

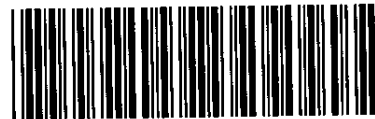
# LIQ01

## Notice of statutory declaration of solvency



Companies House

WEDNESDAY



\*A7610FEH\*

A28

16/05/2018

#128

COMPANIES HOUSE

### 1 Company details

Company number 0 7 9 9 9 4 5 9

Company name in full Marston Topco Limited

#### Filling in this form

Please complete in typescript or in  
bold black capitals.

### 2 Name of person delivering the notice

Full forename(s) Timothy John Edward

Surname Dolder

### 3 Address of person delivering the notice

Building name/number 1 Radian Court

Street Knowlhill

Post town Milton Keynes

County/Region

Postcode MK 5 8 P J

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



X

Signature date

<sup>d</sup>1<sup>d</sup>1

<sup>m</sup>0<sup>m</sup>5

<sup>y</sup>2<sup>y</sup>0<sup>y</sup>1<sup>y</sup>8

# 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.

Timothy John Edward Dolder

Opus Restructuring LLP

1 Radian Court

Knowlhill

Milton Keynes

Postcode

M K 5 8 P J

DX

01908 087220



### 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 07999459

Name of company **MARSTON TOPCO LIMITED**Presented **The Directors**

By

### Declaration of Solvency


- (a) Insert names and addresses We  
Richard Shearer of Rutland House, 8th Floor, 148 Edmund Street, Birmingham, B3 2JR;  
and  
Gareth Hughes of Rutland House, 8th Floor, 148 Edmund Street, Birmingham, B3 2JR
- b) Delete as applicable being (b) all the directors of (c) Marston Topco Limited do solemnly and sincerely declare that we have made a full inquiry into the affairs of this company, and that, having done
- (c) insert name of Company 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
- (d) insert a period of months not exceeding 12 commencement of the winding up.  
We append a statement of the company's assets and liabilities as at (e) 9 April 2018 being the latest practicable date before the making of this declaration.
- (e) Insert date 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 RUTLAND HOUSE, 8TH FLOOR, 148 EDMUND ST, BIRMINGHAM, B3 2JRThis 9<sup>th</sup> day of April 2018

Signed

Before me,

Signed

  
Andrew McCurrah  
 Solicitor or Commissioner of Oaths


## Form 4.70 cont.

**Statement as at 9 April 2018 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>	
Intercompany Loan from Magenta Bidco Limited	2.00
Book debts	
Pre payments	
Investment in Subsidiaries	
Investments	
Tangible assets	
Refunds due	
Loans to shareholders	
Estimated realisable value of assets    £	2.00
<b>Liabilities</b>	
Intercompany Loan to Marston Midco Limited	1.00
Inter-group Creditors	
Loans from Directors/Members	
Trade and Expense Creditors	
3 <sup>rd</sup> party liabilities	
Total Liabilities:	1.00
Estimated cost of liquidation, including professional fees and other expenses including interest accruing until payment of debts in full:	
<b>Estimated surplus after paying debts in full                          £</b>	<b>1.00</b>

**Remarks:** The liquidation costs will be paid by a connected company, Marston Holdings Limited, pursuant to a Letter of Engagement executed by its director on 3 January 2018.