

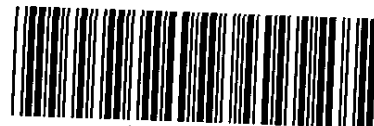
LIQ01

Notice of statutory declaration of solvency



Companies House

FRIDAY



A01 *A776MNB T*
01/06/2018 #276
COMPANIES HOUSE

1 Company details

Company number 0 5 7 0 4 0 6 4

Company name in full CARILLION (ASPIRE SERVICES) HOLDINGS LIMITED

→ Filling in this form
Please complete in typescript or in
bold black capitals.

2 Name of person delivering the notice

Full forename(s) LAURA MAY

Surname WATERS

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

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

^d3^d0^m05^y2^y0^y1^y8

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 **AMY GOODMAN**

Company name **PRICEWATERHOUSECOOPERS**

LLP

Address **CENTRAL SQUARE**

29 WELLINGTON STREET

Post town **LEEDS**

County/Region

Postcode

L S 1 4 D L

Country

DX

Telephone **0113 289 4000**



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

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.)

(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 Rule 5.1(1)(b), IR 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
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
1978.)

(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.)

(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.

(a) Name of Company
CARILLION (ASPIRE SERVICES) HOLDINGS LIMITED

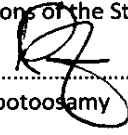
Company registered number 05704064

(b) [I][We],
Richard Lumby of Carillion House, 84 Salop Street, Wolverhampton, United Kingdom, WV3
OSR
Arthur Moore of Carillion House, 84 Salop Street, Wolverhampton, United Kingdom, WV3
OSR
Azagen Mootoosamy of Carillion House, 84 Salop Street, Wolverhampton, United Kingdom,
WV3 OSR

being a majority of the directors of (c) Carillion (Aspire Services) Holdings Limited, do
solemnly and sincerely declare that [I][we] have made a full inquiry into the affairs of the
company and that, having done so, [I][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.

This declaration is accompanied by a statement of the assets and liabilities of the company
as at (e) [3- MAY 2018] (being the latest practicable date before the making of this
declaration).

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

Signed: 
Azagen Mootoosamy


Signed: 
Arthur Moore


Declared at (f) 10-12 RUSSELL SQUARE
LONDON WC1B 5EH

Declared at (f) 10-12 RUSSELL SQUARE
LONDON WC1B 5EH

on (g) 3- MAY 2018

on (g) 3- MAY 2018

before me (h) 

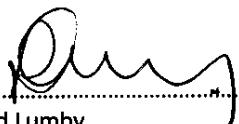
before me (h) 

Name: MS RITA RAJANI

Name: MS RITA RAJANI

Address: 50 HIGH RD
BROXBORNE, HERTS
EN10 7ND
Qualification: COMMISSIONER
FOR OATHS

Address: 50 HIGH ROAD
BROXBORNE, HERTS EN10 7ND
Qualification: COMMISSIONER
FOR OATHS


.....
Richard Lumby

10-12 Ruslin Street
London WC1B 5EH
Declared at (f)

30 May 2018
on (g)

R. Rajani
before me (h)

Name: MS. RITA RAJANI

Address: 50 HIGH RD, BROXBORNE
HERTS EN10 7ND


Qualification: COMMISSIONER FOR OATHS.

R Rajani, Solicitor
50 High Road
Broxbourne
Herts EN10 7ND

Delivered to the Registrar of Companies

by PAUL ISATALL
.....

Capacity: For and on behalf of Laura May
Waters, Joint Liquidator


Signed: (j)

(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).

(a) Name of Company CARILLION (ASPIRE SERVICES) HOLDINGS LIMITED	Company registered number 05704064
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Assets and Liabilities	Estimated to realise or to rank for payment (to nearest £)
Summary of Assets:	
Assets subject to a fixed charge (d):	
[Freehold property]	£[]
[Leasehold property]	£[]
[Plant and machinery]	£[]
[Furniture, fittings, utensils, etc.]	£[]
[Patents, trademarks, etc.]	£[]
[Investments (e.g. in subsidiaries)]	£[]
[Unpaid calls]	£[]
[Loans and advances]	£[]
[Other property]	£[]
Assets subject to a floating charge (d):	
[Balance at bank]	£[]
[Cash in hand]	£[]
[Amounts due from group company]	£[]
[Other debtors]	£[]
[Stock in trade]	£[]
[Work in progress]	£[]
Assets not subject to a charge (d):	
[]	£[1]
Estimated realisable value of assets:	£[1]
Total value of all assets available to preferential creditors:	£[]
Secured liabilities:	
Liabilities secured on specific assets	£[]
Liabilities secured by a floating charge	£[]

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)	£[1]

(f) Date 30 May 2018

ROL
hm
[Signature]
[Signature]