

# LIQ01

## Notice of statutory declaration of solvency



Companies House

FRIDAY



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A01

01/06/2018

#267

COMPANIES HOUSE

### 1 Company details

Company number 0 5 7 0 4 0 8 3

Company name in full CARILLION (ASPIRE CONSTRUCTION) 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

<sup>d</sup> 3 <sup>d</sup> 0 <sup>m</sup> 0 <sup>m</sup> 5 <sup>y</sup> 2 <sup>y</sup> 0 <sup>y</sup> 1 <sup>y</sup> 8

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](http://www.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 the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)**

Section 89, Insolvency Act 1986  
(IA 1986) and rule 5.1, Insolvency  
(England and Wales) Rules 2016  
(IR 2016)

## 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 Construction) Holdings Limited

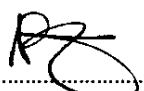
Company registered number  
05704083

(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 Construction) 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) [30 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  
on (g) 30 May 2018

Declared at (f) 10-12 RUSSELL SQUARE  
LONDON WC1B 5EH  
on (g) 30 May 2018

before me (h)   
Name: MS. RITA RAJANI

before me (h)   
Name: MS. RITA RAJANI

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

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

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

  
Richard Lumby

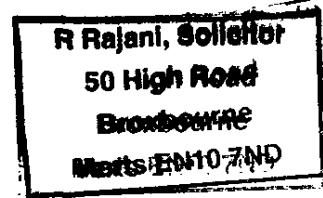
Declared at (f) 10-12 Russell Square  
London WC1B 5EH  
on (g) 30 May 2018

before me (h) P. Rajani

Name: MS. RITA RAJANI

Address: 50 HIGH ROAD, BROXBORNE  
HELTS EN10 7ND

Qualification: COMMISSIONER FOR OATHS



Delivered to the Registrar of Companies

by PALL BARNALL

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).

## Statement of assets and liabilities of

(a) Name of Company  
Carillion (Aspire Construction) Holdings  
Limited

Company registered number  
05704083

(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) [30 May 2018] (being the latest practicable date before the making of the declaration to which this statement is attached).

| <b>Assets and Liabilities</b>                                  | <b>Estimated to realise<br/>or to rank for<br/>payment (to nearest<br/>£)</b> |
|--|---|
| <b>Summary of Assets:</b>                                      |   |
| 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        ]  |
| <b>Estimated realisable value of assets:</b>                   | <b>£[        1        ]</b>   |
| Total value of all assets available to preferential creditors: | £[            ]   |
| <b>Secured liabilities:</b>                                    |   |
| Liabilities secured on specific assets                         | £[            ]   |
| Liabilities secured by a floating charge                       | £[            ]   |

|  |                     |
|--|---------------------|
| <b>Summary of unsecured liabilities</b> <sup>(e)</sup> :   |                     |
| 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   | £[       ]          |
| <b>Estimated value of any surplus after paying debts in full</b><br>(together with interest at the rate payable under section 189(4) of the Insolvency Act 1986) | <b>£[    1    ]</b> |

(f) Date 30 May 2018

*Rel.*  
*Mr. [unclear]*  
*RA*