

In accordance with  
Section 87 of  
Companies Act 2006.

LIQ01

## Notice of statutory declaration of solvency



Companies House

SATURDAY



A45 \*A7LC1G5V\*  
22/12/2018 #283  
COMPANIES HOUSE

lease  
at  
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<b>1</b>	<b>Company details</b>	
Company number	0 6 1 6 3 5 7 6	<b>→Filling in this form</b> Please complete in typescript or in bold black capitals.
Company name in full	Novera Energy Limited	
<b>2</b>	<b>Name of person delivering the notice</b>	
Full forename(s)	Nicholas James	
Surname	Timpson	
<b>3</b>	<b>Address of person delivering the notice</b>	
Building name/number	KPMG LLP	
Street	8 Princes Parade	
Post town	Liverpool	
County/Region		
Postcode	L 3 1 Q H	
Country		
<b>4</b>	<b>Capacity in which the person is acting in relation to the company</b>	
	Joint Liquidator	

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Notice of statutory declaration of solvency

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**Attachments**

I attach:



Declaration of solvency.



Statement of assets and liabilities.

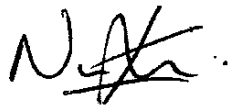
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**Sign and date**

Signature

Signature

x



x

Signature date

1

9

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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 Carolyn Foden

Company name KPMG LLP

Address 8 Princes Parade

Post town Liverpool

County/Region

Postcode

L

3

1

Q

H

Country United Kingdom

DX

Telephone 0151 473 5132

### 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.companieshouse.gov.uk](http://www.companieshouse.gov.uk) 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.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**The Insolvency Act 1986****Members' Voluntary Winding Up  
Declaration of Solvency Embodying a  
Statement of Assets and Liabilities**

Company number 06163576

Name of company Novera Energy Limited

Presented by Nicholas James Timpson and Mark Jeremy Orton, KPMG LLP, 8 Princes  
Parade, Liverpool, L3 1QH

**Declaration of Solvency**

I/We **Stephen Shane Pickering** of First Floor, 500 Pavilion Drive, Northampton Business Park,  
Northampton, United Kingdom, NN4 7YJ  
and **Michael Damien Holton** of First Floor, 500 Pavilion Drive, Northampton Business Park,  
Northampton, United Kingdom, NN4 7YJ  
and **James Huxley Milne** of First Floor, 500 Pavilion Drive, Northampton Business Park,  
Northampton, United Kingdom, NN4 7YJ

being **all the directors** of Novera Energy Limited do solemnly and sincerely declare that we have made  
a full inquiry into the affairs of this company, and that, having done so, we have formed the opinion that  
this company will be able to pay its debts in full together with interest at the official rate within a period  
of 12 months, from the commencement of the winding up.

We append a statement of the Company's assets and liabilities as at **18 December 2018**, 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.

Signature(s) of person(s) making declaration

Stephen Shane Pickering

Michael Damien Holton

James Huxley Milne

Declared at Northampton England  
this 19<sup>th</sup> day of December 2018

Before me

**Michael Orton Jones**

Solicitor & Notary Public

The Cloze  
68 High Street  
Harpole  
Northamptonshire  
NN7 4BS

Mobile: 07714 896500  
Phone: 01604 830332  
E-mail: michael@orton-jones.com

Solicitor or Commissioner of Oaths

**Novera Energy Limited**

**Statement as at 18<sup>th</sup> December 2018 showing assets at estimated realisable values and liabilities expected to rank**

Assets and liabilities		Estimated to realise or to rank for payment to nearest £
<b>Assets:</b>		
	Balance at Bank	
	Bank Interest Receivable	
	Cash in Hand	
	Marketable Securities	
	Intercompany debtors	1
	Trade Debtors	
	Loans and Advances	
	Deferred taxation	
	Stock in Trade	
	Work in progress	
	Freehold Property	
	Leasehold Property	
	Plant and Machinery	
	Furniture, Fittings, Utensils etc	
	Patents, Trade Marks etc	
	Investments in subsidiary undertakings	
	Other Property, viz	
	Estimated Realisable Value of Assets	1
<b>Liabilities</b>		£
	Secured on specific assets, viz	
	Secured by a Floating Charge(s)	
	Estimated Cost of Liquidation and other expenses including interest accruing until payment of debts in full	
<b>Unsecured creditors (amounts estimated to rank for payment)</b>		
	£	£
	Trade accounts	
	Bills payable	
	Accrued expenses	
	Other liabilities	
	Tax Payable	
	Contingent liabilities	
Estimated Surplus after paying Debts in full		£ 1

**Remarks**

The costs of liquidation will be met by another group company.

**Michael Orton Jones**

Solicitor & Notary Public  
The Clore  
68 High Street  
Harpole  
Northamptonshire  
NN7 4BS

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