

In accordance with
Section 87 of the
Companies Act 2006.

LIQ01

Notice of statutory declaration of solvency



Companies House

THURSDAY



A68O8ET6

A12

15/06/2017

#112

COMPANIES HOUSE

Company details

Company number	0	6	5	9	5	3	1	5		→Filling in this form Please complete in typescript or in bold black capitals.
Company name in full	Infinis Energy Holdings Limited									

Name of person delivering the notice

Full forename(s)	Paul Andrew	
Surname	Flint	

Address of person delivering the notice

Building name/number	c/o KPMG LLP									
Street	8 Princes Parade									
Post town	Liverpool									
County/Region										
Postcode	L	3		1	Q	H				
Country										

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

	Joint Liquidator	

LIQ01

Notice of statutory declaration of solvency

Attachments

I attach:

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

Sign and date

Signature

Signature

x

x

Dane Air

Signature date

d

0

d

8

m

0

m

6

y

2

y

0

y

1

y

7

LIQ01

Notice of statutory declaration of solvency

Presenter information		Important information	
<p>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</p>		<p>All information on this form will appear on the public record.</p>	
Contact name John Frankland		Where to send	
Company name KPMG LLP		<p>You may return this form to any Companies House address, however for expediency we advise you to return it to the address below:</p>	
Address		<p>The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.</p>	
8 Princes Parade		Further information	
Post town Liverpool		<p>For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk</p>	
County/Region		<p>This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk</p>	
Postcode	L 3 1 Q H		
Country United Kingdom			
DX			
Telephone 0151 473 5124			
Checklist			
<p>We may return forms completed incorrectly or with information missing.</p>			
<p>Please make sure you have remembered the following:</p>			
<p><input type="checkbox"/> The company name and number match the information held on the public Register.</p>			
<p><input type="checkbox"/> You have attached the required documents.</p>			
<p><input type="checkbox"/> You have signed the form.</p>			

The Insolvency Act 1986**Members' Voluntary Winding Up
Declaration of Solvency Embodying a
Statement of Assets and Liabilities**Company number 06595315Name of company Infinis Energy Holdings LimitedPresented by Paul Andrew Flint and John David Thomas Milsom, KPMG LLP, 8 Princes
Parade, Liverpool, L3 1QH**Declaration of Solvency**

I/We Paul Jonathan Gregson of First Floor, 500 Pavilion Drive, Nothampton Business Park,
Northampton NN4 7YJ
and Thomas Edward Hinton of First Floor, 500 Pavilion Drive, Nothampton Business Park,
Northampton NN4 7YJ
and Eric Philippe Marianne Machiels of First Floor, 500 Pavilion Drive, Nothampton Business
Park, Northampton NN4 7YJ

being a majority of the directors of Infinis Energy Holdings 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 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 7 June 2017, 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.

Signature(s) of person(s) making declaration

Paul Jonathan Gregson

Thomas Edward Hinton

Eric Philippe Marianne Machiels

Declared at 3 More London Riverside, London
 this 7th day of June 2017

Before me,

Commissioner for Oaths, London, England
 Nicholas A. Thompson

~~Solicitor or~~ Commissioner of Oaths



Statement as at 7 June 2017 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:		
	Balance at Bank	1
	Bank Interest Receivable	
	Cash in Hand	
	Marketable Securities	
	Intercompany debtors – Infinis Capital Limited	2,610,823
	Intercompany Debtors – Other	6,032
	Rent deposit	7,075
	Prepayments	10,353
	Less accruals for prepayments	(10,353)
	Work in progress	
	Freehold Property	
	Leasehold Property	
	Plant and Machinery	
	Furniture, Fittings, Utensils etc	
	Patents, Trade Marks etc	
	Investments in subsidiary undertakings	
	VAT refund	22,598
	Estimated Realisable Value of Assets	2,646,529
Liabilities		£
	Secured on specific assets, viz	
	Secured by a 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 and accruals	14,239
	Bills payable	
	General accruals	2,610,623
	Group creditors - Other	4
	Tax Payable	
	Contingent liabilities	
		(2,624,866)
	Estimated Surplus after paying Debts in full	£ 21,663

Remarks

The costs of liquidation have been paid in advance.