In accordance with Section 89 of the Insolvency Act 1986.

# LIQ01 Notice of statutory declaration of solvency



For further information, please refer to our guidance at www.gov.uk/companieshouse

| 1                    | Company details  |   |
|----------------------|--|---|
| Company number       | 0 5 9 9 1 6 5 9  | → Filling in this form Please complete in typescript or in bold black capitals. |
| Company name in full | Agfa Graphics Limited  |   |
|                      |  |   |
| 2                    | Name of person delivering the notice                           |   |
| Full forename(s)     | Adrian Peter   |   |
| Surname              | Berry  |   |
| 3                    | Address of person delivering the notice                        |   |
| Building name/number | Teneo Financial Advisory Limited                               |   |
| Street               | 156 Great Charles Street                                       |   |
|                      | Queensway  |   |
| Post town            | Birmingham   |   |
| County/Region        | West Midlands  |   |
| Postcode             | B 3 3 H N  |   |
| Country              | United Kingdom   |   |
| 4                    | Capacity in which the person is acting in relation to the comp | any   |
|                      | Joint Liquidator of Agfa Graphics Limited                      |   |
|                      |  |   |
|                      |  |   |
|                      |  |   |
|                      |  |   |
|                      |  |   |
|                      |  |   |
|                      |  |   |
|                      |  |   |
|                      |  |   |
|                      |  |   |

# 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  |  |
| Signature date | $\begin{bmatrix} 1 & 1 & 1 & 1 \end{bmatrix}$ $\begin{bmatrix} 1 & 1 $ |  |

### 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.

| Tia Elkington                                 |  |  |  |  |
|---|--|--|--|--|
| Company name Teneo Financial Advisory Limited |  |  |  |  |
|   |  |  |  |  |
| Address 156                                   |  |  |  |  |
| Great Charles Street                          |  |  |  |  |
| Queensway                                     |  |  |  |  |
| Post town Birmingham                          |  |  |  |  |
| County/Region West Midlands                   |  |  |  |  |
| Postcode B 3 3 H N                            |  |  |  |  |
| Country United Kingdom                        |  |  |  |  |
| DX  |  |  |  |  |
| Telephone +44 (0) 11 3396 0147                |  |  |  |  |

# ✓ 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.

# *i* 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 S.89(3)

|  | Statement of Assets and Liabilities                        |                |        |                  |
|--|--|----------------|--------|------------------|
|  | Pursuant to Section 89(3) of the Insol                     | vency Act 1986 |        |                  |
|  |  |                |        | For official use |
|  |  |                |        | Company Number   |
|  |  |                |        | 05991659         |
|  | Name   | e of Company   |        |                  |
| (a) Insert full name of company                        | (a) Agfa Graphics Limited                                  |                |        |                  |
| (b) Insert full name(s) and address(es) of director(s) |  |                |        |                  |
|  | 5 My kg  | Simon          | Spibey | Date 2 2/12/2027 |
| Presenter's name, address                              | Teneo Financial Advisory Limited                           |                | For Of | ficial Use       |
| and reference (if any)                                 | 156 Great Charles Street, Queensway,<br>Birmingham, B3 3HN | Liquidation S  |        | Post Room        |
|  |  |                |        |                  |

Section 89(3)

The Insolvency Act 1986

Members' Voluntary Winding Up Declaration of Solvency Embodying a

Assets and Liabilities

Company Number

05991659

Name of Company

Agfa Graphics Limited

Presented by

Teneo Financial Advisory Limited

#### **Declaration of Solvency**

(a) Insert full name(s) and I (a) address(es) of director(s)

Simon Spibey, Unit 1 & 2 Ashbourne Court, Manners Avenue, Ilkeston, Derbyshire, United Kingdom, DE7 8EF

(b) Insert full name of company

being the sole director of (b) Agfa Graphics Limited do solemnly and sincerely declare that I have made a full inquiry into the affairs of this company, and that, having done so, I 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 (c) 12 months from the commencement of the winding up.

(c) Insert a period of months not exceeding 12

(d) Insert date

I append a statement of the company's assets and liabilities as at (d) being the latest practicable date before the making of this declaration.

I make this solemn declaration, conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835.

ROBERT BARBER & SONS 154 SOLICITORS CHURCH STREET ASTWOOD NOTTINGHAM NG16 3BF

Declared at

Before me,

Solicitor or Commissioner of Oaths

Statement as at \_\_\_\_\_21 /12 /2022\_ 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:   | £  |
|   | NIL  |
| Estimated realisable value of assets  Liabilities:  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 | £ NIL  |
| 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, before interest and costs   | NIL  |
| Remarks:  |  |
| Estimated Interest Payable on debts (assuming payment within 12 months)   | Nil  |
| Estimated Costs of the Winding Up (the liquidators' fees and the costs of the liquidation will be met by a fellow group undertaking)  | Nil  |
| Estimated surplus after paying debts in full, after interest and costs  | NIL  |