

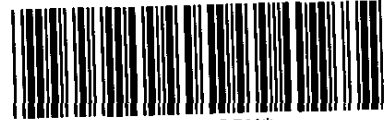
LIQ01

Notice of statutory declaration of solvency



Companies House

THURSDAY



A17 *A79IZ8JM* #161
05/07/2018
COMPANIES HOUSE

1 Company details

Company number 0 5 2 2 3 7 3 1

Company name in full Beach Mezzanine 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

LIQ01

Notice of statutory declaration of Solvency

5

Attachments

I attach:

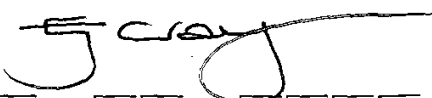
- ☒ Declaration of solvency.
☐ Statement of assets and liabilities.

6

Sign and date

Signature

Signature

X  X

Signature date

d	0	d	2	m	0	m	7	y	2	y	0	y	1	y	8
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

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 **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 or email 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

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) BEACH MEZZANINE LIMITED

05223731

(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

(c) Insert name of company.

being all the directors of (c) BEACH MEZZANINE 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.

(d) Insert a number not exceeding
12. (Section 89(1), IA 1986.)

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).

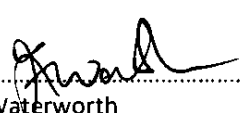
(e) Insert date. (Rule 5.1(1)(c), IR
2016.)

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

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

(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
1975.)

Signed: 
John Anthony Waterworth

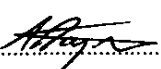
Signed: 
Ian Alan Bull

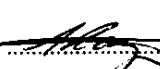
Declared at (f) Gosforth Park Way NE12 8ET

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 NE1 4BF

Address: Muckle LLP NE1 4BF

Qualification: Solicitor

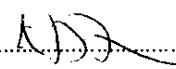
Qualification: Solicitor

(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) 

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

Summary of unsecured liabilities (e): Unsecured liabilities (expected to rank for payment): [Trade creditors] [Other creditors] [Accrued expenses] [Corporation tax] [Contingent liabilities]	
Estimated costs of the winding up and other expenses	
Estimated amount of interest accruing until payment of debts in full	
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)	£2

(f) Date 26 June 2018