

LIQ01

Notice of statutory declaration of solvency



Companies House

TUESDAY



A07 *A74JNCD5* #332
24/04/2018
COMPANIES HOUSE

1	Company details	→ Filling in this form Please complete in typescript or in bold black capitals.
Company number	0 5 7 2 4 1 0 1	
Company name in full	FOREST HOLDCO LTD	
2 Name of person delivering the notice		
Full forename(s)	EMMA	
Surname	CRAY	
3 Address of person delivering the notice		
Building name/number	CORNWALL COURT	
Street	19 CORNWALL STREET	
Post town	BIRMINGHAM	
County/Region		
Postcode	B 3 2 D T	
Country		
4	Capacity in which the person is acting in relation to the company	
EMMA CRAY - 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

G Gray

X

Signature date

^d

^d

^m

^m

^y

^y

^y

^y

1 6 0 4 2 0 1 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 **MADDISON SMITH**

Company name **PwC LLP**

Address **CORNWALL COURT**

19 CORNWALL STREET

Post town **BIRMINGHAM**

County/Region

Postcode

B	3			2	D	T
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Country

DX

Telephone **07718981224**



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, 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.)

(a) **FOREST HOLDCO LTD**

05724101

(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.)

(b) We, Martin Dalby of The Old Granary, Went Farm, Main Street, Womersley, Doncaster, South Yorkshire, DN6 9BQ and Colin McKinlay of One Edison Rise, New Ollerton, Newark, Nottinghamshire, United Kingdom, NG22 9DP.

(c) Insert name of company.

being all the directors of (c) FOREST HOLDCO LTD, 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 of (d) 12 months from the commencement of the proposed winding up of the company.

(d) Insert a number not exceeding
12. (Section 89(1), IA 1986.)

(e) Insert date. (Rule 5.1(1)(c), IR
2016.)

This declaration is accompanied by a statement of the assets and liabilities of the company as at (e) 16th April 2018 (being the latest practicable date before the making of this declaration).

(f) Insert address where the
directors' meeting is held.

(g) Insert date of declaration.

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

(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.)

Signed: 

Signed: 

Martin Dalby

Declared at (f) One Edison Rise, New
Ollerton, Newark, Nottinghamshire, United
Kingdom, NG22 9DP

Colin McKinlay

Declared at (f) One Edison Rise, New
Ollerton, Newark, Nottinghamshire, United
Kingdom, NG22 9DP

on (g) 16th April 2018

on (g) 16th April 2018

before me (h) 

PETER JAMES WARD

Name: TURNER ATKINSON & WARD

SOLICITORS
Address: 39 POTTER STREET
WORKSOP
NOTTINGHAMSHIRE

Qualification: S89 2AE
SOLICITOR

before me (h) 

PETER JAMES WARD

Name: TURNER ATKINSON & WARD

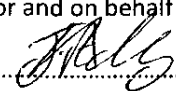
SOLICITORS
Address: 39 POTTER STREET
WORKSOP
NOTTINGHAMSHIRE

Qualification: S89 2AE
SOLICITOR

Delivered to the Registrar of Companies

by (ji) Jo Ridley of PricewaterhouseCoopers LLP, Cornwall Court, 19 Cornwall Street, Birmingham B3 2DT

Capacity: For and on behalf of Emma Cray, Joint Liquidator

Signed: (j) 

(f) Insert date of statement.
(Rule 5.1(2)(a), IR 2016.)

Summary of unsecured liabilities (e): Unsecured liabilities (expected to rank for payment): Trade creditors Other creditors Accrued expenses Corporation tax Contingent liabilities	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)	£100

Remarks:

(f) Date 16th April 2017