In accordance with Section 89 of the Insolvency Act 1986.

LIQ01 Notice of statutory declaration of solvency







01/06/2020 COMPANIES HOUSE

1	Company details		
Company number	0 5 2 4 7 0 3 5	→ Filling in this form Please complete in typescript or in	
Company name in full	O&H HOLBORN (NO.2) LIMITED	bold black capitals.	
2	Name of person delivering the notice		
Full forename(s)	STEVEN		
Surname	SHERRY		
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	UNITED KINGDOM	<u></u>	
4	Capacity in which the person is acting in relation to the comp	any	
	JOINT LIQUIDATOR		
	·		

LIQ01 Notice of statutory declaration of Solvency	
Attachments	
 l attach;	
☑ Declaration of solvency.	
☑ Statement of assets and liabilities.	

6	Sign and date	<u> </u>	<u> </u>
Signature	Signature X Aulle	×	
Signature date	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$		

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 SANDEEP KLAIR **PRICEWATERHOUSECOOPERS** LLP Address ONE CHAMBERLAIN SQUARE Post town **BIRMINGHAM** County/Region Postcode В 3 Country **UNITED KINGDOM** DX 07483 440509 Checklist We may return forms completed incorrectly or with information missing. Please make sure you have remembered the following: $\hfill\Box$ 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 83, intelligency Act 1386 (IA 1986) and rule S.I., busivence (England and Wales) Rules 2015 NR 20161

Members' Voluntary Liquidation **Declaration of Solvency**

(a) Name of Company

O&H Holborn (No.2) Umited

Shahmoon of 2 Mill Street, London, England, W1S 2AT

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

(a) insert registered name and 1.21(1)(s) and 1.6, IR 2016.)

(b) insert name(s) and postal eddress(es) of all directors making the declaration is ervice address. recorded in company's own reister 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), (R 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 nistering the declaration should size and add his/her game. 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
- (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 2016.1
- (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 singlenember body corporate, rule 1.5(3), IR 2016 also needs to be

(b) We David Selim Gabbay of 2 Mill Street, London, England, W1S 2AT and Eli Allen

being all of the directors of (c) O&H Holborn (No.2) 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

This declaration is accompanied by a statement of the assets and liabilities of the company as at (e) 18 May 2020 (being the latest practicable date before the making of this declaration).

of to 12 months from the commencement of the proposed winding up of the company.

We make this solemn declaration conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835 and by video conference in accordance with paragraph 9 of the Temporary Practice Direction supporting the Insolvency Practice Direction (in force from 6th April 2029).

Signed: Signed: David Selim Gabbay Eli Allen Shahmoon Declared at in London, England

on (a) 18 May 2020_ on (a) 18 May 2020

before me (h) :... Name: Sophie Jane Milburn Address: Saville Notaries LLP, One Carey

Lane, London, EC2V 8AE Qualification: Commissioner for Oaths By video conference in accordance with paragraph 9 of the Temporary Practice Direction supporting the Insolvency Practice

Direction (in force from 6th April 2020).

Declared at in London, England

before me (h) ... Name: Sophie Jane Milburn

Company registered number

05247035

Address: Saville Notaries LLP, One Carey Lane, London, EC2V 8AE

Qualification: Commissioner for Oaths By video conference in accordance with paragraph 9 of the Temporary Practice Direction supporting the Insolvency Practice Direction (in force from 6th April 2020).

Delivered to the Registrar of Companies

by Payal Shah

Capacity: For and on behalf of Steven Sherry, Joint Liquidator

Signed: 11 pakak

SAVILLE & CO SCRIVENER NOTARIES Saville Notaries LIP
to Carey Lane, London EC2V 8AE
tophone: +44 (0)20 7776 9800
www.savillenotaries.com
Company Number OC420687 (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
O&H Holborn (No.2) Limited

Company registered number 05247035

(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) 18 May 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 (व):	Nil
Estimated realisable value of assets:	Nil
Total value of all assets available to preferential creditors:	£O
Secured liabilities:	
Liabilities secured on specific assets	Nil
Liabilities secured by a floating charge	Nil

Summary of unsecured liabilities (e):	
Unsecured liabilities (expected to rank for payment):	Nil
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)	£0