

# LIQ01

## Notice of statutory declaration of solvency



Companies House

THURSDAY



A17 \*A79IZ8NE\* 05/07/2018 #178  
COMPANIES HOUSE

### 1 Company details

Company number 0 5 2 2 3 5 0 5

Company name in full Park Resorts Group Limited

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

### 2 Name of person delivering the notice

Full forename(s) Emma

Surname Cray

### 3 Address of person delivering the notice

Building name/number Cornwall Court

Street 19 Cornwall Street

Post town Birmingham

County/Region

Postcode B 3 2 D T

Country

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

Joint Liquidator

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Attachments

I attach:

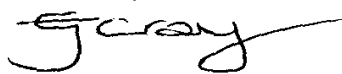
- ☒ Declaration of solvency.  
☐ Statement of assets and liabilities.

6

Sign and date

Signature

Signature

X 

X

Signature date

<sup>d</sup>0<sup>d</sup>2 <sup>m</sup>0<sup>m</sup>7 <sup>y</sup>2<sup>y</sup>0<sup>y</sup>1<sup>y</sup>8

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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 **Katey Hughes**

Company name **PricewaterhouseCoopers LLP**

Address **Central Square South**

**Orchard Street**

Post town **Newcastle**

County/Region

Postcode

**N****E****1****3****A****Z**

Country

DX

Telephone **0191 232 8493**

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

(a) **PARK RESORTS GROUP LIMITED**

05223505

(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 5.1(1)(b), IR 2016.)

(b) We, John Anthony Waterworth 2nd Floor One Gosforth Park Way, Gosforth Business Park,  
Newcastle Upon Tyne, NE12 8ET  
Ian Alan Bull of 2nd Floor One Gosforth Park Way, Gosforth Business Park, Newcastle Upon  
Tyne, NE12 8ET

being all the directors of (c) **PARK RESORTS GROUP LIMITED**, 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.

(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.)

This declaration is accompanied by a statement of the assets and liabilities of the company  
as at (e) 26 June 2018 (being the latest practicable date before the making of this  
declaration).

(f) Insert address where the  
directors' meeting is held.

(g) Insert date of declaration.

We make this solemn declaration conscientiously believing it to be true, and by virtue of the  
provisions of the Statutory Declarations Act 1835.

(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  
1975.)

Signed: .....  
John Anthony Waterworth

Signed: .....  
Ian Alan Bull

Declared at (f) Gosforth Park Way, NE12 8ET

Declared at (f) Gosforth Park Way, NE12 8ET

on (g) 26 June 2018

on (g) 26 June 2018

before me (h) .....

before me (h) .....

Name: Adam Rayner

Name: Adam Rayner

Address: Muckle LLP NE14 8F

Address: Muckle LLP NE14 8F

Qualification: Solicitor

Qualification: Solicitor

(j) 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.

Delivered to the Registrar of Companies

by Katey Hughes

Capacity: For and on behalf of Emma Cray,  
Joint Liquidator

Signed: (j) .....



