In accordance with Section 89 of the Insolvency Act 1986.

# LIQ01 Notice of statutory declaration of solvency



For further information, please refer to our guidance at www.gov.uk/companieshouse

1	Company details	
Company number	1 1 8 7 8 9 5 0	→ Filling in this form
Company name in full	Infinity Works Midco Limited	Please complete in typescript or in bold black capitals.
	Thinning traine midde 2mmidd	
2	Name of person delivering the notice	
Full forename(s)	Simon James	
Surname	Bonney	
3	Address of person delivering the notice	
Building name/number	High Holborn House	
Street	52-54 High Holborn	
Post town	London	
County/Region		
Postcode	WC1V6RL	
Country		
4	Capacity in which the person is acting in relation to the comp	any
	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	
Signature date	$\begin{bmatrix} \frac{1}{0} & \frac{1}{1} & \frac{m}{0} & \frac{m}{6} & \frac{y_2}{2} & \frac{y_0}{2} & \frac{y_2}{2} \end{bmatrix}$	

#### **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	Sian Stokes
Company name	Quantuma Advisory Limited
Address	High Holborn House
	52-54 High Holborn
Post town	London
County/Region	
Postcode	W C 1 V 6 R L
Country	
DX	
Telephone	020 3856 6720

### 1

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

Company No 11878950

Name of Company Infinity Works Midco Limited

Presented by Directors

#### **DECLARATION OF SOLVENCY**

We, Derek Simpson and Daniel Burton of 30 Fenchurch Street, London, EC3M 3BD, being the majority of the directors of Infinity Works Midco 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 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.

Declared at	London, by videocall
Date	May 31, 2022
	DocuSigned by:
Signatures	B11D996FE3C5465
	Docusigned by:
	CF1AE96953E149C DocuSigned by:
Before Me	Joy Tickler
	Solicitor of Sommissioner of Oaths - Joy Tickler, Accenture (UK) Limited, 30
	Fenchurch Street, London, EC3M 3BD

#### Insolvency Act 1986

## Infinity Works Midco Limited Estimated Statement of Assets & Liabilities as at 31 May 2022

	Book Value (£)	Estimated to Realise (£)
ASSETS Investment in Infinity Works Management Limited Debtor – Accenture (UK) Limited	-	1.00 0.02 1.02
LIABILITIES PREFERENTIAL CREDITORS:-	-	Nil Nil
DEBTS SECURED BY FLOATING CHARGES	-	Nil Nil
Unsecured Liabilities		Nil
TOTAL SURPLUS / (DEFICIENCY)	=	1.02
Estimated costs and expenses of the winding up (Note 1) Estimated amount of interest accruing until payment of debts in full		0.00 0.00
Estimated surplus after paying debts in full together with interest at 8%	-	1.02

#### Notes:

1. Estimated costs and expenses of the winding up have been calculated as follows and are likely to be paid by Accenture (UK) Limited direct:

Fee to place the Company into Liquidation - £5,250.00 (plus VAT)

Disbursements billed on account: Statutory Advertising - £276 (plus VAT) Liquidators Bond - £135.00 (plus VAT) Postage - £15 (plus VAT) Stationery - £15 (plus VAT) AML Search - £9.00 (plus applicable VAT)