

# LIQ01

## Notice of statutory declaration of solvency



Companies House

THURSDAY



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A17

04/03/2021

#127

COMPANIES HOUSE

### 1 Company details

Company number 0 7 6 3 0 1 8 3

Company name in full Infinis China (Investments) Limited

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

### 2 Name of person delivering the notice

Full forename(s) Anthony

Surname Collier

### 3 Address of person delivering the notice

Building name/number 4th Floor

Street Abbey House

Post town Booth Street

County/Region Manchester

Postcode M 2 4 A B

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 *A. Lohner*

X

Signature date

<sup>d</sup>2 <sup>d</sup>6    <sup>m</sup>0 <sup>m</sup>2    <sup>y</sup>2 <sup>y</sup>0 <sup>y</sup>2 <sup>y</sup>1

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 **Natasha McDowall**

Company name **FRP Advisory Trading Limited**

Address **4th Floor**

**Abbey House**

Post town **Booth Street**

County/Region **Manchester**

Postcode **M 2 4 A B**

Country

DX

Telephone **0161 833 3344**



**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 & Liabilities

Company No 07630183

Name of Company Infinis China (Investments) Limited

Presented by Keith Reid

**DECLARATION OF SOLVENCY**

We Keith Reid, First Floor 500 Pavilion Drive, Northampton, NN4 7YJ

and James Milne, First Floor 500 Pavilion Drive, Northampton, NN4 7YJ

and Stephen Pickering, First Floor 500 Pavilion Drive, Northampton, NN4 7YJ

being all of the directors of

Infinis China (Investments) 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 25 February 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.

Declared at via video confer

Date 25/02/21

Signatures

Before Me

Lisa Bricknell Lisa J. Bricknell SCAID: 276576  
Solicitor or Commissioner of Oaths

Shoosmiths LLP, The XYZ Building, 2 Hardman Boulevard  
Manchester M3 3AZ.

**Section 89(3)  
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Date 25 February 2021

Signatures

Before Me

Lin J. Brackwell SCAOD: 276576  
Solicitor or Commissioner of Oaths

Shawcross LLP, The XYZ Building, 2 Hardacre Boulevard  
Manchester M3 3AZ

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Declared *at via video conference.*

Date

25/02/21

Signatures

S. Pickering

Before Me

Liz J. Brinkman SAID: 276976  
Solicitor or Commissioner of Oaths

*Shoosmith LLP, The X47 Building, 2 Hardman Boulevard,  
Manchester M3 3AZ*

Insolvency Act 1986  
Infinis China (Investments) Limited  
Company Registered Number: 07630183  
Estimated Statement of Assets & Liabilities as at 25 February 2021

|   | Book Value<br>£ | Estimated to Realise<br>£ |
|---|-----------------|---------------------------|
| <b>ASSETS</b>   |                 |                           |
| Intercompany Receivable   | 1.00            | <u>1.00</u><br>1.00       |
| <b>LIABILITIES</b>  |                 |                           |
| <b>PREFERENTIAL CREDITORS:-</b>   |                 | <u>NIL</u><br>1.00        |
| <b>2nd PREFERENTIAL CREDITORS:-</b>                                       |                 | <u>NIL</u><br>1.00        |
| <b>DEBTS SECURED BY FLOATING CHARGES</b>                                  |                 | <u>NIL</u><br>1.00        |
| Unsecured liabilities   |                 | <u>NIL</u>                |
| <b>TOTAL SURPLUS/(DEFICIENCY)</b>   |                 | <u><u>1.00</u></u>        |
| Estimated costs and expenses of the winding up                            |                 | 0.00                      |
| 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><u>1.00</u></u>        |
| Remarks   |                 |                           |