

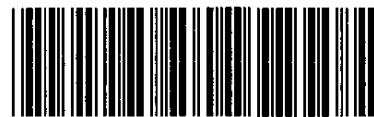
# LIQ01

## Notice of statutory declaration of solvency



Companies House

FRIDAY



\*A8FTVAPE\*

A26

11/10/2019

#255

COMPANIES HOUSE

1

### Company details

Company number 0 1 0 4 4 6 7 9

Company name in full  
GE Keynes Holdings Limited

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

2

### Name of person delivering the notice

Full forename(s) Richard

Surname Barker

3

### Address of person delivering the notice

Building name/number 1

Street More London Place

Post town London

County/Region

Postcode S E 1 2 A F

Country United Kingdom

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

*M. J. J. J.*

X

Signature date

2 | 6

0 | 9

2 | 0 | 1 | 9

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 Katya Vasileva

Company name Ernst & Young LLP

Address 1 More London Place

Post town London

County/Region

Postcode S E 1 2 A F

Country United Kingdom

DX

Telephone 020 7951 3427



**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(3)**

**The Insolvency Act 1986  
Members' Voluntary Winding Up  
Declaration of Solvency  
Embodying a Statement of  
Assets and Liabilities**

(a) Insert full name of company      Company number      01044679  
Name of company      GE Keynes Holdings Limited  
Presented by      Ernst & Young LLP, 1 More London Place, London, SE1 2AF

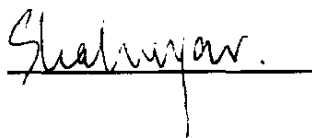
**Declaration of Solvency**

(b) Insert full name(s) and postal address(es)

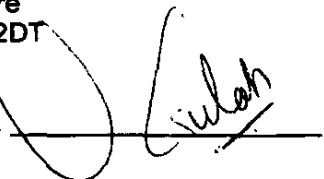
**We**      Shahryar Mufti  
3rd Floor  
1 Ashley Road  
Altrincham  
Cheshire  
WA14 2DT

Vishal Gulati  
3rd Floor  
1 Ashley Road  
Altrincham  
Cheshire  
WA14 2DT

Signed:



Signed:



(c) Insert a period of months not exceeding 12

Being all of the directors of (b) GE Keynes Holdings Limited do solemnly and sincerely declare that we have made a full inquiry 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 the interest at the official rate within a period of (c) 12 months, from the commencement of the winding-up.

(d) Insert date

This declaration is accompanied by a statement of the company's assets and liabilities as at (d) 26 September 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      The Ark, 201 Talgarth Road, London W6 8BJ

this      26<sup>th</sup>      day of      September 2019

Before me,



(DIPAN SHAH)

Solicitor or Commissioner of Oaths

**Statement as at 26 September 2019 showing assets at estimated realisable values and liabilities expected to rank:**

Assets and liabilities	Estimated to realise or to rank for payment to nearest £
<b>Assets subject to fixed charge</b>	£
<b>Assets subject to floating charge</b>	
<b>Uncharged assets:</b>	
Intercompany receivable due from Parent	2
Estimated realisable value of assets £	2
<b>Liabilities:</b>	£
Due to fixed charge holder	
Total assets available to preferential creditors	
Due to floating charge holder	
Estimated cost of liquidation and other expenses including interest accruing until payment of debts in full	
Unsecured creditors (amounts estimated to rank for payment)	
Trade accounts Bills payable Accrued expenses Other liabilities	£
Contingent liabilities	£
Estimated surplus after paying debts in full with interest at the official rate	2

Remarks: The costs of the liquidation will be paid by a third party.