

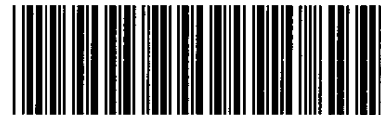
# LIQ01

## Notice of statutory declaration of solvency



Companies House

FRIDAY



\*A918Y8EG\*

A06

20/03/2020

#58

COMPANIES HOUSE

### 1 Company details

Company number 0 7 6 7 2 1 3 8

Company name in full CURA CLASSIS UK (HOLD CO) LIMITED

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

### 2 Name of person delivering the notice

Full forename(s) IAN HARVEY

Surname DEAN

### 3 Address of person delivering the notice

Building name/number DELOITTE LLP

Street 1 NEW STREET SQUARE

Post town LONDON

County/Region

Postcode E C 4 A 3 H Q

Country UNITED KINGDOM

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

JOINT LIQUIDATOR OF CURA CLASSIS UK (HOLD CO) 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 

X

Signature date

<sup>d</sup> 05 <sup>m</sup> 03 <sup>y</sup> 20 <sup>y</sup> 20

# 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 **GEORGE DICKENSON**

Company name **DELOITTE LLP**

Address **1 NEW STREET SQUARE**

Post town **LONDON**

County/Region

Postcode **E C 4 A 3 H Q**

Country **UNITED KINGDOM**

DX

Telephone **+44 (0) 20 7303 7169**



### 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 and Liabilities****Pursuant to Section 89(3) of the Insolvency Act 1986****S.89(3)**

For official use



Company Number

07672138

Name of Company

(a) Insert full name of  
company(a) **Cura Classis UK (Hold Co) Limited**(b) Insert full name(s) and  
address(es) of director(s)

We (b)

Steven West, 1000 Lakeside, Western Road, Portsmouth, United Kingdom, PO6 3EN  
Darren Jeffrey Watt, 33 Wigmore Street, London, W1U 1QX

attach a declaration of solvency embodying a statement of assets and liabilities

Steven West

Date 24/02/2020

Date

Darren Jeffrey Watt

Presenter's name, address  
and reference (if any)Deloitte LLP  
1 New Street Square  
London  
EC4A 3HQ**For Official Use**

Liquidation Section

Post Room

A11

\*A909FEA2\*  
06/03/2020  
COMPANIES HOUSE

#138

**Section 89(3)**

The Insolvency Act 1986

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

Company Number 07672138

Name of Company Cura Classis UK (Hold Co) Limited

Presented by Deloitte LLP

**Declaration of Solvency**(a) Insert full name(s) and  
address(es) of director(s)

We (a)

Steven West, 1000 Lakeside, Western Road, Portsmouth, United Kingdom, PO6 3EN  
Darren Jeffrey Watt, 33 Wigmore Street, London, W1U 1QX(b) Delete as applicable  
(c) Insert full name of companybeing (b) all of the directors of (c) Cura Classis UK (Hold Co) Limited 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 (d) 12 months from the commencement of  
the winding up.(d) Insert a period of months  
not exceeding 12

(e) Insert date

We append a statement of the company's assets and liabilities as at (e) 24 February 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.

Steven West

Darren Jeffrey Watt

Declared at London, Englandon the 24<sup>th</sup> day of February 2020Before me, by Steven West,  
~~Solicitor or Commissioner of Oaths~~**EMILY JADE SMITH**  
Commissioner for Oaths

**Statement as at 24 February 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 £)
<b>Assets:</b>	£
Investment in subsidiary	0

Remarks:

Nil

Nil

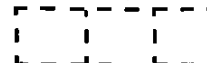
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**Section 89(3)**

The Insolvency Act 1986

**Members' Voluntary Winding Up  
Declaration of Solvency Embodying a  
Statement of Assets and Liabilities****Pursuant to Section 89(3) of the Insolvency Act 1986****S.89(3)**

For official use



Company Number

07672138

Name of Company

(a) Insert full name of  
company(a) **Cura Classis UK (Hold Co) Limited**(b) Insert full name(s) and  
address(es) of director(s)

We (b)

Steven West, 1000 Lakeside, Western Road, Portsmouth, United Kingdom, PO6 3EN  
Darren Jeffrey Watt, 33 Wigmore Street, London, W1U 1QX

attach a declaration of solvency embodying a statement of assets and liabilities

Date

Steven West

Date

24/02/2020

Darren Jeffrey Watt

Presenter's name, address  
and reference (if any)Deloitte LLP  
1 New Street Square  
London  
EC4A 3HQ**For Official Use**

Liquidation Section

Post Room

FRIDAY

A11

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06/03/2020

#122

COMPANIES HOUSE

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

Company Number 07672138

Name of Company Cura Classis UK (Hold Co) Limited

Presented by Deloitte LLP

**Declaration of Solvency**

- (a) Insert full name(s) and address(es) of director(s) We (a) Steven West, 1000 Lakeside, Western Road, Portsmouth, United Kingdom, PO6 3EN  
Darren Jeffrey Watt, 33 Wigmore Street, London, W1U 1QX
- (b) Delete as applicable being (b) all of the directors of (c) Cura Classis UK (Hold Co) Limited do solemnly and sincerely  
(c) Insert full name of company 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  
(d) Insert a period of months with interest at the official rate, within a period of (d) 12 months from the commencement of  
not exceeding 12 the winding up.
- (e) Insert date We append a statement of the company's assets and liabilities as at (e) 24 February 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.

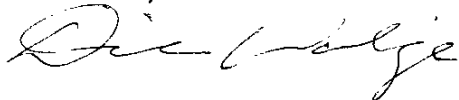
Steven West

  
Darren Jeffrey Watt

Declared at Burnaby, British Columbia

on the 24 day of February, 2020

Before me,



Solicitor or Commissioner of Oaths

DIANA TERESE WOLRIGE  
Barrister & Solicitor  
A Notary Public in and for the  
Province of British Columbia  
9500 Glenlyon Parkway  
Burnaby, B.C. Canada V5J 0C6  
Tel: 778-331-5637 • Fax: 778-331-4625



**Statement as at 24 February 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 £)
<b>Assets:</b>	£
Investment in subsidiary	0

**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

0