

LIQ01

Notice of statutory declaration of solvency



Companies House

TUESDAY  
SATURDAY



A11 \*A8D1P7VR\* 31/08/2019 #181  
COMPANIES HOUSE

A07 \*A8BRR7AW\* 13/08/2019 #112  
COMPANIES HOUSE

<b>1</b>	<b>Company details</b>	
Company number	0 7 4 7 9 2 1 5	<b>→ Filling in this form</b> Please complete in typescript or in bold black capitals.
Company name in full	Etihad Midco Limited	
<b>2</b>	<b>Name of person delivering the notice</b>	
Full forename(s)	Daniel James Mark	
Surname	Smith	
<b>3</b>	<b>Address of person delivering the notice</b>	
Building name/number	2	
Street	Hardman Street	
Post town	Manchester	
County/Region		
Postcode	M 3 3 H F	
Country	United Kingdom	
<b>4</b>	<b>Capacity in which the person is acting in relation to the company</b>	
	Joint Liquidator of Etihad Midco Limited	

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Notice of statutory declaration of Solvency

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Attachments

I attach:

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

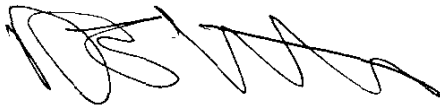
6

Sign and date

Signature

Signature

X



X

Signature date

d 04

m 08

y 20 y 1 y 9

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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 **Andy Cottingham**

Company name **Deloitte LLP**

Address **1 City Square**

Post town **Leeds**

County/Region

Postcode **L S 1 2 A L**

Country **United Kingdom**

DX

Telephone **+44 (0) 113 292 1417**



**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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://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 07479215

Name of Company Etihad Midco Limited

Presented by Deloitte LLP

**Declaration of Solvency**b) Insert full names and  
Addresses' of directors'

We (a)

Paul Doherty, Universal House Longley Lane, Manchester, M22 4SY

Christopher James Earle, Universal House Longley Lane, Manchester, M22 4SY

Janette Palmer, Universal House Longley Lane, Manchester, M22 4SY

(b) Delete as applicable  
(c) Insert full name of company


being (b) all of the directors of (c) Etihad Midco 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 (d) 12 months from the commencement of the winding up.

(d) Insert a period of months  
not exceeding 12


(e) Insert date

We append a statement of the company's assets and liabilities as at (e) 30 JULY 2019 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.



Paul Doherty



Christopher James Earle

Declared at

Hargreaves Gilman Solicitors

on the

01<sup>st</sup>

day of

August 2019

Before me,



Anthony Richard Learoyd LLB  
SRA 544649  
HARGREAVES GILMAN  
512 Kingsway  
Didsbury  
Manchester  
M19 1WW



Solicitor or Commissioner of Oaths

Statement as at 30 JULY 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 £)																		
<b>Assets:</b>  GROUP COMPANY DEBTORS	£  1,433,940																		
<div>Estimated realisable value of assets</div> <div>Secured on specific assets, viz.</div> <div>Secured by floating charge(s)</div> <div>Estimated cost of liquidation and other expenses, including interest accruing until payment of debts in full</div> <div>Unsecured creditors (amounts estimated to rank for payment):</div> <table><tr><td></td><td>£</td><td>£</td></tr><tr><td>Trade accounts</td><td></td><td></td></tr><tr><td>Bills payable</td><td></td><td></td></tr><tr><td>Accrued expenses</td><td></td><td></td></tr><tr><td>Other liabilities</td><td></td><td></td></tr><tr><td>Contingent liabilities</td><td></td><td></td></tr></table>		£	£	Trade accounts			Bills payable			Accrued expenses			Other liabilities			Contingent liabilities			£
	£	£																	
Trade accounts																			
Bills payable																			
Accrued expenses																			
Other liabilities																			
Contingent liabilities																			
Estimated surplus after paying debts in full, before interest and costs	1,433,940																		

Remarks:

Estimated Interest Payable on debts (assuming payment within 12 months)

Nil

Estimated Costs of the Winding Up (the liquidators' fees and the costs of the liquidation will be met by a fellow group undertaking)

Nil

Estimated surplus after paying debts in full, after interest and costs

1,433,940