

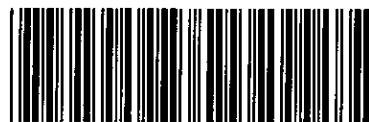
# LIQ01

## Notice of statutory declaration of solvency



Companies House

THURSDAY



A15 \*A82P01YR\* 04/04/2019 #103  
COMPANIES HOUSE

<b>1</b>	<b>Company details</b>	
Company number	0 7 8 8 7 9 4 2	→ Filling in this form Please complete in typescript or in bold black capitals.
Company name in full	Xchanging Europe Holdco Limited	
<b>2</b>	<b>Name of person delivering the notice</b>	
Full forename(s)	Ian Harvey	
Surname	Dean	
<b>3</b>	<b>Address of person delivering the notice</b>	
Building name/number		
Street	1 New Street Square	
Post town	London	
County/Region		
Postcode	E C 4 A 3 H Q	
Country	United Kingdom	
<b>4</b>	<b>Capacity in which the person is acting in relation to the company</b>	
	Joint Liquidator of Xchanging Europe Holdco Limited	

LIQ01

Notice of statutory declaration of Solvency

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Attachments

I attach:

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

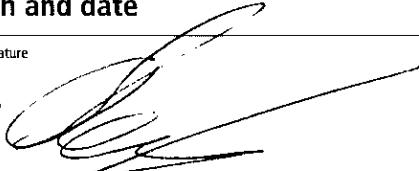
6

Sign and date

Signature

Signature

X



X

Signature date

10 2 04 20 19

**Section 89(3)**

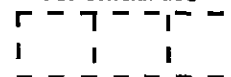
The Insolvency Act 1986

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

Pursuant to Section 89(3) of the Insolvency Act 1986

**S.89(3)**

For official use



Company Number

07887942

Name of Company

(a) Insert full name of company

(a) **Xchanging Europe Holdco Limited**

(b) Insert full name(s) and address(es) of director(s)

We (b)

Maruf Ahmad Majed, DXC One Pancras Square, Kings's Cross, London

Michael Charles Woodfine, Royal Pavilion Wellesley, Aldershot, Hampshire, GU11 1PZ

attach a declaration of solvency embodying a statement of assets and liabilities

Date 28 March 2019

Maruf Ahmad Majed

Date 28 March 2019

Michael Charles Woodfine

Presenter's name, address and reference (if any)

Deloitte LLP  
1 New Street Square  
London  
EC4A 3HQ

For Official Use

Liquidation Section

Post Room

THURSDAY

A15

\*A82P01YZ\*  
04/04/2019  
COMPANIES HOUSE

#104

**Section 89(3)**

The Insolvency Act 1986

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

Company Number 07887942

Name of Company Xchanging Europe Holdco Limited

Presented by Deloitte LLP

**Declaration of Solvency**

(a) Insert full name(s) and address(es) of director(s) We (a) Maruf Ahmad Majed, DXC One Pancras Square, Kings's Cross, London Michael Charles Woodfine, Royal Pavilion Wellesley, Aldershot, Hampshire, GU11 1PZ


(b) Delete as applicable being (b) a majority of the directors of (c) Xchanging Europe Holdco Limited do solemnly and

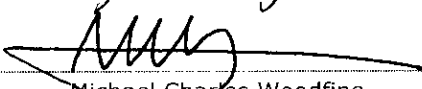
(c) Insert full name of company sincerely declare that we have made a full inquiry into the affairs of this company, and that, having done so, we have formed the opinion that this company will be able to pay its debts in full, together with interest at the official rate, within a period of (d) 12 months 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) 27 March 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.


  
Maruf Ahmad Majed

  
Michael Charles Woodfine

Declared at ONE PANCRAS SQUARE LONDON N1C 4PS

on the 28th day of MARCH 2019

Before me,



Solicitor or Commissioner of Oaths

A Commissioner for Oaths  
Leaside House, 107 Leadenhall Street  
London EC3A 4AF  
England  
(Emma Noon)

**Statement as at 27 March 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>	<b>£</b>
<b>Uncharged Assets</b>	
Investments other than marketable securities	
Freehold property	
Leasehold property	
Plant and machinery	
Patents, trademarks, etc.	
Furniture, fittings, utensils, etc.	
Plant and machinery	
Cash in hand	
Marketable securities	
Bills receivable	
Trade debtors	
Loans and advances	
Unpaid calls	
Stock in trade	
Work in progress	
Other property, viz.	
Estimated realisable value of assets	0
<b>Liabilities:</b>	<b>£</b>
Secured on specific assets, viz.	
Secured by floating charge(s)	
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, before interest and costs	0

## 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

0

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## 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 **Sean Waring Mitchell**

Company name **Deloitte LLP**

Address **1 New Street Square**

Post town **London**

County/Region

Postcode **E C 4 A 3 H Q**

Country **United Kingdom**

DX

Telephone **+44 (0) 20 7303 6688**



### 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)**