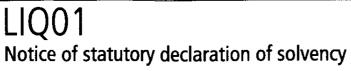
In accordance with Section 89 of the Insolvency Act 1986.





16/01/2020

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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	×	
Signature date	1 3 mom1 y 2 y 0 y 2 y 0		

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. LIZABETH COLLEY PRICEWATERHOUSECOOPERS LLP 7 MORE LONDON RIVERSIDE Post town LONDON County/Region Postcode Ε UNITED KINGDOM DX Telephone 07859 938830 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 enrail 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, Insolvency Act 1986 (IA 1986) and rule 5.1. Insolvency (England and Wales) Rules 2016 (IR 2016)

Members' Voluntary Liquidation **Declaration of Solvency**

(a) Name of Company

England, EC3M 4BS

INTEGRO (IRELAND) LTD

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

(a) Insert registered name and number of company, (Rules 1.21(1)(a) and 1.6, IR 2016.)

(b) Insert name(s) and postal address(es) of all directors making the declaration (service address recorded in company's own register of directors acceptable). (Rule 5.1(1)(a), IR 2016.) The declaration must be made at a directors' meeting, and must be made by all or a majority of the directors. (Section 89(1), IA 1986 and Rule 5.1(1)(b), IR 2016.)

- (c) Insert name of company.
- (d) Insert a number not exceeding 12. (Section 89(1), IA 1986.)
- (e) Insert date. (Rule 5.1(1)(c), IR 2016.)
- (f) insert address where the directors' meeting is held.
- (g) Insert date of declaration.
- (h) 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.)
- (i) 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.)
- (i) 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 singlemember body corporate, rule 1.5(3), IR 2016 also needs to be complied with.

(b) We, David Mathew Abraham and Jason Hugh Collins, both of 71 Fenchurch Street, London,

Company registered number

05132981

Being a majority of the directors of (c) INTEGRO (IRELAND) LTD, do solemnly and sincerely declare that we have made a full inquiry into the affairs of the company and that, having done so, we 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 (d) 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 (e) 8 January 2020 (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. Signed David Mathew Abraham Jason Hugh Collins Declared at (1) 71 FENCHURCH STREET LONDON ECIM 4B5 Declared at in 71 FENCHURCH STREET, LONDON EC3M on (8) 09th JANMARY 2020 on (g) O. 9th JANMARY 2020 Name: MS PITA PAJANI Name: 005 RITA RAJANI BROXBOURNE HERTS ENIU TND Address: 50 HIGH ROAD ENIO 710D Qualification: COMMISSIONEL FOF Qualification: COMM15610N.EL..... FOR DATHS OATHS . Delivered to the Registrar of Companies

by Elizabeth Colley

Capacity: For and on behalf of Laura May Waters, Joint Liquidator

R Rajani, Solicitor 50 High Road Broxbourne Herts EN10 7ND

(a) Insert registered name and number of company.

(b) The requirements for the contents of the statement of assets and liabilities are set out in rule 5.1(2)(c) to (h), insolvency (England and Wales) Rules 2016 (IR 2016).

(c) Insert date. (Rule 5.1(2)(b), IR 2016.)

(d) insert summary. (Rule 5.1(2)(c), IR 2016.)

(e) Insert summary. (Rule 5.1(2)(e), IR 2016.)

(f) Insert date of statement. (Rule 5.1(2)(a), IR 2016.)

Statement of assets and liabilities of

(a) Name of Company INTEGRO (IRELAND) LTD Company registered number 05132981

(b) This statement shows the assets of the company at estimated realisable values and the liabilities of the company expected to rank as at (c) 8 January 2020 (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 £)
Summary of Assets:	
Assets subject to a fixed charge (d):	NIL
Assets subject to a floating charge (d):	NIL
Assets not subject to a charge (d):	NIL
Estimated realisable value of assets:	NIL
Total value of all assets available to preferential creditors:	
Secured liabilities:	NIL
Liabilities secured on specific assets	
Liabilities secured by a floating charge	
Summary of unsecured liabilities (e):	NIL
Unsecured liabilities (expected to rank for payment):	
Estimated costs of the winding up and other expenses	NIL
Estimated amount of interest accruing until payment of debts in full	NIL
Estimated value of any surplus after paying debts in full (together with interest at the rate payable under section 189(4) of the insolvency Act 1986)	NIL

