

LIQ01

Notice of statutory declaration of solvency



Companies House

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

1 Company details

Company number O C 3 7 5 1 8 5

Company name in full BLUEGAUGE LLP

→ Filling in this form
Please complete in typescript or in
bold black capitals.

2 Name of person delivering the notice

Full forename(s) CAROLINE EMMA

Surname RIFKIND

3 Address of person delivering the notice

Building name/number PRICEWATERHOUSECOOPERS LLP

Street 7 MORE LONDON RIVERSIDE

Post town LONDON

County/Region

Postcode S E 1 2 R T

Country

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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y

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y

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y

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LIQ01

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**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 **SANDEEP KLAIR**

Company name **PricewaterhouseCoopers LLP**

Address **ONE CHAMBERLAIN SQUARE**

Post town **BIRMINGHAM**

County/Region

Postcode

B**3****3****A****X**

Country

DX

Telephone

**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, 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.)

Name of Company
Bluegauge LLP

Company registered number
OC375185

(b) Insert name(s) and postal address(es) of all designated members making the declaration (service address recorded in company's own register of designated members acceptable). (Rule 5.1(1)(a), IR 2016.) The declaration must be made at a meeting of designated members and must be made by all or a majority of the designated members. (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, Philip Noble of Camargue, App No.8, Rue de la Prétaire 11, 1936 Verbier, Valais, Switzerland and William Edward Philip Noble of Apartment 3.05, 65 Duke Street, Mayfair, London, W1K 5NX.

being the majority designated members of (c) Bluegauge LLP, 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) 03 April 2023 (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 Insolvency Practice Direction (MIPD 2021) which came into force on 1 October 2021.

Signed:.....
Philip Noble

DocuSigned by:

918947263A31420...

Signed:.....
William Edward Philip Noble

DocuSigned by:

William Edward Philip Noble

6039CE8402144FA...

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

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

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

(g) Insert date of declaration.

on (g) 03 April 2023

on (g) 03 April 2023

(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.)

before me (h)

DocuSigned by:

James

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

Qualification: A Commissioner for Oaths

before me (h)

DocuSigned by:

James

D2E2A78C503543D...

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

<div>(a) Insert registered name and number of company.</div> <div>(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).</div> <div>(c) Insert date. (Rule 5.1(2)(b) IR 2016.)</div> <div>(d) Insert summary. (Rule 5.1(2)(c), IR 2016.)</div> <div>(e) Insert summary. (Rule 5.1(2)(e), IR 2016.)</div>	<div>Name of Company Bluegauge LLP</div> <div>Company registered number OC375185</div>	
	(b) This statement shows the assets of the company at estimated realisable values and the liabilities of the company expected to rank as at 03 April 2023 (being the latest practicable date before the making of the declaration to which this statement is attached).	
	<div>Assets and Liabilities</div>	<div>Estimated to realise or rank for payment (to nearest £)</div>
	<div>Summary of Assets</div>	<div>Nil</div>
	<div>Estimated realisable value of assets:</div> <div>Total value of all assets available to preferential creditors:</div>	<div>Nil</div>
	<div>Secured liabilities:</div>	<div>Nil</div>
	<div>Summary of unsecured liabilities (e):</div>	<div>Nil</div>
	<div>Estimated costs of the winding up and other expenses</div>	<div>Nil</div>
	<div>Estimated amount of interest accruing until payment of debts in full</div>	<div>Nil</div>
	<div>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)</div>	<div>Nil</div>

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