

LIQ01

Notice of statutory declaration of solvency



Companies House

THURSDAY



A890669V

A18

04/07/2019

#353

COMPANIES HOUSE

1 Company details

Company number 0 5 9 8 4 1 0 0
Company name in full TOTAL CAPITAL FINANCE 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 UNITED KINGDOM

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

d 2

d 5

m 0

m 6

y 2

y 0

y 1

y 9

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 REECE WYATT

Company name PWC LLP

Address CORNWALL COURT

19 CORNWALL STREET

Post town BIRMINGHAM

County/Region WEST MIDLANDS

Postcode B 3 2 D T

Country UK

DX

Telephone 07483365074



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.)

(a) Name of Company
Total Capital Finance Limited

Company registered number
05984100

(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, David Gerald Harris of 250 Bishopsgate, London, EC2M 4AA

And, Lee Robert Morse of 250 Bishopsgate, London, England, EC2M 4AA

(c) Insert name of company.

being all the directors of (c) Total Capital Finance Limited, 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.)

This declaration is accompanied by a statement of the assets and liabilities of the company as at (e) 31 March 2019 (being the latest practicable date before the making of this declaration).

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

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

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

(g) Insert date of declaration.

Signed: 

Signed: 

David Gerald Harris

Lee Robert Morse

Declared at (f) 250 Bishopsgate, London on (g) 21/5/19

before me (h) Fiona Khaldi

Name: FIONA KHALDI

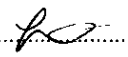
Address: 250 BISHOPSGATE, LONDON

Qualification: SOLICITOR

Delivered to the Registrar of Companies

by Lisa O'Connor

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

Signed: (j) 

(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.

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