

LIQ01

Notice of statutory declaration of solvency



Companies House

For further information, please
refer to our guidance at
www.gov.uk/companieshouse

1 Company details

Company number 0 5 2 3 4 8 8 4

Company name in full GW City Ventures Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Name of person delivering the notice

Full forename(s) Malcolm

Surname Cohen

3 Address of person delivering the notice

Building name/number 55 Baker Street

Street London

Post town W1U 7EU

County/Region

Postcode

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

8

^m

0

^m

1

^y

2

^y

0

^y

2

^y

1

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 **Stephen Massey**

Company name **BDO LLP**

Address **5 Temple Square**

Temple Street

Post town **Liverpool**

County/Region

Postcode **L 2 5 R H**

Country

DX

Telephone **01512 374 500**



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(3)
Rule 5.1

The Insolvency Act 1986

Members' Voluntary Winding up Declaration of Solvency Embodying a Statement of Assets and Liabilities

Company Number: 05234884

Name of Company: GW City Ventures Limited

Presented by: Richard Woolsey, Kurt Adamson and Brendan Jarvis

Declaration of Solvency

(a) Insert name and
addresses

We

Name Richard Woolsey

Address 20 Air Street, London, W1B 5AN

Name Kurt Adamson

Address 20 Air Street, London, W1B 5AN

Name Brendan Jarvis

Address 1 Churchill Place, London, E14 5HP

(b) Delete as applicable

(c) Insert name of
company

(d) Insert a period of
months not exceeding 12

(e) Insert date

being (b) the majority of the directors of (c) GW City Ventures Limited do solemnly and sincerely declare that we have made a full inquiry into the affairs of this company, and that, having done so, we 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) 12 months, from the commencement of the winding up.

We append a statement of the company's assets and liabilities as at 21 December 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.

Declared at a video conference

Date 21 December 2020

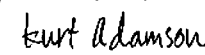
Signature(s) Richard Woolsey

DocuSigned by:



DocuSigned by:

Kurt Adamson



DocuSigned by:

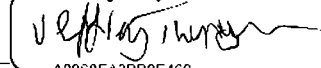
Brendan Jarvis



BC3DCA5AA32749C...

Before me

DocuSigned by:



A8868EA3BB9E46C...

Jeffrey Twentyman

1 Bunhill Row, London EC1Y 8YY

Commissioner for oaths

GW CITY VENTURES LIMITED

Statement as at 21 December 2020 showing assets at estimated realisable values and liabilities expected to rank

Assets and liabilities		Estimated to realise or to rank for payment to nearest £
Assets:		£
	Assets subject to a fixed charge (less liabilities secured by fixed charge)	
	Assets subject to a floating charge	
	Uncharged assets	
	Amounts owed by shareholders	50,000
	Investment in subsidiary	0
	Total value of all assets available to preferential creditors	50,000
Liabilities:		£
	Debts secured by floating charge(s)	0
	Unsecured creditors (amounts estimated to rank for payment)	
		£ 0
		50,000
Estimated cost of liquidation and other expenses in the winding up		£ 0
Estimated amount of interest accruing until payment of debts in full		0
Estimated surplus after paying debts in full together with interest at 8%		50,000
Remarks: The costs of the liquidation will be met by a third party		