

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 7 1 0 3 8 0 2

Company name in full CELTIC ARRAY LIMITED

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Name of person delivering the notice

Full forename(s) LAURA MAY

Surname WATERS

3 Address of person delivering the notice

Building name/number PRICEWATERHOUSECOOPERS LLP

Street 7, MORE LONDON RIVERSIDE

Post town LONDON

County/Region

Postcode S E 1 2 R T

Country UK

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

^d2

^d6

^m0

^m4

^y2

^y0

^y2

^y1

LIQ01

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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 LIZZIE FLOWERS

Company name PRICEWATERHOUSECOOPERS

Address 1, CHAMBERLAIN SQUARE

Post town BIRMINGHAM

County/Region

Postcode B 3 3 A X

Country UK

DX

Telephone 07483 416811



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

Members' Voluntary Liquidation Declaration of Solvency

Pursuant to section 89(3) of the Insolvency Act 1986

(a) Insert registered name and number of company. (Rules 1.21(1)(a) and 1.6, IR 2016.)

(b) Insert name(s) and postal address(es) of all directors making the declaration (service address recorded in company's own register of directors acceptable). (Rule 5.1(1)(a), IR 2016.) The declaration must be made at a directors' meeting, and must be made by all or a majority of the directors. (Section 89(1), IA 1986 and Rule 5.1(1)(b), IR 2016.)

(c) Insert name of company.

(d) Insert a number not exceeding 12. (Section 89(1), IA 1986.)

(e) Insert date. (Rule 5.1(1)(c), IR 2016.)

(f) Insert address where the directors' meeting is held.

(g) Insert date of declaration.

(h) The solicitor or other person administering the declaration should sign and add his/her name, address and qualification (in the case of a solicitor, the qualification should be stated to be "Commissioner for oaths"). The name and qualification are required to be in capitals. (Para. 5.2, Practice Direction 32, and Schedule 1, Interpretation Act 1978.)

(a) Name of Company
CELTIC ARRAY LIMITED

Company registered number
07103802

(b) We, Matthew Blake and Michael Dennis, both of Millstream, Maidenhead Road, Windsor, Berkshire, United Kingdom, SL4 5GD and Benjamin John Sykes of Ørsted Power (UK) Ltd, 5 Howick Place, London, United Kingdom, SW1P 1WG

being a majority of the directors of (c) Celtic Array Limited, do solemnly and sincerely declare that we have made a full inquiry into the affairs of the company and that, having done so, we have formed the opinion that the company will be able to pay its debts in full, together with interest at the rate payable under Section 189(4) of the Insolvency Act 1986, within a period of (d) 12 months from the commencement of the proposed winding up of the company.

This declaration is accompanied by a statement of the assets and liabilities of the company as at (e) 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 and by video conference in accordance with paragraph 6.2 of the Temporary Insolvency Practice Direction supporting the Insolvency Practice Direction (in force from 1st April 2021).

Signed: Matt Blake
Matt Blake (Apr 26, 2021 09:10:10 GMT+1)
Matthew Blake

Declared at (f) **Dorney Reach, UK**

on (g) **Apr 26, 2021**

before me (h) Sophie Milburn

Name: Sophie Jane Milburn
Notary Public/Commissioner for Oaths
By video conference in accordance with paragraph 6.2 of the Temporary Insolvency Practice Direction supporting the Insolvency Practice Direction (in force from 1st April 2021).
Saville Notaries LLP
Address: 46 New Broad Street, London, EC2M 1JH
www.savillenotaries.com

Signed: Michael Dennis
Michael Dennis (Apr 26, 2021 09:12:00 GMT+1)
Michael Dennis

Declared at (f) **Reading, UK**

on (g) **Apr 26, 2021**

before me (h) Sophie Milburn

Name: Sophie Jane Milburn
Notary Public/Commissioner for Oaths
By video conference in accordance with paragraph 6.2 of the Temporary Insolvency Practice Direction supporting the Insolvency Practice Direction (in force from 1st April 2021).
Saville Notaries LLP
Address: 46 New Broad Street, London, EC2M 1JH
www.savillenotaries.com

Signed: Benj Sykes
Benj Sykes Apr 26, 2021 09:43 GMT+01:00

Benjamin John Sykes

Declared at (f) **St Albans**

on (g) **Apr 26, 2021**

before me (h) Sophie Milburn
Digitally signed by Sophie Jane Milburn
Date: 2021-04-26 09:45:46+01:00

Name: Sophie Jane Milburn

Notary Public/Commissioner for Oaths

By video conference in accordance with paragraph 6.2 of the Temporary Insolvency Practice Direction supporting the Insolvency Practice Direction (in force from 1st April 2021).

Saville Notaries LLP

Address: 46 New Broad Street, London, EC2M 1JH

www.savillenotaries.com

(f) Insert date of statement.
(Rule 5.1(2)(a), IR 2016.)