

In accordance with
Section 89 of the
Insolvency Act 1986

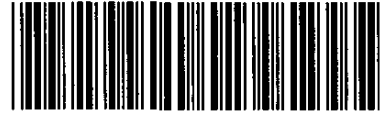
LIQ01

Notice of statutory declaration of solvency



Companies House

FRIDAY



A8L641G8

A24

27/12/2019

#76

COMPANIES HOUSE

1 Company details

Company number 07306426

Company name in full HEADWIND TAFF ELY WIND FARM 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 1 More London Place

Street

Post town

County/Region London

Postcode SE12AF

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

David M. H. H.

X

Signature date

20 12 2019

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 | Katya Vasileva |
| Company name | Ernst & Young LLP |
| | |
| Address | 1 More London Place |
| | |
| Post town | London |
| County/Region | |
| Postcode | S E 1 2 A F |
| Country | |
| DX | |
| Telephone | +44 20 7951 3427 |



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 07306426

(a) Insert full name of
company

Name of
company

HEADWIND TAFF ELY WIND FARM LIMITED

Presented by

Ernst & Young LLP, 1 More London Place, London, SE1
2AF

Declaration of Solvency

(b) Insert full name(s)
and postal address(es)

We David Huw Griffiths
St Martins House
16 St Martins Le Grand
London
EC1A 4EN

David Mel Zuydam
St Martins House
16 St Martins Le Grand
London
EC1A 4EN

Signed:



(c) Insert a period of
months not exceeding 12

being all of the directors of (b) HEADWIND TAFF ELY WIND FARM
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) 30 September 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.

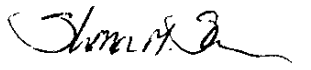
Declared at Ventient Energy, 4th Floor, 12 Blenheim Place, Edinburgh,
EH7 5JH

this 12 day of December 2019

Before me,

Shona Sanders

Solicitor or Commissioner of Oaths



Statement as at 30 September 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 due from Zephyr Investments Limited | 1 |
| | |
| Estimated realisable value of assets £ | 1 |
| 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 £ | 1 |

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

Section 89(3)

The Insolvency Act 1986

**Members' Voluntary Winding Up
Declaration of Solvency
Embodying a Statement of
Assets and Liabilities**

Company number 07306426

(a) Insert full name of
company

Name of
company

HEADWIND TAFF ELY WIND FARM LIMITED

Presented by

Ernst & Young LLP, 1 More London Place, London, SE1
2AF

Declaration of Solvency

(b) Insert full name(s)
and postal address(es)

We David Huw Griffiths
St Martins House
16 St Martins Le Grand
London
EC1A 4EN

David Mei Zuydam
St Martins House
16 St Martins Le Grand
London
EC1A 4EN

Signed: 

(c) Insert a period of
months not exceeding 12

being all of the directors of (b) HEADWIND TAFF ELY WIND FARM 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

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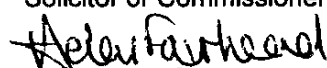
Declared at Ernst & Young LLP, 1 More London Place, London, SE1 2AF

this 12 day of December 2019

Before me,

12/12/2019

Helen Fairhead
Solicitor or Commissioner of Oaths


HELEN FAIRHEAD
NORTON ROSE FULBRIGHT LLP
Declared at Ernst & Young, 1 More London Place
LLP London

Statement as at 30 September 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 due from Zephyr Investments Limited | 1 | |
| Estimated realisable value of assets £ | 1 | |
| 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 £ | 1 | |

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