

LIQ01

Notice of statutory declaration of solvency



Companies House

FRIDAY



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08/07/2022

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COMPANIES HOUSE

**1** Company details

Company number 0 9 7 0 4 7 5 8  
Company name in full RG ENGAGEMENT GROUP 3 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 PwC  
Street 7 MORE LONDON RIVERSIDE  
Post town LONDON  
County/Region  
Postcode S E 1 2 R T  
Country UK

**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

0

d

6

m

0

m

7

y

2

y

0

y

2

y

2

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 **ZAHRA ABDUL-HUSSAIN**

Company name **PwC**

Address **ONE CHAMBERLAIN SQUARE**

Post town **BIRMINGHAM**

County/Region

Postcode **B 3 3 A X**

Country **UK**

DX

Telephone **07483 416947**

**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) Name of Company

RG ENGAGEMENT GROUP 3 LIMITED

Company Registered number

09704758

(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.)

(b) We, Robert Alan Boland and Elli Morii of 265 Tottenham Court Road, London, England, W1T 7RQ

Being a majority of the directors of (c) RG Engagement Group 3 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 (d) 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 (e) 28 June 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 Temporary Insolvency Practice Direction supporting the Insolvency Practice Direction (in force from 1<sup>st</sup> October 2021).

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

Signed: Rob Boland  
Robert Alan Boland

Signed: Elli Morii  
Elli Morii

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

Declared at (f) Epsom

Declared at (f) Wimbledon

on (g) 28<sup>th</sup> June 2022

on (g) 28<sup>th</sup> June 2022

(g) Insert date of declaration.

before me (h) Sophie Jane Milburn

before me (h) Sophie Jane Milburn

(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: Sophie Jane Milburn  
Commissioner for Oaths  
By video conference in accordance with paragraph 10 of the Temporary Insolvency Practice Direction supporting the Insolvency Practice Direction (in force from 1<sup>st</sup> October 2021).  
Saville Notaries LLP  
Address: 11 Old Jewry, London, EC2R 8DU  
[www.savillenotaries.com](http://www.savillenotaries.com)

Name: Sophie Jane Milburn  
Commissioner for Oaths  
By video conference in accordance with paragraph 10 of the Temporary Insolvency Practice Direction supporting the Insolvency Practice Direction (in force from 1<sup>st</sup> October 2021).  
Saville Notaries LLP  
Address: 11 Old Jewry, London, EC2R 8DU  
[www.savillenotaries.com](http://www.savillenotaries.com)

## Statement of assets and liabilities of

(a) Insert registered name and number of company.

(a) Name of Company

RG ENGAGEMENT GROUP 3 LIMITED

Company Registered number

09704758

(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.)

(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) 28 June 2022 (being the latest practicable date before the making of the declaration to which this statement is attached).

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

Assets and Liabilities	Estimated to realise or to rank for payment (to nearest £)
<b>Summary of Assets:</b>	
Assets subject to a fixed charge (d):	NIL
Assets subject to a floating charge (d):	NIL
Assets not subject to a charge (d):	NIL
Investment:	92,708,189.17
<b>Estimated realisable value of assets:</b>	<b>92,708,189.17</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

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

<b>Summary of unsecured liabilities <sup>(e)</sup>:</b>	
Unsecured liabilities (expected to rank for payment):	NIL
Intercompany payable:	150
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>92,708,039.17</b>