\* 31/12/2018 #41  
COMPANIES HOUSE

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### 1 Company details

Company number 0 5 0 3 9 0 8 7

Company name in full Loopsign Limited

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

### 2 Name of person delivering the notice

Full forename(s) Laura May

Surname Waters

### 3 Address of person delivering the notice

Building name/number PricewaterhouseCoopers LLP

Street 7 More London Riverside

Post town London

County/Region

Postcode S E 1 2 R T

Country England

### 4 Capacity in which the person is acting in relation to the company

Joint Liquidator

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Attachments

I attach:

- ☒ Declaration of solvency.
- ☒ Statement of assets and liabilities.

6

Sign and date

Signature

Signature

X 

X

Signature date

<sup>d</sup>3<sup>d</sup>1

<sup>m</sup>1<sup>m</sup>2

<sup>y</sup>2<sup>y</sup>0<sup>y</sup>1<sup>y</sup>8

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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 **Elizabeth Colley**

Company name **PricewaterhouseCoopers LLP**

Address **7 More London Riverside**

Post town **London**

County/Region

Postcode **S E 1 2 R T**

Country

DX

Telephone



**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, Insolvency Act 1986  
(IA 1986) and rule 5.1, Insolvency  
(England and Wales) Rules 2016  
(IR 2016)

# Members' Voluntary Liquidation Declaration of Solvency

## Pursuant to section 89(3) of the Insolvency Act 1986

(a) The solicitor or other person administering the declaration should sign and add his/her name, address and qualification (in the case of a solicitor, the qualification should be stated to be "Commissioner for oaths"). The name and qualification are required to be in capitals. (Para. 5.2, Practice Direction 32, and Schedule 1, Interpretation Act 1978.)

(b) Insert name and address of person delivering declaration to Registrar of Companies and capacity in which that person is acting. (Rule 1.21(1)(b)(iv) and (v), IR 2016.)

(c) The person delivering the declaration to the Registrar of Companies must sign. (Rules 1.21(1)(c) & 1.5(2), IR 2016.) If that person is signing on behalf of a body of persons or a single-member body corporate, rule 1.5(3), IR 2016 also needs to be complied with.

Name of Company

**LOOPSIGN LIMITED (the "Company")**

Company registered number

**05039087**

I, Richard Livingstone whose service address is 55 Baker Street, Marylebone, London, W1U 8EW, being the sole director of Loopsign Limited, do solemnly and sincerely declare that I have made a full inquiry into the affairs of the Company and that, having done so, I have formed the opinion that the Company will be able to pay its debts in full, together with interest at the rate payable under Section 189(4) of the Insolvency Act 1986, within a period of 12 months from the commencement of the proposed winding up of the company.


This declaration is accompanied by a statement of the assets and liabilities of the Company as at 19/12/2018 (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.

Signed: 

**Richard Livingstone**

Declared at **55 BAKER STREET LONDON W1U 8EW**  
on **19/12/2018**

before (a) **COMMISSIONER FOR OATHS** 

Name: **MICHAEL ROBERT LINDLEY**

Address: **44 BAKER STREET LONDON W1U 7AL**

Qualification: **NOTARY PUBLIC**

Michael Robert Lindley Notary Public  
Consular Direct Ltd  
44 Baker Street  
London W1U 7AL

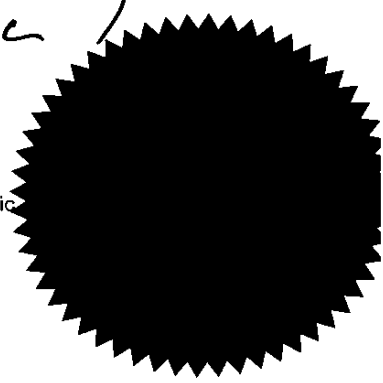
Delivered to the Registrar of Companies

by (b) **LAURA WATERS**

of **PRICEWATERHOUSECOOPERS**

Capacity: **Joint Liquidator**

Signed: (c) 



# Statement of assets and liabilities of

Name of Company

**LOOPSIGN LIMITED (the "Company")**

Company registered number

**05039087**

This statement shows the assets of the Company at estimated realisable values and the liabilities of the Company expected to rank as at 19 / 12 / 2018 (being the latest practicable date before the making of the declaration to which this statement is attached).

Assets and Liabilities	Estimated to realise or to rank for payment (to nearest £)
<b>Summary of Assets:</b>	£
<div> <div>Freehold property</div> <div>Leasehold property</div> <div>Plant and machinery</div> <div>Furniture, fittings, utensils, etc.</div> <div>Patents, trademarks, etc.</div> <div>Investments (e.g. in subsidiaries)</div> <div>Unpaid calls</div> <div>Loans and advances</div> <div>Other property</div> <div>Balance at bank</div> <div>Cash in hand</div> <div>Amounts due from group company</div> <div>Other debtors</div> <div>Stock in trade</div> <div>Work in progress</div> </div>	<div>918,160,780</div> <div>2</div>
<b>Estimated realisable value of assets:</b>	
<b>Secured liabilities:</b>	£
<div> <div>Liabilities secured on specific assets</div> <div>Liabilities secured by a floating charge</div> </div>	

<b>Summary of unsecured liabilities:</b>	<b>£</b>
Unsecured liabilities (expected to rank for payment):	
Trade creditors	
Group company creditors	39,901,136
Other Creditors	
Accrued expenses	
Corporation tax	
Contingent liabilities	
<b>Estimated value of any surplus after paying debts in full</b> (together with interest at the rate payable under section 189(4) of the Insolvency Act 1986)	<b>£</b>
	878,259,646

Date ..... 19 / 12 / 2018 .....