

# LIQ01

## Notice of statutory declaration of solvency



Companies House

TUESDAY



\*A8E0FVUB\*

A29

24/09/2019

#183

COMPANIES HOUSE

### 1 Company details

Company number 06013535

Company name in full WHATELY HALL LIMITED

→ Filling in this form

Please complete in typescript or in  
bold black capitals.

### 2 Name of person delivering the notice

Full forename(s) EMMA

Surname CRAY

### 3 Address of person delivering the notice

Building name/number PRICEWATERHOUSECOOPERS LLP

Street CORNWALL COURT

19 CORNWALL STREET

Post town BIRMINGHAM

County/Region

Postcode B32DT

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

*J Gray*

X

Signature date

d

1

d

3

m

0

m

9

y

2

y

0

y

1

y

5

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 **JO RIDLEY**

Company name **PRICEWATERHOUSECOOPERS**

**LLP**

Address **CORNWALL COURT**

**19 CORNWALL STREET**

Post town **BIRMINGHAM**

County/Region

Postcode 

|  |   |   |  |   |   |   |  |
|--|---|---|--|---|---|---|--|
|  | B | 3 |  | 2 | D | T |  |
|--|---|---|--|---|---|---|--|

Country **UNITED KINGDOM**

DX

Telephone **07739 875900**

**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  
WHATELY HALL LIMITED

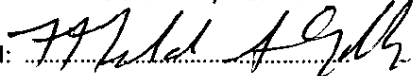
Company registered number  
06013535

(b) We, Michael Gallagher and Timothy Jones of 17 Dominion Street, London, EC2M 2EF,

being all of the directors of (c) WHATELY HALL 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.

This declaration is accompanied by a statement of the assets and liabilities of the company  
as at (e) 23 August 2019 (being the latest practicable date before the making of this  
declaration).

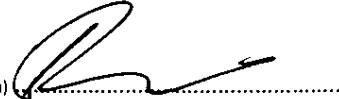
We make this solemn declaration conscientiously believing it to be true, and by virtue of the  
provisions of the Statutory Declarations Act 1835.

Signed: 

Michael Gallagher

Declared at (f) 17 Dominion St,  
London, EC2M 2EF

on (g) 29 August 2019

before me (h) 

Name: STEPHEN KILSHAW

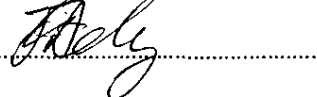
Address: CANNON PLACE, 77  
CANNON STREET, LONDON

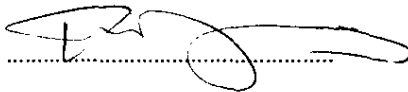
Qualification: COMMISSIONER FOR OATHS

Delivered to the Registrar of Companies

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

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

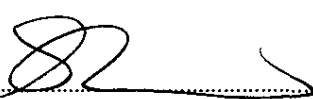
Signed: (j) 

Signed: 

Timothy Jones

Declared at (f) 17 Dominion St,  
London, EC2M 2EF

on (g) 29 August 2019

before me (h) 

Name: STEPHEN KILSHAW

Address: CANNON PLACE, 78 CANNON  
STREET, LONDON

Qualification: COMMISSIONER FOR OATHS

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

|                                                                                                                                                                                                                         |           |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
| <b>Summary of unsecured liabilities</b> (e):<br><br>Unsecured liabilities (expected to rank for payment):<br>Trade creditors<br>Other creditors<br>Accrued expenses<br><i>Corporation tax</i><br>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> |