

LIQ01

Notice of statutory declaration of solvency



Companies House

FRIDAY



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A6C3FNZD

04/08/2017

#182

COMPANIES HOUSE

1 Company details

Company number 0 5 9 8 5 3 3 3

Company name in full 5A PROPERTY 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) Alexander

Surname Hunt

3 Address of person delivering the notice

Building name/number White & Case LLP

Street 5 Old Broad Street

Post town London

County/Region London

Postcode E C 2 N 1 D W

Country United Kingdom

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

Solicitor to the Company

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

^d0

^d3

^m0

^m8

^y2

^y0

^y1

^y7

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 **Alexander Hunt**

Company name **White & Case LLP**

Address **5 Old Broad Street**

Post town **London**

County/Region **London**

Postcode **E C 2 N 1 D W**

Country **United Kingdom**

DX

Telephone **020 7532 1000**



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(3)

The Insolvency Act 1986

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

Company Number: 05985333

Name of Company: 5A Property Holdings Limited

Declaration of Solvency

(a) Insert name and
addresses

We (a) John Edgar and Michael Ward, each of 87 - 135 Brompton Road, London, SW1X 7XL

(b) Delete as applicable

(c) Insert name of
company

(d) Insert a period of
months not exceeding 12

(e) Insert date

being (b) all the directors of (c) 5A Property Holdings 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 (d) 12
months, from the commencement of the winding up.

We append a statement of the company's assets and liabilities as at (e) 2 August 2017
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 87-135 Brompton
ROAD, LONDON SW1X 7XL, England

This 2nd August 2017 day of _____

Before me,

S K Mackie

SK
Solicitor or Commissioner of Oaths

A Commissioner for Oaths
Bankside House, 107 Leadenhall Street
London EC3A 4AF
England
(Sarah Karen Mackie)

Statement as at 2 August 2017
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:		£
	Balance at bank	
	Cash in hand	
	Marketable securities	
	Bills receivable	
	Trade debtors	
	Loans and advances	225,137,804
	Unpaid calls	
	Stock in trade	
	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	£ 225,137,804
	Assets subject to a fixed charge	
	Assets subject to a floating charge	
	Uncharged assets	
	Total assets available for distribution to preferential creditors	
Liabilities		
	Secured on specific assets	
	Secured by floating charge(s)	
	Estimated cost of liquidation and other expenses including interest accruing at the official rate 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 (including interest at the official rate)		£ 225,137,804

Remarks: