

Section 89(3)

S.89(3)

Members' Voluntary Winding Up
Declaration of Solvency Embodying
a Statement of Assets and Liabilities
Pursuant to Section 89(3) of the Insolvency Act 1986

To The Registrar of Companies

For official use

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Company Number

06433072

Name of Company

(a) Insert full name of
company

NOLAVA HOLDINGS LIMITED

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

Richard Allen-Turner, 4A Exmoor Street, London, W10 6BD
James Robert Gregory, 4A Exmoor Street, London, W10 6BD
Jonathan Murray Thoday, 4A Exmoor Street, London, W10 6BD

attach a declaration of solvency embodying a statement of assets and liabilities



Richard Allen-Turner

Date 29/06/2012



James Robert Gregory

Date 29/06/2012



Jonathan Murray Thoday

Date 29/06/2012

Presenter's name, address and reference
(if any) Deloitte LLP
Athene Place
66 Shoe Lane
London
EC4A 3BQ

For Official Use

Liquidation Section

Post Room

FRIDAY



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06/07/2012
COMPANIES HOUSE

#161

Section 89(3)

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

Company Number 06433072

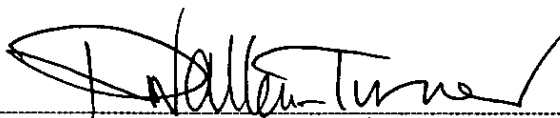
Name of Company Nolava Holdings Limited

Presented by Deloitte LLP

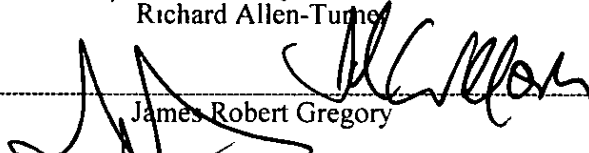
Declaration of Solvency

- (a) Insert full name(s) We
 and address(es) of Richard Allen-Turner, 4A Exmoor Street, London, W10 6BD
 director(s) James Robert Gregory, 4A Exmoor Street, London, W10 6BD
 Jonathan Murray Thoday, 4A Exmoor Street, London, W10 6BD
- (b) Delete as applicable being (b) all ~~the majority~~ of the directors of (c) Nolava Holdings Limited do solemnly and
 (c) Insert full name of sincerely declare that ~~we~~ have made a full inquiry into the affairs of this company, and that,
 company 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
- (d) Insert date ~~We~~ append a statement of the company's assets and liabilities as at (d) 29 June 2012,
 being the latest practicable date before the making of this declaration

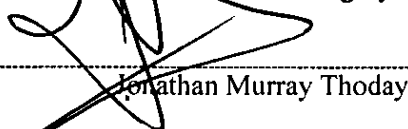
~~We~~ make this solemn declaration, conscientiously believing it to be true, and by virtue of the
 provisions of the Statutory Declarations Act 1835



Richard Allen-Turner



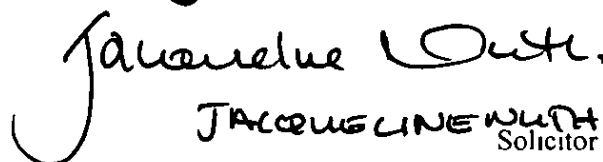
James Robert Gregory



Jonathan Murray Thoday

Declared at 4A Exmoor Street, London W10
 on the 29th day of June 2012.

Before me,



JACQUELINE WUTH.

Solicitor or Commissioner of Oaths,

Assets and Liabilities		Estimated to realise or to rank for payment (to nearest £)
Assets:		£
	Balance at bank	340,729
	Cash in hand	
	Marketable securities	22,607,230
	Bills receivable	
	Trade debtors	
	Loans and advances	
	Unpaid calls	
	Stock in trade	
	Work in progress	
	Amount owed by group undertaking	
	Freehold property	
	Leasehold property	
	Plant and machinery	
	Furniture, fittings, utensils, etc	
	Patents, trademarks, etc	
	Corporation tax recoverable	
	VAT recoverable	4,195
	Estimated realisable value of assets	22,952,154
Liabilities:		
	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	(200,000)
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	22,752,154