

Section 89 (3)

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

S.89/3

For Official Use

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Company Number

00618646

Insert full name of
company

Name of Company

GMG Nominees Ltd

Insert full name and
address

I/We Sue Roscoe
 Critchleys
 Greyfriars Court
 Paradise Square
 Oxford
 OX1 1BE


Attach a declaration of solvency embodying a statement of assets and liabilities

Signed Sue Roscoe Date 4 April 2013

Presenter's name,
address and reference
(if any)

GM600
 Sue Roscoe
 Critchleys
 Greyfriars Court
 Paradise Square
 Oxford
 OX1 1BE
 GM600/Sue

Ref

For Official Use	
Liquidation Section	Post Room
<div style="display: flex; align-items: center;"> <div style="writing-mode: vertical-rl; transform: rotate(180deg); background-color: black; color: white; padding: 5px;">FRIDAY</div> <div style="margin-left: 10px;">  <p>*A250BB41*</p> </div> </div>	
A04	05/04/2013 #177
COMPANIES HOUSE	

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

Form 4.70 contd

Company No 00618646

Name of Company GMG Nominees Ltd

Presented by Critchleys, Greyfriars Court, Paradise Square, Oxford, OX1 1BE

DECLARATION OF SOLVENCY

We ^{SD} Stephen Burgess, 2 Gresham Street, London, EC2V 7QP
Timothy Chanter, 2 Gresham Street, London, EC2V 7QP

being the majority of the directors of

GMG Nominees Ltd

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 25 March 2013 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 2 GRESHAM STREET, LONDON, EC2V 7QP

Date 28/03/13

Signatures John W. TIM CHANTER

STEVE BURGESS

Before Me KATG OSBORNE KATG OSBORNE
Solicitor or Commissioner of Oaths SOLICITOR

GMG Nominees Ltd
Statement as at 25 March 2013 showing assets at estimated
realisable values and liabilities expected to rank

Form 4 70 contd

Assets & Liabilities		Estimated to Realise or to rank for payment £
<hr/>		
Assets		
	Amounts Due From Parent Undertaking	40 00
	Estimated realisable value of assets	40 00
Liabilities		
	Estimated cost of liquidation & expenses including interest accruing until payment of debts in full	0 00
	Estimated surplus after paying debts in full	<u>40 00</u>
Remarks		

The costs of liquidation will be met by the parent company