

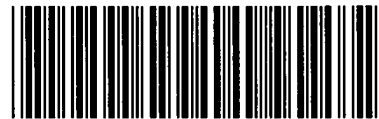
# LIQ01

## Notice of statutory declaration of solvency



Companies House

SATURDAY



\*A9K86WLS\*

A22

19/12/2020

#75

COMPANIES HOUSE

1

### Company details

Company number 0 9 4 4 2 3 3 7

Company name in full AAA UK ACQUISITION 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

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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 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](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, 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 ACQUISITION CO. LIMITED

09442337

(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 ACQUISITION 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.

(g) Insert date of declaration.

Signed: William Joseph Schager

(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.)

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

56 CHOWNING DR

Address: HAMPTON, VIRGINIA U.S.

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 6<sup>th</sup> April 2020).

Delivered to the Registrar of Companies by Payal Shah

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

Signed: payal shah

(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 ACQUISITION CO. LIMITED

09442337

(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 \$)
<b>Summary of Assets:</b>	
Assets not subject to a charge (d):	\$767
<b>Estimated realisable value of assets:</b>	<b>£767</b>
Total value of all assets available to preferential creditors:	NIL
<b>Secured liabilities:</b>	
Liabilities secured on specific assets	NIL
Liabilities secured by a floating charge	NIL
<b>Summary of unsecured liabilities</b>	
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
<b>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)</b>	<b>\$767</b>