

# LIQ01

## Notice of statutory declaration of solvency



Companies House

For further information, please  
refer to our guidance at  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

### 1 Company details

Company number 0 6 3 0 2 4 7 7

Company name in full GHD Group 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) Adrian Peter

Surname Berry

### 3 Address of person delivering the notice

Building name/number Teneo Restructuring Limited

Street 156 Great Charles Street

Queensway

Post town Birmingham

County/Region

Postcode B 3 3 H N

Country

### 4 Capacity in which the person is acting in relation to the company

Joint Liquidator of GHD Group Holdings Limited

LIQ01

Notice of statutory declaration of Solvency

5

Attachments

I attach:

- ☒ Declaration of solvency.  
☐ Statement of assets and liabilities.

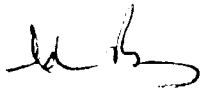
6

Sign and date

Signature

Signature

X



X

Signature date

d

1

d

1

m

0

m

1

y

2

y

0

y

2

y

2

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 Tia Elkington

Company name Teneo Restructuring Limited

Address 156 Great Charles Street

Queensway

Post town Birmingham

County/Region

Postcode B 3 3 H N

Country

DX

Telephone 0113 396 0147



**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(3)**

The Insolvency Act 1986

Members' Voluntary Winding Up  
 Declaration of Solvency Embodying a  
 Statement of Assets and Liabilities

Pursuant to Section 89(3) of the Insolvency Act 1986

**S.89(3)**

For official use



Company Number

06302477

Name of Company

(a) Insert full name of  
company

(a) GHD Group Holdings Limited

(b) Insert full name(s) and  
address(es) of director(s)

I (b)

Michael Joseph Hewett, Bridgewater Place, Water Lane, Leeds, LS11 5BZ  
 attach a declaration of solvency embodying a statement of assets and liabilities

Michael Joseph Hewett

Date

10/1/22

Presenter's name, address  
 and reference (if any)

Teneo Restructuring Limited  
 156 Great Charles Street  
 Queensway  
 Birmingham  
 B3 3HN

For Official Use

Liquidation Section

Post Room

--	--

## Section 89(3)

The Insolvency Act 1986

Members' Voluntary Winding Up  
 Declaration of Solvency Embodying a  
 Assets and Liabilities

Company Number	06302477
Name of Company	GHD Group Holdings Limited
Presented by	Teneo Restructuring Limited

**Declaration of Solvency**

(a) Insert full name(s) and I (a)

address(es) of director(s)

(b) Insert full name of  
company

Michael Joseph Hewett, Bridgewater Place, Water Lane, Leeds, LS11 5BZ

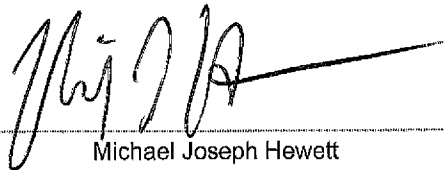
being the sole director of (b) GHD Group Holdings Limited do solemnly and sincerely declare that I have made a full inquiry into the affairs of this company, and that, having done so, I have formed the opinion that this company will be able to pay its debts in full, together with interest at the official rate, within a period of (c) 12 months from the commencement of the winding up.

(c) Insert a period of months  
not exceeding 12

I append a statement of the company's assets and liabilities as at (d) 10 January 2022, being the latest practicable date before the making of this declaration.

(d) Insert date

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



Michael Joseph Hewett

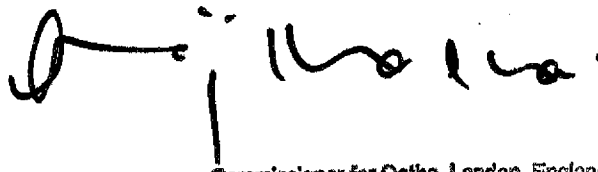
Declared at

82 Dean Street, London W1B 3SS

on the

10<sup>th</sup> day of January 2022

Before me,



Solicitor or Commissioner of Oaths

Commissioner for Oaths, London, England  
 Andrew J. MacNab



Nil

MOA