

# LIQ01

## Notice of statutory declaration of solvency



Companies House

For further information, please  
refer to our guidance at:  
[gov.uk/companieshouse](https://gov.uk/companieshouse)

### 1 Company details

Company number 0 5 3 2 4 4 8 4

Company name in full BOI G.P. No 1 Limited

#### → Filling in this form

Please complete in typescript or in  
bold black capitals.

### 2 Name of person delivering the notice

Full forename(s) Simon David

Surname Chandler

### 3 Address of person delivering the notice

Building name/number Mazars LLP, 1st Floor

Street Two Chamberlain Square

Post town Birmingham

County/Region

Postcode B 3 3 A X

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:
- ☒ Copy of declaration of solvency.
- ☒ Statement of assets and liabilities.

6

Authentication

Enter your printed name. You do not need to include a signature.

Name

Simon David Chandler

Authentication date

d

2

d

7

m

0

m

3

y

2

y

0

y

2

y

4

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 **Kate Conneely**

Company name **Mazars LLP**

Address **1st Floor**

**Two Chamberlain Square**

Post town **Birmingham**

County/Region

Postcode **B 3 3 A X**

Country

DX

Telephone **+44 (0)121 232 9500**



### 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 authenticated the form.



### Important information

**The information on this form will appear on the public record.**



### How to send your form

You can upload certain forms to Companies House instead of sending them by post.

If you need to post your form, you must send it to the correct address.

For more information on where to send the form visit:

**[gov.uk/companies-house/offices](https://gov.uk/companies-house/offices)**



### Further information

For further information, please see the guidance notes on the website at [gov.uk/companieshouse](https://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 our website: [gov.uk/companieshouse](https://gov.uk/companieshouse)**

**Section 89(3)  
The Insolvency Act 1986  
Members Voluntary Winding Up  
Declaration of Solvency  
Embodying a Statement of  
Assets & Liabilities**

Company No 05324484

Name of Company: BOI G.P. No 1 Limited

Presented by the directors

**DECLARATION OF SOLVENCY**

I, Thomas David Wright, of One Temple Back East, Temple Quay, Bristol, BS1 6DX

being one of the directors of

BOI G.P. No 1 Limited

Do solemnly and sincerely declare that I have made a full enquiry into the affairs of this company, and that, having done so, I 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 12 months, from the commencement of the winding up.

I append a statement of the company's assets and liabilities as at 20 March 2024 being the latest practicable date before the making of this declaration.

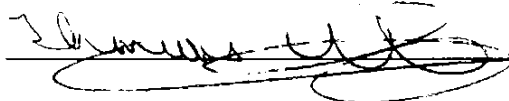
I make this solemn declaration, conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835 by video conference in accordance with the Insolvency Practice Direction 2021.

Declared by video conference in accordance with the Insolvency Practice Direction 2021.

Date

20<sup>th</sup> March 2024.

Signature



Before Me

  
Solicitor or Commissioner of Oaths

Declaration made by way of video conference in accordance with the Temporary Insolvency Practice Direction 2021.  
Jonathan Holgate  
Solicitor  
Debenhams Ottaway, Ivy House, 107 St Peter's Street, St Albans, AL1 3EW

Insolvency Act 1986  
BOI G.P. No 1 Limited  
Company Registered Number: 05324484  
Estimated Statement of Assets & Liabilities as at 20 March 2024

	Book Value £	Estimated to Realise £
<b>ASSETS</b>		
Intercompany Debt	1.00	<u>1.00</u>
		1.00
<b>LIABILITIES</b>		
<b>PREFERENTIAL CREDITORS:-</b>		
		<u>NIL</u>
		1.00
<b>2nd PREFERENTIAL CREDITORS:-</b>		
		<u>NIL</u>
		1.00
<b>DEBTS SECURED BY FLOATING CHARGES</b>		
		<u>NIL</u>
		1.00
<b>Unsecured liabilities</b>		
		<u>NIL</u>
<b>TOTAL SURPLUS/(DEFICIENCY)</b>		<u><u>1.00</u></u>
 Estimated costs and expenses of the winding up		0.00
Estimated amount of interest accruing until payment of debts in full		0.00
 Estimated surplus after paying debts in full together with interest at 8%		<u><u>1.00</u></u>

Remarks

The costs of the liquidation are to be paid by The Governor and Company of the Bank of Ireland

**Section 89(3)**  
**The Insolvency Act 1986**  
**Members Voluntary Winding Up**  
**Declaration of Solvency**  
**Embodying a Statement of**  
**Assets & Liabilities**

Company No 05324484

Name of Company: BOI G.P. No 1 Limited

Presented by the directors

**DECLARATION OF SOLVENCY**

I, John-Anthony Greer, of One Temple Back East, Temple Quay, Bristol, BS1 6DX

being one of the directors of

BOI G.P. No 1 Limited

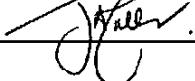
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Date 20<sup>th</sup> MARCH 2024

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		1.00
<b>2nd PREFERENTIAL CREDITORS:-</b>		
		<u>NIL</u>
		1.00
<b>DEBTS SECURED BY FLOATING CHARGES</b>		
		<u>NIL</u>
		1.00
<b>Unsecured liabilities</b>		
		<u>NIL</u>
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