

# LIQ01

## Notice of statutory declaration of solvency



Companies House

For further information, please  
refer to our guidance at  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

### 1 Company details

Company number 1 2 5 8 1 2 2 1

Company name in full FESTIVAL 2022 LIMITED

#### → Filling in this form

Please complete in typescript or in  
bold black capitals.

### 2 Name of person delivering the notice

Full forename(s) EMMA

Surname CRAY

### 3 Address of person delivering the notice

Building name/number PwC

Street ONE CHAMBERLAIN SQUARE

Post town BIRMINGHAM

County/Region

Postcode B 3 3 A X

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

Gray

X

Signature date

<sup>d</sup>1

<sup>d</sup>6

<sup>m</sup>0

<sup>m</sup>3

<sup>y</sup>2

<sup>y</sup>0

<sup>y</sup>2

<sup>y</sup>3

# 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

FESTIVAL 2022 LIMITED

### Company Registered number

12581221

(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, Victoria Mary Taylor Heywood, Amali Chivanthi De Alwis, Faraz Tasnim, Robert Paul Smith, Dr. Margaret Ebunoluwa Aderin, Dr. Bridget Mary McConnell and Bernard William Hannaway of One Brindley Place, Brindley Place, Birmingham, England, B1 2JB

Being a majority of the directors of (c) Festival 2022 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.

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

This declaration is accompanied by a statement of the assets and liabilities of the company as at (e) 10 March 2023 (being the latest practicable date before the making of this declaration).

I 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 Insolvency Practice Direction (MIPD 2021) which came into force on 1 October 2021.

*V Heywood*

*Amali Chivanthi De Alwis*

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

Signed:.....  
Victoria Mary Taylor Heywood

Signed:.....  
Amali Chivanthi De Alwis

(g) Insert date of declaration.

Declared at (f) by video conference in accordance with paragraph 10 of the Miscellaneous Insolvency Practice Direction which came into force on 1 October 2021

Declared at (f) by video conference in accordance with paragraph 10 of the Miscellaneous Insolvency Practice Direction which came into force on 1 October 2021

on (g) 15<sup>th</sup> March 2023.

on (g) 15<sup>th</sup> March 2023.

before me (h) *Patrick John O'SHEA*

before me (h) *Patrick John O'SHEA*

(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.)

Signed:.....  
Name: Patrick John O'SHEA  
Address: Southwest House, 11a Regent Street St. James's, London SW1Y 4LR

Signed:.....  
Name: Patrick John O'SHEA  
Address: Southwest House, 11a Regent Street St. James's, London SW1Y 4LR

Qualification: A Commissioner for Oaths

Qualification: A Commissioner for Oaths

Faraz Tasnim

RP Smith

Signed:.....

Signed:.....

Faraz Tasnim

Robert Paul Smith

Declared at (f) by video conference in accordance with paragraph 10 of the Miscellaneous Insolvency Practice Direction which came into force on 1 October 2021

Declared at (f) by video conference in accordance with paragraph 10 of the Miscellaneous Insolvency Practice Direction which came into force on 1 October 2021

on (g) 15<sup>th</sup> March 2023.

on (g) 15<sup>th</sup> March 2023.

before me (h) Patrick John O'SHEA

before me (h) Patrick John O'SHEA

Signed:.....

Signed:.....

Name: Patrick John O'SHEA  
Address: Southwest House, 11a Regent Street St. James's, London SW1Y 4LR

Name: Patrick John O'SHEA  
Address: Southwest House, 11a Regent Street St. James's, London SW1Y 4LR

Qualification: A Commissioner for Oaths  
~~NOT APPLICABLE~~

Qualification: A Commissioner for Oaths

Signed:.....  
~~Dr. Margaret Ebunoluwa Adorin~~

Signed:.....  
Bernard William Hannaway

~~Declared at (f) by video conference in accordance with paragraph 10 of the Miscellaneous Insolvency Practice Direction which came into force on 1 October 2021~~

Declared at (f) by video conference in accordance with paragraph 10 of the Miscellaneous Insolvency Practice Direction which came into force on 1 October 2021

~~on (g) 15<sup>th</sup> March 2023.~~

on (g) 15<sup>th</sup> March 2023.

~~Not signed by Director~~ before me (h) Patrick John O'SHEA before me (h) Patrick John O'SHEA

~~Signed:.....  
Name: Patrick John O'SHEA  
Address: Southwest House, 11a Regent Street St. James's, London SW1Y 4LR~~

Signed:.....  
Name: Patrick John O'SHEA  
Address: Southwest House, 11a Regent Street St. James's, London SW1Y 4LR

~~Qualification: A Commissioner for Oaths~~

Qualification: A Commissioner for Oaths

*Bridget McConnell*

Signed:.....  
Dr. Bridget Mary McConnell

Declared at (f) by video conference in  
accordance with paragraph 10 of the  
Miscellaneous Insolvency Practice  
Direction which came into force on 1  
October 2021

on (g) 15<sup>th</sup> March 2023.

before me (h) *Patrick John O'SHEA*

Signed:.....

Name: Patrick John O'SHEA

Address: Southwest House, 11a Regent  
Street St. James's, London SW1Y 4LR

Qualification: A Commissioner for Oaths

# Statement of assets and liabilities of

(a) Insert registered name and number of company.

(a) Name of Company

FESTIVAL 2022 LIMITED

Company Registered number

12581221

(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) 10 March 2023 (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):  Assets subject to a floating charge (d):  Assets not subject to a charge (d):  <div style="text-align: right;">             Fixed assets (inc property)              Investments in subsidiary              Cash at bank              Intercompany debtors              Other debtors              Any other assets           </div>	£76.97  £33,730.26  £33,807.23
<b>Estimated realisable value of assets:</b>  Total value of all assets available to preferential creditors:	
<b>Secured liabilities:</b>  Liabilities secured on specific assets Liabilities secured by a floating charge	

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

<b>Summary of unsecured liabilities</b> <sup>(e)</sup> :  Unsecured liabilities (expected to rank for payment):  <div style="text-align: right;"> Intercompany  Trade  Other </div>	£33,807.23
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</b> (together with interest at the rate payable under section 189(4) of the Insolvency Act 1986)	Nil



## Document Information

### Document

Title	Declaration of Solvency - Festival 2022 Limited
ID	5572a847-02b2-4d75-b270-33e2e027ee7d
Status	Signed
Sender	Emily Barling (emily.barling@unboxed2022.uk)
Dept/business	Festival
Dept/business ID	festival
PDF Certified	True

### Signers

Name	Authentication
Vikki Heywood <vikki@vikkiheywood.com>	Email
Faraz Tasnim <faraz.tasnim@wesleyan.co.uk>	Email
Liam Hannaway <l.hannaway@btinternet.com>	Email
Bridget McConnell <bridgetwork22@gmail.com>	Email
Rob Smith <rob@activehands.com>	Email
Amali De Alwis <amali_d@hotmail.com>	Email
Caroline McGrory <caroline.mcgrory@birmingham2022.com>	Email
Patrick O'Shea <patricko@depinna.co.uk>	Email

### History

Event	Email	IP address	Date/Time
Declaration of Solvency - Festival 2022 Limited created by Emily Barling	emily.barling@unboxed2022.uk	34.98.178.241	Wed, 15 Mar 2023 10:11:16 +0000
Declaration of Solvency - Festival 2022 Limited emailed to Vikki Heywood	emily.barling@unboxed2022.uk		Wed, 15 Mar 2023 10:11:17 +0000
vikki@vikkiheywood.com opened email for document Declaration of Solvency - Festival 2022 Limited	vikki@vikkiheywood.com		Wed, 15 Mar 2023 10:12:29 +0000
Signer changed by Emily Barling from Faraz Tasnim<faraztasnim@gmail.com> to Faraz Tasnim <faraz.tasnim@wesleyan.co.uk>	faraz.tasnim@wesleyan.co.uk	app1.legalesign.com	Wed, 15 Mar 2023 10:14:31 +0000
Declaration of Solvency - Festival 2022 Limited visited by Vikki Heywood <vikki@vikkiheywood.com>	vikki@vikkiheywood.com	31.49.63.147	Wed, 15 Mar 2023 10:17:43 +0000
Ticked checkbox for statement: I confirm that I am authorised to accept the terms of this document.	vikki@vikkiheywood.com	31.49.63.147	Wed, 15 Mar 2023 10:17:47 +0000
Ticked checkbox for statement: I understand that accepting the terms of this document creates a legally binding obligation.	vikki@vikkiheywood.com	31.49.63.147	Wed, 15 Mar 2023 10:17:48 +0000
Browser geo-location provided: Lat 51.5873798, Long -0.1447822	vikki@vikkiheywood.com	31.49.63.147	Wed, 15 Mar 2023 10:17:51 +0000
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Declaration of Solvency - Festival 2022 Limited emailed to Faraz Tasnim faraz.tasnim@wesleyan.co.uk opened email for document Declaration of Solvency - Festival 2022 Limited	emily.barling@unboxed2022.uk		Wed, 15 Mar 2023 10:18:17 +0000
Declaration of Solvency - Festival 2022 Limited visited by Faraz Tasnim <faraz.tasnim@wesleyan.co.uk>	faraz.tasnim@wesleyan.co.uk	148.252.132.252	Wed, 15 Mar 2023 10:19:28 +0000
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Declaration of Solvency - Festival 2022 Limited emailed to Liam Hannaway	emily.barling@unboxed2022.uk		Wed, 15 Mar 2023 10:20:16 +0000
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Declaration of Solvency - Festival 2022 Limited emailed to Rob Smith	emily.barling@unboxed2022.uk		Wed, 15 Mar 2023 10:41:12 +0000
rob@activehands.com opened email for document Declaration of Solvency - Festival 2022 Limited	rob@activehands.com		Wed, 15 Mar 2023 10:43:34 +0000
Declaration of Solvency - Festival 2022 Limited visited by Rob Smith <rob@activehands.com>	rob@activehands.com	81.105.227.154	Wed, 15 Mar 2023 10:43:46 +0000
Declaration of Solvency - Festival 2022 Limited visited by Rob Smith <rob@activehands.com>	rob@activehands.com	81.105.227.154	Wed, 15 Mar 2023 10:45:31 +0000
Declaration of Solvency - Festival 2022 Limited visited by Rob Smith <rob@activehands.com>	rob@activehands.com	81.105.227.154	Wed, 15 Mar 2023 10:47:20 +0000
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Declaration of Solvency - Festival 2022 Limited emailed to Amali De Alwis	emily.barling@unboxed2022.uk		Wed, 15 Mar 2023 10:47:53 +0000
amali_d@hotmail.com opened email for document Declaration of Solvency - Festival 2022 Limited	amali_d@hotmail.com		Wed, 15 Mar 2023 10:48:09 +0000
Declaration of Solvency - Festival 2022 Limited visited by Amali De Alwis	amali_d@hotmail.com	81.141.173.109	Wed, 15 Mar 2023 10:49:49 +0000
<amali_d@hotmail.com> Ticked checkbox for statement: I confirm that I am authorised to accept the terms of this document.	amali_d@hotmail.com	81.141.173.109	Wed, 15 Mar 2023 10:49:55 +0000
Browser geo-location provided: Lat 50.943734, Long 0.704378	amali_d@hotmail.com	81.141.173.109	Wed, 15 Mar 2023 10:49:57 +0000
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Signature applied (page 1) Declaration of Solvency - Festival 2022 Limited emailed to Maggie	amali_d@hotmail.com	81.141.173.109	Wed, 15 Mar 2023 10:50:29 +0000
Aderin-Pocock	emily.barling@unboxed2022.uk		Wed, 15 Mar 2023 10:50:31 +0000
Complete reset (all fields and signatures deleted and reset) for Maggie			
Aderin-Pocock	emily.barling@unboxed2022.uk	34.98.178.241	Wed, 15 Mar 2023 11:34:21 +0000
(m.aderin@science-innovation.com) by Emily Barling			
Declaration of Solvency - Festival 2022 Limited emailed to Maggie	emily.barling@unboxed2022.uk		Wed, 15 Mar 2023 11:34:23 +0000
Aderin-Pocock			
Signer changed by Emily Barling from Maggie			
Aderin-Pocock<m.aderin@science-innovation.com> emailed to Caroline McGrory	caroline.mcgrory@birmingham2022.com	app1.legalesign.com	Wed, 15 Mar 2023 11:34:55 +0000
<caroline.mcgrory@birmingham2022.com> Declaration of Solvency - Festival 2022 Limited emailed to Caroline McGrory	emily.barling@unboxed2022.uk		Wed, 15 Mar 2023 11:34:55 +0000
caroline.mcgrory@birmingham2022.com opened email for document Declaration of Solvency - Festival 2022 Limited	caroline.mcgrory@birmingham2022.com		Wed, 15 Mar 2023 11:35:12 +0000
Declaration of Solvency - Festival 2022 Limited visited by Caroline McGrory	caroline.mcgrory@birmingham2022.com	34.98.178.241	Wed, 15 Mar 2023 11:37:55 +0000
<caroline.mcgrory@birmingham2022.com> Ticked checkbox for statement: I confirm that I am authorised to accept the terms of this document.	caroline.mcgrory@birmingham2022.com	34.98.178.241	Wed, 15 Mar 2023 11:37:59 +0000
Browser geo-location provided: Lat 52.4843375, Long -1.9140925	caroline.mcgrory@birmingham2022.com	34.98.178.241	Wed, 15 Mar 2023 11:38:00 +0000
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Signature applied (page 2) Declaration of Solvency - Festival 2022 Limited emailed to Patrick O'Shea	caroline.mcgrory@birmingham2022.com	34.98.178.241	Wed, 15 Mar 2023 11:38:56 +0000
Declaration of Solvency - Festival 2022 Limited visited by Patrick O'Shea	emily.barling@unboxed2022.uk		Wed, 15 Mar 2023 11:38:58 +0000
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Signature applied (page 2)	patricko@depinna.co.uk	45.145.29.15	Wed, 15 Mar 2023 11:39:48 +0000
Signature applied (page 2)	patricko@depinna.co.uk	45.145.29.15	Wed, 15 Mar 2023 11:39:54 +0000
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