

# 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)

<b>1</b>	<b>Company details</b>
Company number	0 3 5 7 6 9 2 5
Company name in full	Boeing Distribution Services IV Limited

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

<b>2</b>	<b>Name of person delivering the notice</b>
Full forename(s)	Malcolm
Surname	Cohen

<b>3</b>	<b>Address of person delivering the notice</b>
Building name/number	55 Baker Street
Street	
Post town	London
County/Region	
Postcode	W 1 U 7 E U
Country	

<b>4</b>	<b>Capacity in which the person is acting in relation to the company</b>
	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

<sup>d</sup>2

<sup>d</sup>1

<sup>m</sup>1

<sup>m</sup>2

<sup>y</sup>2

<sup>y</sup>0

<sup>y</sup>2

<sup>y</sup>0

# 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 **Ann Moore**

Company name **BDO LLP**

Address

**Two Snowhill**

**Snow Hill Queensway**

Post town **Birmingham**

County/Region

Postcode

**B 4 6 G A**

Country

DX

Telephone **0121 352 6399**



### 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)  
Rule 5.1

The Insolvency Act 1986

Members' Voluntary Winding up  
Declaration of Solvency Embodying a  
Statement of Assets and Liabilities

Company Number: 03576925  
Name of Company: Boeing Distribution Services IV Limited  
Presented by: Paul Woodfield and Sir Martin Donnelly

Declaration of Solvency

(a) Insert name and  
addresses

We (a)

Name	<u>Paul Woodfield</u>
Address	<u>25 Victoria Street, London, SW1H 0EX</u>
<hr/>	
Name	<u>Sir Martin Donnelly</u>
Address	<u>25 Victoria Street, London, SW1H 0EX</u>
<hr/>	

(b) Delete as applicable

(c) Insert name of  
company

(d) Insert a period of  
months not exceeding 12

(e) Insert date

being all of the directors of Boeing Distribution Services IV Limited, 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 8 December 2020 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 a video conference

Date

Signature(s)

Before me

~~Solicitor or~~ Commissioner of Oaths

A Commissioner for Oaths  
Bankside House, 107 Leadenhall Street,  
London EC3A 4AF  
England  
(Alisa Grafton)

*in accordance with para. 9 of the Temporary  
Insolvency Practice  
Direction 2020*  
*8th December 2020*  
*Paul Woodfield*  
*BY (PAUL WOODFIELD)*

BOEING DISTRIBUTION SERVICES IV LIMITED

Statement as at 8 December 2020 showing assets at estimated realisable values and liabilities expected to rank

Assets and liabilities		Estimated to realise or to rank for payment to nearest £
Assets:		£
Assets subject to a fixed charge (less liabilities secured by fixed charge)		Nil ( Nil)
Assets subject to a floating charge		Nil
Uncharged assets		
Cash at Bank and in Hand		61,403
Debtors		294,430
Total value of all assets available to preferential creditors		355,832
Liabilities:		£
Debts secured by floating charge(s)		Nil
Unsecured creditors (amounts estimated to rank for payment)		
Unsecured Creditors	£ 166,596	
		(166,596)
		189,237
Estimated cost of liquidation and other expenses in the winding up		£
Estimated amount of interest accruing until payment of debts in full		Nil Nil
Estimated surplus after paying debts in full together with interest at 8%		189,237

Remarks:

The costs of the liquidation will be paid by an associated company.

**Members' Voluntary Winding up  
Declaration of Solvency Embodying a  
Statement of Assets and Liabilities**

Company Number: 03576925  
Name of Company: Boeing Distribution Services IV Limited  
Presented by: Paul Woodfield and Sir Martin Donnelly

**Declaration of Solvency**

(a) Insert name and  
addresses

We (a)

Name	Paul Woodfield
Address	25 Victoria Street, London, SW1H 0EX
<hr/>	
Name	Sir Martin Donnelly
Address	25 Victoria Street, London, SW1H 0EX
<hr/>	

(b) Delete as applicable

(c) Insert name of  
company

(d) Insert a period of  
months not exceeding 12

(e) Insert date

being all of the directors of Boeing Distribution Services IV Limited, 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 8 December 2020 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 a video conference *in accordance with para. 9 of the Temporary Insolvency Practice Direction 2020.*

Date

*10 December 2020*

Signature(s)

*Martin Donnelly*

*BY SIR MARTIN DONNELLY*

Before me

*[Signature]*

~~Solicitor or~~ Commissioner of Oaths

A Commissioner for Oaths  
Bankside House, 107 Leadenhall Street,  
London EC3A 4AF  
England  
(Alisa Grafton)

**BOEING DISTRIBUTION SERVICES IV LIMITED**
**Statement as at 8 December 2020 showing assets at estimated realisable values and liabilities expected to rank**

<b>Assets and liabilities</b>		<b>Estimated to realise or to rank for payment to nearest £</b>
<b>Assets:</b>		<b>£</b>
	Assets subject to a fixed charge (less liabilities secured by fixed charge)	Nil ( Nil)
	Assets subject to a floating charge	Nil
	Uncharged assets Cash at Bank and in Hand Debtors	61,403 294,430
	<b>Total value of all assets available to preferential creditors</b>	<b>355,832</b>
<b>Liabilities:</b>		<b>£</b>
	Debts secured by floating charge(s)	Nil
	Unsecured creditors (amounts estimated to rank for payment)	
	Unsecured Creditors	£ 166,596
		(166,596)
		<b>189,237</b>
Estimated cost of liquidation and other expenses in the winding up		£
Estimated amount of interest accruing until payment of debts in full		Nil
Estimated surplus after paying debts in full together with interest at 8%		<b>189,237</b>

**Remarks:**

The costs of the liquidation will be paid by an associated company.