

LIQ01

Notice of statutory declaration of solvency



Companies House

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

1 Company details

Company number 0 6 4 5 0 8 6 3

Company name in full THE HOLMES CARE (BATHGATE) LIMITED

→ Filling in this form
Please complete in typescript or in
bold black capitals.

2 Name of person delivering the notice

Full forename(s) Derek

Surname Hyslop

3 Address of person delivering the notice

Building name/number Atria One

Street 144 Morrison Street

Post town

County/Region Edinburgh

Postcode E H 3 8 E X

Country

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

Joint Liquidator

LIQ01
Notice of statutory declaration of Solvency

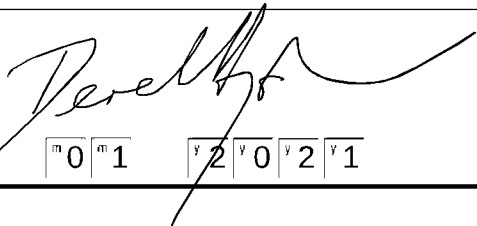
5

Attachments

I attach:	
☒ Declaration of solvency.	
☒ Statement of assets and liabilities.	

6

Sign and date

Signature	Signature	
X		X
Signature date	d1d2 m0m1 y2y0y2y1	

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 **Alana Lyttle**

Company name **Ernst & Young LLP**

Address **Atria One**
144 Morrison Street

Post town **Edinburgh**

County/Region

Postcode **E H 3 8 E X**

Country

DX

Telephone **+44 13 1240 2598**



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 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**

Company number 06450863

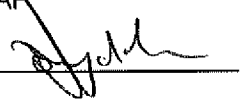
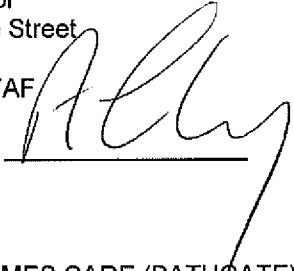
(a) Insert full name of company Name of company THE HOLMES CARE (BATHGATE) LIMITED

Presented by Ernst & Young LLP, Atria One, 144 Morrison Street, Edinburgh, EH3 8EX

Declaration of Solvency

(b) Insert full name(s) and postal address(es) We David Yaldron Andrew Cowley

C/O The Scalpel C/O The Scalpel
18th Floor 18th Floor
52 Lime Street 52 Lime Street
London London
EC3M 7AF EC3M 7AF

Signed:  Signed: 

(c) Insert a period of months not exceeding 12 being a majority of the directors of (b) THE HOLMES CARE (BATHGATE) 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 the interest at the official rate within a period of (c) 12 months, from the commencement of the winding-up.

(d) Insert date This declaration is accompanied by a statement of the company's assets and liabilities as at (d) 31 March 2019 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.

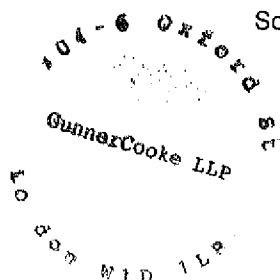
Declared at Heddon House 149-151, Regent Street London W1B 4JD

this 8th day of December 2020

Before me, 

John Shield

Solicitor or Commissioner of Oaths



Statement as at 31 March 2019 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 subject to fixed charge	£
Assets subject to floating charge	
Uncharged assets:	
Intercompany receivable	100
Estimated realisable value of assets £	100
Liabilities:	£
Due to fixed charge holder	
Total assets available to preferential creditors	
Due to floating charge holder	
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 with interest at the official rate £	100

Remarks: The costs of the liquidation will be paid by a third party.