

# LIQ01

## Notice of statutory declaration of solvency



Companies House

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

### 1 Company details

Company number	0	1	7	0	9	1	6	9
Company name in full	SELINA INVESTMENTS LIMITED							

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

### 2 Name of person delivering the notice

Full forename(s)	Jeremy
Surname	Frost

### 3 Address of person delivering the notice

Building name/number	Clockwise Bromley, Old Town Hall							
Street	30 Tweedy Road							
Post town	Bromley							
County/Region	Kent							
Postcode	B	R	1	3	F	E		
Country	UK							

### 4 Capacity in which the person is acting in relation to the company

Liquidator

LIQ01

Notice of statutory declaration of Solvency

5

Attachments

I attach:

- ☒ Copy of declaration of solvency.  
☐ Statement of assets and liabilities.

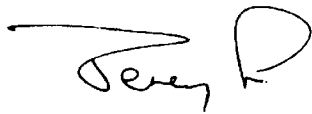
6

Authentication

Enter your printed name. You do not need to include a signature.

Name

Jeremy Frost



Authentication date

2

4

0

4

2

0

2

4

**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	Kelly Walford
Company name	Frost Group Limited
Address	Clockwise Bromley, Old Town Hall
30 Tweedy Road	
Post town	Bromley
County/Region	Kent
Postcode	B R 1 3 F E
Country	UK
DX	
Telephone	0345 2600101

**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 authenticated the form.

**Important information**

**The information on this form will appear on the public record.**

**How to send your form**

You can upload certain forms to Companies House instead of sending them by post.

If you need to post your form, you must send it to the correct address.

For more information on where to send the form visit:

**[gov.uk/companies-house/offices](https://gov.uk/companies-house/offices)**

**Further information**

For further information, please see the guidance notes on the website at [gov.uk/companieshouse](https://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 our website: [gov.uk/companieshouse](https://gov.uk/companieshouse)**

Form 4.70.

**Section 89(3)** The Insolvency Act 1986  
Members' Voluntary Winding up  
Declaration of Solvency Embodying  
a Statement of Assets and Liabilities

Company Number

01709169

Name of Company

Selina Investments Limited

Presented by

Frost Group Limited, Clockwise Bromley, Old  
Town Hall, 30 Tweedy Road, Bromley BR1 3FE

(a) Insert  
name(s) and  
address(es)

Declaration of Solvency

Iain Lawrie Shearer of A Quinta, Sitio Barrocal, Torres Da Apra, Loule, Algarve  
8100255 and Perella Bridgland of IVY House Farm, Wallingford OX10 6JP;

(b) Delete as  
applicable

being all of the directors of

(c) Insert name  
of company

Selina Investments Limited

(d) Insert a  
period of months  
not exceeding  
12

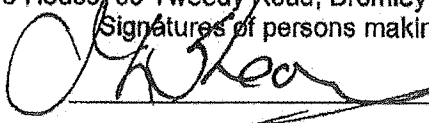
do solemnly and sincerely declare that we have made a full inquiry into the affairs  
of this Company, and that, having done so, we have formed the opinion that this  
Company will be able to pay its debts in full together with interest at the official  
rate within a period of 12 months, from the commencement of the winding up.  
We append a statement of the company's assets and liabilities as at  
24 April 2024 being the latest practicable date before the making of this  
declaration.

(e) Insert date

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: Northside House, 69 Tweedy Road, Bromley, Kent BR1 3WA

Signatures of persons making the declaration



Iain Lawrie Shearer



Perella Bridgland

this 24<sup>th</sup> day of April 2024Before me PAUL ANTENICU Notary Public/Solicitor or Commissioner of OathsSigned: 

Taylor Rose MW  
104 South End,  
South Croydon,  
Surrey,  
CR0 1DQ



Form 4.70.

**Section 89(3)** The Insolvency Act 1986  
Members' Voluntary Winding up  
Declaration of Solvency Embodying  
a Statement of Assets and Liabilities

Company Number

01709169

**Name of Company**  
Selina Investments Limited

**Presented by**

Frost Group Limited, Clockwise Bromley, Old  
Town Hall, 30 Tweedy Road, Bromley BR1 3FE

(a) Insert name(s) and address(es)  
Declaration of Solvency  
Iain Lawrie Shearer of A Quinta, Sitio Barrocal, Torres Da Apra, Loule, Algarve 8100255 and Perella Bridgland of IVY House Farm, Wailingford OX10 6JP;

(b) Delete as applicable  
being all of the directors of

(c) Insert name of company  
Selina Investments Limited

(d) Insert a period of months not exceeding 12  
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 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 24 April 2024 being the latest practicable date before the making of this declaration.

(e) Insert date  
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: Northside House, 69 Tweedy Road, Bromley, Kent BR1 3WA  
Signatures of persons making the declaration

Iain Lawrie Shearer

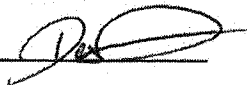


Perella Bridgland

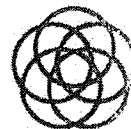
this 24<sup>th</sup> day of April 2024

Before me PAUL ANTONIU Notary Public/Solicitor or Commissioner of Oaths

Signed




Taylor Rose MW  
69 Carter Lane  
London  
EC4V 5EQ



We hereby certify this to be a true copy of the original document.

Likeness checked (please circle)

Yes / No / ☒ N/A

Signed:   
Taylor Rose MW



TAYLOR  
ROSE<sup>WV</sup>

Date: 24/4/24  
SRA Number 623604

02

Form 4.70 contd.

**Statement as at 24 April 2024 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:</b>	£	
Balance at bank	3,586.00	
Cash in hand		
Marketable securities		
Bills receivable		
Debtors, possible dividend from liquidator	5,000.00	
Loans & Advances	1,819,492.00	
Inter-co Loan to Peligoni Booking Services Limited	48,873.00	
Motor vehicles		
Work in progress		
Freehold property		
Leasehold property		
Plant and machinery		
Furniture, fittings, utensils etc		
Patents, trade marks etc		
Investments other than marketable securities		
Other property, viz		
Estimated realisable value of assets	1,876,951.00	
<b>Liabilities:</b>	£	
Secured on specific assets, viz		
Secured by floating charge(s)		
Estimated cost of liquidation and other expenses including		
interest accruing until payment of debts in full		
Unsecured creditors (amounts estimated to rank for payment)		
Corporation tax - estimate	£	£
Professional fees		
HMRC - VAT		
Other liabilities		
Contingent liabilities		
Estimated surplus after paying debts in full	1,876,951.00	