

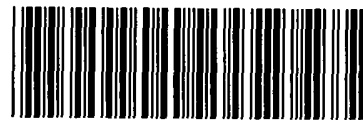
LIQ01

Notice of statutory declaration of solvency



Companies House

THURSDAY



A9H6SBCP

A21

05/11/2020

#120

COMPANIES HOUSE

1 Company details

Company number 0 7 2 8 9 0 9 6

Company name in full Epsilon-3 Bio Limited

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

2 Name of person delivering the notice

Full forename(s) Kate

Surname Merry

3 Address of person delivering the notice

Building name/number Salisbury House

Street Station Road

Post town Cambridge CB1 2LA

County/Region

Postcode

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

K. May

X

Signature date

0 4 1 1 2 0 2 0

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 **Kate Merry**

Company name **Peters Elworthy & Moore**

Address **Salisbury House**

Station Road

Post town **Cambridge CB1 2LA**

County/Region

Postcode

Country

DX

Telephone **01223 728222**

**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 & Liabilities**

Company No 07289096

Name of Company Epsilon-3 Bio Limited

Presented by PEM

DECLARATION OF SOLVENCY

David John Grainger
c/o The Cambridge
Partnership
The Dorothy Hodgkin Bldg
Babraham
Cambs
CB22 3AT

Nanna Liebach Luneborg
Novo A/S
Tuborg Havnevej 19
2900 Hellerup
Denmark

Michele Ollier
2 Rue De Jargonnant
Geneva
1207
Switzerland

being a majority of the directors of

Epsilon-3 Bio Limited

do solemnly and sincerely declare that we have made a full enquiry 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 22 September 2020, being the last 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 Novo Holdings A/S, Tuborg Havnevej 19, Hellerup, Denmark

Date 01. October 2020

Signatures Nanna Liebach

Before me

Søren Justesen
Solicitor or Commissioner for Oaths
Søren Justesen, Attorney-at-law

Insolvency Act 1986

Epsilon-3 Bio Limited

Estimated Statement Of Assets & Liabilities as at 22 September 2020

	Book Value £	Estimated to Realise £
ASSETS		
Cash at Bank	19,268.79	19,268.79
		<u>19,268.79</u>
LIABILITIES		
PREFERENTIAL CREDITORS:-		
		<u>NIL</u>
		19,268.79
2nd PREFERENTIAL CREDITORS:-		
		<u>NIL</u>
		19,268.79
DEBTS SECURED BY FLOATING CHARGES		
		<u>NIL</u>
		19,268.79
Unsecured liabilities		
		<u>NIL</u>
TOTAL SURPLUS/(DEFICIENCY)		<u>19,268.79</u>
Estimated costs and expenses of the winding up		5,178.00
Estimated amount of interest accruing until payment of debts in full		0.00
Estimated surplus after paying debts in full together with interest at 8%		<u>14,090.79</u>

**Section 89(3)
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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 CAMBRIDGE, UK

Date 21 October 2020

Signatures 

David Grainger

Before me  Sylvia Elder

Solicitor or Commissioner for Oaths

Insolvency Act 1986

Epsilon-3 Bio Limited

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Declared at London, UK

Date 21 October 2020

Signatures 

Michele Ollier

Before me  Sylvia Elder

Solicitor or Commissioner for Oaths

Insolvency Act 1986

Epsilon-3 Bio Limited

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