

# 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)

### 1 Company details

Company number 0 7 4 6 8 0 1 4

Company name in full ALBA Group Europe plc

#### → Filling in this form

Please complete in typescript or in  
bold black capitals.

### 2 Name of person delivering the notice

Full forename(s) Sean K

Surname Croston

### 3 Address of person delivering the notice

Building name/number 30 Finsbury Square

Street

Post town London

County/Region

Postcode E C 2 A 1 A G

Country

### 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:

- ☒ 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>  
6

<sup>m</sup>  
0

<sup>m</sup>  
7

<sup>y</sup>  
2

<sup>y</sup>  
0

<sup>y</sup>  
2

<sup>y</sup>  
1

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  | Colin Morris          |
| Company name  | Grant Thornton UK LLP |
| Address       | 30 Finsbury Square    |
|               | London                |
| Post town     | EC2A 1AG              |
| County/Region |                       |
| Postcode      |                       |
| Country       |                       |
| DX            |                       |
| Telephone     | 020 7184 4300         |



**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 & Liabilities**

**Company No: 07468014**

**Name of Company: ALBA Group Europe plc**

**Presented by: Grant Thornton UK LLP, 30 Finsbury Square, London, EC2A 1AG**

**DECLARATION OF SOLVENCY**

**We, Dr Axel Schweitzer and Dr Eric Schweitzer, both of Knesebeckstrasse 56-58, Berlin, Germany, 10719,**

**being all the directors of**

**ALBA Group Europe plc,**

**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 30 June 2021, being the latest practicable date before the making of this declaration.**

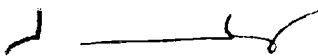
**We make this solemn declaration, conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835.**

**Declared by way of video conference technology in accordance with paragraph 9 of the Temporary Insolvency Practice Direction (in force from April 2020)**

**Declared at: Knesebeckstrasse 56-58, Berlin, Germany, 10719**

**Date: 16 July 2021**

**Signatures:**

  
\_\_\_\_\_  
**Dr Axel Schweitzer**

\_\_\_\_\_  
**Dr Eric Schweitzer**

**Section 89(3)  
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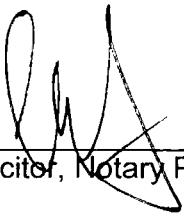
Date: 16 July 2021

Signatures:

\_\_\_\_\_  
Dr Axel Schweitzer

  
\_\_\_\_\_  
Dr Eric Schweitzer

Before Me (by video conference technology)



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Solicitor, Notary Public or Commissioner of Oaths

Name: Stefan Greif

Firm: greifrecht

Address: Zinzendorfstrasse 4, 10555 Berlin

## Insolvency Act 1986

ALBA Group Europe plc  
Estimated Statement of Assets & Liabilities as at 30 June 2021

|  | Book Value    |               | Estimated to Realise |               |
|--|---------------|---------------|----------------------|---------------|
|  | €             | £             | €                    | £             |
| <b>ASSETS</b>  |               |               |                      |               |
|  | 54,933        | 46,951        | 54,933               | 46,951        |
|  | 54,933        | 46,951        | 54,933               | 46,951        |
| <b>LIABILITIES</b>   |               |               |                      |               |
| <b>PREFERENTIAL CREDITORS</b>  | NIL           | NIL           | NIL                  | NIL           |
| <b>DEBTS SECURED BY FLOATING CHARGES</b>                                   | NIL           | NIL           | NIL                  | NIL           |
| <b>UNSECURED LIABILITIES</b>   | NIL           | NIL           | NIL                  | NIL           |
| <b>TOTAL SURPLUS/(DEFICIENCY)</b>  | <b>54,933</b> | <b>46,951</b> | <b>54,933</b>        | <b>46,951</b> |
| Estimated costs and expenses of the winding up                             | NIL           | NIL           | NIL                  | NIL           |
| Estimated amount of interest accruing until payment of debts in full       | NIL           | NIL           | NIL                  | NIL           |
| Estimated surplus after paying debts in full, together with interest at 8% | 54,933        | 46,951        | 54,933               | 46,951        |

Remarks: The costs of the winding up are being met by a third party

The company's accounts are expressed in €. The rate of exchange used is £1 = €1.17.