

# 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 8 4 0 4

Company name in full PGH (LC1) Limited

#### → Filling in this form

Please complete in typescript or in  
bold black capitals.

### 2 Name of person delivering the notice

Full forename(s) Sean K

Surname Croston

### 3 Address of person delivering the notice

Building name/number 30 Finsbury Square

Street

Post town London

County/Region

Postcode E C 2 A 1 A G

Country

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

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 SA

X

Signature date

d 1 d 0 m 0 m 5 y 2 y 0 y 2 y 1

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

Company name Grant Thornton UK LLP

Address 30 Finsbury Square

Post town London

County/Region

Postcode EC2A 1AG

Country

DX

Telephone



**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 & Liabilities**

Company No 06308404

Name of Company PGH (LC1) Limited

Presented by Grant Thornton UK LLP, 30 Finsbury Square, London, EC2P 2YU

**DECLARATION OF SOLVENCY**

We Samuel Perowne, Rashmin Shah and Rakesh Thakrar c/o 1 Wythall Green Way, Wythall, Birmingham, B47 6WG

being all the directors of

PGH (LC1) Limited


Do solemnly and sincerely declare that we have made a full enquiry 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 26 April 2021 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.

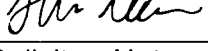
Declared at video conference

Date 26/4/2021

Signatures   
Samuel Perowne

Rashmin Shah

Rakesh Thakrar

Before Me   
Solicitor, Notary or Commissioner of Oaths

**Section 89(3)  
The Insolvency Act 1986  
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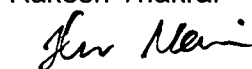
Signatures \_\_\_\_\_

Samuel Perowne



Rashmin Shah

Rakesh Thakrar



Before Me

Solicitor, Notary or Commissioner of Oaths

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Declared at video conference

Date 26 APRIL 2021

Signatures Samuel Perowne

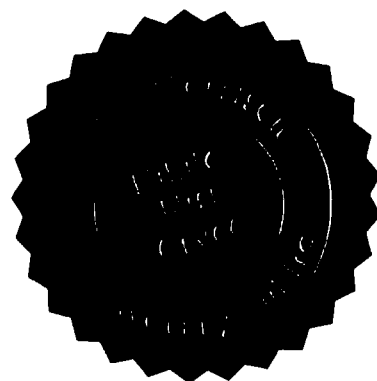
Rashmin Shah

Rakesh Thakrar

Before Me

Solicitor, Notary or Commissioner of Oaths

*On the twenty-sixth day of April, 2021, before me, the above  
Notary Public, appeared by way of video conference, which  
I attended at my home address in Trinity, Edinburgh,  
SAMUEL PEROWNE, RASHMIN SHAM, and RAKESH THARRAR,  
identified by me as the persons whose hands are subscribed  
hereto, and executed the same in their lawful, authorised  
capacity. WITNESS my hand and Seal.*



## Insolvency Act 1986

PGH (LC1) Limited  
Estimated Statement of Assets & Liabilities as at 26 April 2021

	Book Value £	Estimated to Realise £
<b>ASSETS</b>		
Intercompany receivable	1.00	1.00
		1.00
<b>LIABILITIES</b>		
<b>PREFERENTIAL CREDITORS:-</b>		
		NIL
<b>DEBTS SECURED BY FLOATING CHARGES</b>		
		NIL
<b>Unsecured liabilities</b>		
		NIL
<b>TOTAL SURPLUS/(DEFICIENCY)</b>		1.00
Estimated costs and expenses of the winding up		0.00
Estimated amount of interest accruing until payment of debts in full		0.00
Estimated surplus after paying debts in full together with interest at 8%		1.00
Remarks	The costs of the liquidation are being met by a third party.	