

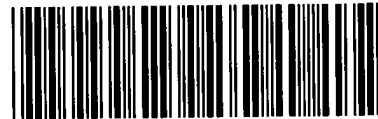
LIQ01

Notice of statutory declaration of solvency



Companies House

FRIDAY



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04/11/2022

#205

COMPANIES HOUSE

1 Company details

Company number 07709450
Company name in full MCKINSEY & COMPANY, HOLDINGS LIMITED

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

2 Name of person delivering the notice

Full forename(s) Caroline
Surname Rifkind

3 Address of person delivering the notice

Building name/number PricewaterhouseCoopers LLP
Street 7 More London Riverside
Post town London
County/Region
Postcode SE1 2RT
Country United Kingdom

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

C. Shum

X

Signature date

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LIQ001

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 Henry Oates

Company name PricewaterhouseCoopers LLP

Address One Chamberlain Square

Post town Birmingham

County/Region

Postcode

B 3 3 A X

Country

United Kingdom

DX

Telephone

07483 416306

**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, Insolvency Act 1986
(IA 1986) and rule 5.1, Insolvency
(England and Wales) Rules 2016
(IR 2016)

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.)

Name of Company
MCKINSEY & COMPANY, HOLDINGS LIMITED

Company registered number
07709450

We Alexander John Geddes and Philip Jeapes of The Post Building, 100 Museum Street, London, United Kingdom, WC1A 1PB being all of the directors of McKinsey & Company, Holdings 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 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 27th September 2022 (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 10 of the Insolvency Practice Direction (MIPD 2021) which came into force on 1 October 2021.

Signed: alex geddes
alex geddes (Sep 27, 2022 10:12 GMT+1)

Alexander John Geddes

Declared by video conference in accordance
with paragraph 10 of the Miscellaneous
Insolvency Practice Direction which came
into force on 1 October 2021

On 27th September 2022

before me [Signature]
patrick o (Sep 27, 2022 10:41 GMT+1)

Name: Patrick John O'SHEA
Address: Southwest House, 11a Regent Street
St. James's, London SW1Y 4LR

Qualification: A Commissioner for Oaths

Signed: philip jeapes
philip jeapes (Sep 27, 2022 10:13 GMT+1)

Philip Jeapes

Declared by video conference in accordance
with paragraph 10 of the Miscellaneous
Insolvency Practice Direction which came
into force on 1 October 2021

on 27th September 2022

before me [Signature]
patrick o (Sep 27, 2022 10:41 GMT+1)

Name: Patrick John O'SHEA
Address: Southwest House, 11a Regent Street
St. James's, London SW1Y 4LR

Qualification: A Commissioner for Oaths

(a) Insert registered name and number of company.

(b) The requirements for the contents of the statement of assets and liabilities are set out in rule 5.1(2)(c) to (h), Insolvency (England and Wales) Rules 2016 (IR 2016).

(c) Insert date. (Rule 5.1(2)(b), IR 2016.)

(d) Insert summary. (Rule 5.1(2)(c), IR 2016.)

(e) Insert summary. (Rule 5.1(2)(e), IR 2016.)

Statement of assets and liabilities of

Name of Company MCKINSEY & COMPANY, HOLDINGS LIMITED	Company registered number 07709450
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This statement shows the assets of the company at estimated realisable values and the liabilities of the company expected to rank as at 27th September 2022 (being the latest practicable date before the making of the declaration to which this statement is attached).

Assets and Liabilities	Estimated to realise or to rank for payment (to nearest £)
Summary of Assets:	
Assets subject to a fixed charge (d):	Nil
Assets subject to a floating charge (d):	Nil
Assets not subject to a charge (d):	947
Investments in subsidiary	2
Cash at bank	945
Estimated realisable value of assets:	947
Total value of all assets available to preferential creditors:	947
Secured liabilities:	
Liabilities secured on specific assets	Nil
Liabilities secured by a floating charge	Nil
Summary of unsecured liabilities (e):	
Unsecured liabilities (expected to rank for payment):	Nil
Estimated costs of the winding up and other expenses	NIL
Estimated amount of interest accruing until payment of debts in full	NIL
Estimated value of any surplus after paying debts in full (together with interest at the rate payable under section 189(4) of the Insolvency Act 1986)	947

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