In accordance with Section 89 of the Insolvency Act 1986.

LIQ01 Notice of statutory declaration of solvency



For further information, please refer to our guidance at www.gov.uk/companieshouse

1	Company details		
Company number	0 6 3 0 2 4 7 7	→ Filling in this form Please complete in typescript or in	
Company name in full	GHD Group Holdings Limited	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 comp	oany	
	Joint Liquidator of GHD Group Holdings Limited		

_IQ01
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	
Signature date	$\begin{bmatrix} d & 1 & \end{bmatrix} \begin{bmatrix} d & 1 & \end{bmatrix} \begin{bmatrix} m & 0 & \end{bmatrix} \begin{bmatrix} m & 1 & \end{bmatrix} \begin{bmatrix} y & 2 & y & 0 \end{bmatrix} \begin{bmatrix} y & 2 & y & 2 \end{bmatrix}$	

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			

1

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.

i 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(3)

The Insolvency Act 1986

Members' Voluntary Winding Up Declaration of Solvency Embodying a Statement of Assets and Liabilities S.89(3)

	Pursuant to Section 89(3) of the Insolv	ency Act 1986			
			For official use		
			Con	npany 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				
· -	M 719-	Michael Joseph I	Date Hewett	18/1/22	
Presenter's name, address	Teneo Restructuring Limited		For Official		
and reference (if any)	156 Great Charles Street Queensway	Liquidation S	Section	Post Room	
·	Birmingham B3 3HN				
		·		,	

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)

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

(b) Insert full name of company

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 Dea-

Sheer, Lo

M17 32

on the

10"

day of

January

1022

Before me,

Dejllolia.

Solicitor or Commissioner of Oaths

Commissioner for Oaths, London, England Andrew J. MacNab

SAVILLE & CO SCRIVENER NOTARIES Saville Notaries LLP 11 Old Jewy, London ECZR 8DL/ Telephone: +44 (0)20 7776 9800 www.savillenotaries.com Company Number OC420687

Statement as at 10 January 2022 showing assets at estimated realisable values and liabilities expected to rank

Assets and Liabilities	Estimated to realise or to rank for payment (to nearest €)
Assets:	Nil
Estimated realisable value of assets	Nil
Secured on specific assets, viz. Secured by floating charge(s) Estimated cost of liquidation and other expenses, including interest accruing until payment of debts in full Unsecured creditors (amounts estimated to rank for payment): Trade accounts Bills payable Accrued expenses Other liabilities Contingent liabilities	
Estimated surplus after paying debts in full, before interest and costs	Nil
Remarks:	
Estimated Interest Payable on debts (assuming payment within 12 months)	Nil
Estimated Costs of the Winding Up	Nil
Estimated surplus after paying debts in full, after interest and costs	Nil

