

LIQ001

Notice of statutory declaration of solvency



Companies House

SATURDAY



A9K86WMG

A22

19/12/2020

#78

COMPANIES HOUSE

1 Company details

Company number 0 9 4 4 1 5 1 2

Company name in full AAA UK HOLDING CO. LIMITED

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

2 Name of person delivering the notice

Full forename(s) STEVEN

Surname SHERRY

3 Address of person delivering the notice

Building name/number 7

Street MORE LONDON RIVERSIDE

Post town LONDON

County/Region

Postcode S E 1 2 R T

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 

X

Signature date :

d

1

d

6

m

1

m

2

y

2

y

0

y

2

y

0

LIQ001

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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 LIZZIE FLOWERS

Company name PWC

Address 1 CHAMBERLAIN SQUARE

Post town BIRMINGHAM

County/Region WEST MIDLANDS

Postcode B 3 3 A X

Country UNITED KINGDOM

DX

Telephone 07843416811

**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.)

(a) AAA UK HOLDING CO. LIMITED

09441512

(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.)

(b) I, William Joseph Schager of 20 Fenchurch Street, 31st Floor, London, England, EC3M 3BY,
being the sole director of AAA UK HOLDING CO. LIMITED, do solemnly and sincerely declare
that I have made a full inquiry into the affairs of the company and that, having done so, I
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 (d) 12 months from the commencement of the proposed winding up of the company.

(c) Insert name of company.

(d) Insert a number not exceeding
12. (Section 89(1), IA 1986.)

This declaration is accompanied by a statement of the assets and liabilities of the company
as at 15 December 2020 (being the latest practicable date before the making of this
declaration).

(e) Insert date. (Rule 5.1(1)(c), IR
2016.)

I make this solemn declaration conscientiously believing it to be true, and by virtue of the
provisions of the Statutory Declarations Act 1835.

(f) Insert address where the
directors' meeting is held.

Signed: William Joseph Schager

(g) Insert date of declaration.

William Joseph Schager

56 Chowning Dr
Hampton, VA 23664

Declared at (f)

on (g) DECEMBER 15, 2020

before me (h) Natasha A Stromley

Name: NATASHA A STROMLEY

Address: 56 Chowning Dr
Hampton, VA 23664

Qualification:
VIRGINIA NOTARY PUBLIC

COMMONWEALTH OF VIRGINIA CITY OF HAMPTON

The foregoing instrument was subscribed and sworn before me this
15th day of December by William Joseph Schager.

Natasha A Stromley
Notary Public
My Commission Expires: 09/30/2024



By video conference in accordance with paragraph 9 of the Temporary Practice Direction
supporting the insolvency Practice Direction (in force from 6th April 2020).

Delivered to the Registrar of Companies by Payal Shah

Capacity: For and on behalf of Steven Sherry, Joint Liquidator

Signed: psah

(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),

Statement of assets and liabilities of

(a) AAA UK HOLDING CO. LIMITED

.09441512

(b) This statement shows the assets of the company at estimated realisable values and the liabilities of the company expected to rank as at (c) 15 December 2020 (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 not subject to a charge (d):	\$246
Estimated realisable value of assets:	\$246
Total value of all assets available to preferential creditors:	NIL
Secured liabilities:	
Liabilities secured on specific assets	NIL
Liabilities secured by a floating charge	NIL
Summary of unsecured liabilities	
Unsecured liabilities (excepted 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)	\$246