

LIQ01

Notice of statutory declaration of solvency



Companies House

TUESDAY



L6ZOOWD6

LD3

13/02/2018

#28

COMPANIES HOUSE

1 Company details

Company number

05613611

Company name in full

Aeromaster International Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Name of person delivering the notice

Full forename(s)

Stephen Roland

Surname

Browne

3 Address of person delivering the notice

Building name/number

Deloitte LLP

Street

Athene Place

66 Shoe Lane

Post town

London

County/Region

Postcode

E C 4 A 3 B Q

Country

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

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

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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

Barnaby Davies

Company name

Deloitte LLP

Address

Athene Place

66 Shoe Lane

Post town

London

County/Region

Postcode

E C 4 A 3 B Q

Country

DX

Telephone

+ 44 20 7007 0763

**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)

The Insolvency Act 1986

**Members' Voluntary Winding Up
Declaration of Solvency Embodying a
Statement of Assets and Liabilities****Pursuant to Section 89(3) of the Insolvency Act 1986****S.89(3)**

For official use



Company Number

05613611

Name of Company

(a) Insert full name of
company(a) **Aeromaster International Limited**(b) Insert full name(s) and
address(es) of director(s)

We (b)

Richard Michael John Batty, Orion Business Park, Bird Hall Lane, Cheshire, Stockport SK3 0RN
 Peter John Williamson, Orion Business Park, Bird Hall Lane, Cheshire, Stockport SK3 0RN
 attach a declaration of solvency embodying a statement of assets and liabilities

Date

Richard Michael John Batty

Date

9.2.18

Peter John Williamson

Presenter's name, address
and reference (if any)

Deloitte LLP
 1 City Square
 Leeds
 LS1 2AL

For Official Use

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COMPANIES HOUSE

Section 89(3)

The Insolvency Act 1986

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

Company Number Aeromaster International Limited

Name of Company 05613611

Presented by Deloitte LLP

Declaration of Solvency(a) Insert full name(s) and
address(es) of director(s)

We (a)

Richard Michael John Batty, Orion Business Park, Bird Hall Lane, Cheshire, Stockport SK3 0RN
Peter John Williamson, Orion Business Park, Bird Hall Lane, Cheshire, Stockport SK3 0RN

(b) Delete as applicable

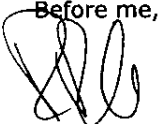
(c) Insert full name of company

being (b) all of the directors of (c) Aeromaster International 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.(d) Insert a period of months
not exceeding 12

(e) Insert date

We append a statement of the company's assets and liabilities as at (e) 7/2/ 2018
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.
Richard Michael John Batty
Peter John WilliamsonDeclared at VICTORIA SQUARE HOUSE, BIRMINGHAMon the 9th day of February 2018

Before me,


R BIRCHALL
SOLICITOR.

Solicitor or Commissioner of Oaths

Section 89(3)

The Insolvency Act 1986

**Members' Voluntary Winding Up
Declaration of Solvency Embodying a
Statement of Assets and Liabilities****Pursuant to Section 89(3) of the Insolvency Act 1986****S.89(3)**

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Company Number

05613611

Name of Company

(a) Insert full name of
company(a) **Aeromaster International Limited**(b) Insert full name(s) and
address(es) of director(s)

We (b)

Richard Michael John Batty, Orion Business Park, Bird Hall Lane, Cheshire, Stockport SK3 0RN
 Peter John Williamson, Orion Business Park, Bird Hall Lane, Cheshire, Stockport SK3 0RN
 attach a declaration of solvency embodying a statement of assets and liabilities

Richard Michael John Batty

Date

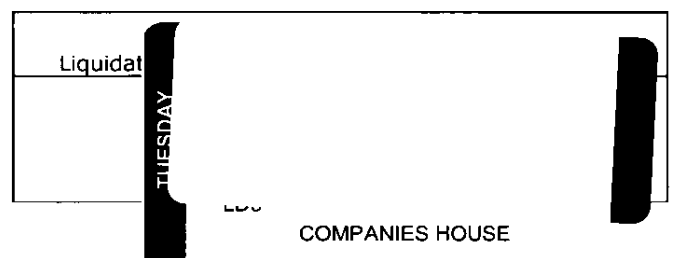
7 / 2 / 18

Date

Peter John Williamson

Presenter's name, address
and reference (if any)

Deloitte LLP
 1 City Square
 Leeds
 LS1 2AL



Section 89(3)

The Insolvency Act 1986

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

Company Number Aeromaster International Limited

Name of Company 05613611

Presented by Deloitte LLP

Declaration of Solvency

(a) Insert full name(s) and address(es) of director(s) We (a) Richard Michael John Batty, Orion Business Park, Bird Hall Lane, Cheshire, Stockport SK3 0RN
Peter John Williamson, Orion Business Park, Bird Hall Lane, Cheshire, Stockport SK3 0RN
(b) Delete as applicable being (b) all of the directors of (c) Aeromaster International Limited do solemnly and sincerely
(c) Insert full name of company 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
(d) Insert a period of months not exceeding 12 with interest at the official rate, within a period of (d) 12 months from the commencement of the winding up.

(e) Insert date We append a statement of the company's assets and liabilities as at (e) 7/2/ 2018 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.



Richard Michael John Batty

Peter John Williamson

Declared at Dootsons LLP, Newton Le Willows, Merseyside
on the 7th day of February 2018

Before me, R. Spencer

dootsons LLP

SOLICITORS

141 High Street

Newton-Le-Willows

WA12 9SQ

DX. 720511 NEWTON-LE-WILLOWS 2

TEL: 01925 224569

Solicitor or ~~Commissioner of Oaths~~

Statement as at 7 / 2 / 2018 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:	
Uncharged Assets	
Intercompany Debtor	£1
Subject to Fixed Charge	
Subject to Floating Charge	
Estimated realisable value of assets	£1
Liabilities:	
Secured on specific assets, viz.	Nil
Secured by floating charge(s)	
Estimated cost of liquidation and other expenses, including interest accruing until payment of debts in full	Nil
Unsecured creditors (amounts estimated to rank for payment):	
	£ £
Trade accounts	
Bills payable	
Accrued expenses	Nil
Other liabilities	
Contingent liabilities	
Estimated surplus after paying debts in full, before interest and costs	£1

Remarks:

Estimated Interest Payable on debts (assuming payment within 12 months)

Nil

Estimated Costs of the Winding Up [(the liquidators' fees and the costs of the liquidation will be met by a fellow group undertaking)]

Nil

Estimated surplus after paying debts in full, after interest and costs

£1