In accordance with Section 89 of the Insolvency Act 1986.

LIQ01 Notice of statutory declaration of solvency





25/06/2019

| | | COMPANIES HOUSE |
|----------------------|---|---|
| 1 | Company details | |
| Company number | 0 9 8 6 3 4 3 8 | → Filling in this form Please complete in typescript or in bold black capitals. |
| Company name in full | W Nine Nominee 1 Limited | |
| | | _ |
| 2 | Name of person delivering the notice | |
| Full forename(s) | Sean K | |
| Surname | Croston | _ |
| 3 | Address of person delivering the notice | |
| Building name/number | 1020 Eskdale Road | |
| Street | Winnersh | _ |
| | | _ |
| Post town | Wokingham | _ |
| County/Region | | _ |
| Postcode | R G 4 1 5 T S | |
| Country | | - |
| 4 | Capacity in which the person is acting in relation to the com | pany |
| | Liquidator | |
| | | |
| | | |
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| | | |
| | , | 04/17 Version 1.0 |

| | 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 |
| Signature date | 1 2 4 6 6 2 5 1 A |
| | |

Section 89(3)
The Insolvency Act 1986
Members Voluntary Winding Up
Declaration of Solvency
Embodying a Statement of
Assets & Liabilities

Company No: 09863438

Name of Company: W Nine Nominee 1 Limited

Presented by: Grant Thornton UK LLP, 1020 Eskdale Road, Winnersh, Wokingham, RG41 5TS

DECLARATION OF SOLVENCY

We, David Rose and Jane Hamilton both c/o St Helen's, 1 Undershaft, London, EC3P 3DQ,

being all the directors of

W Nine Nominee 1 Limited,

do solemnly and sincerely declare that we have made a full enquiry 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 12 months, from the commencement of the winding up.

We append a statement of the company's assets and liabilities as at 31 May 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.

Declared at: St Helen's, 1 Undershaft, London, EC3P 3DQ

Date: 18 June 2019

Signature: Alay Us

.....

Before Me: Solicitor/Notary Public or Commissioner of Oaths

Insolvency Act 1986

W Nine Nominee 1 Limited Estimated Statement of Assets & Liabilities as at 31 May 2019

| | Book Value £ | Estimated to Realise |
|---|-----------------|----------------------|
| ASSETS Total assets | 5 | 5 5 |
| LIABILITIES PREFERENTIAL CREDITORS:- | | o Nil |
| | | Nil |
| DEBTS SECURED BY FLOATING CHARGES | | Nil Nil |
| Unsecured liabilities | | Nil Nil |
| TOTAL SURPLUS/(DEFICIENCY) | 5 | |
| Estimated costs and expenses of the winding up | | Nil |
| Estimated amount of interest accruing until payment of debts | Nil | |
| Estimated surplus after paying debts in full together with inte | 5 | |

Remarks

The costs of the winding up are being met by a third party