

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	06997763
Company name in full	ELECTRONIC MOTION SYSTEMS HOLDINGS 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

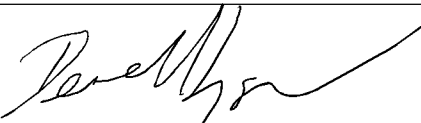
5

Attachments

I attach:	
<input checked="" type="checkbox"/> Declaration of solvency.	
<input checked="" type="checkbox"/> Statement of assets and liabilities.	

6

Sign and date

Signature	<div>Signature</div> <div>X  X</div>	
Signature date	<div>d 2 d 2 m 1 m 2 y 2 y 0 y 2 y 0</div>	

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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 **Rhiannon Leighton**

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 **07469 032836**



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**

(a) Insert full name of company Company number 06997763
Name of company ELECTRONIC MOTION SYSTEMS HOLDINGS 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) Eileen Wheatman
C/O Douglas Telecommunications, Inc
125 E. Sir Francis Drake Blvd.
Suite 400
Larkspur
United States
Signed: Eileen Wheatman

(c) Insert a period of months not exceeding 12 being the sole director of (b) ELECTRONIC MOTION SYSTEMS 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 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) 9 December 2020 being the latest practicable date before the making of this declaration.

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

Declared at 125 E. Sir Francis Drake Blvd, Ste 400
Larkspur, CA 94037
this 22 day of December 2020

Before me, See Attached

Solicitor or Commissioner of Oaths

Statement as at showing assets at 9 December 2020 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:			
Estimated realisable value of assets £			Nil
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 £			Nil

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

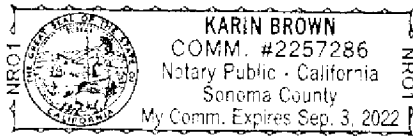
A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California

County of Maricopa

Subscribed and sworn to (or affirmed) before me on this _____ day of 12/22, 2020, by Elaine Chapman

proved to me on the basis of satisfactory evidence to be the person~~s~~ who appeared before me.



(Seal)

Signature

Karin Brown