

# 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 8 4 7 8 8 4 9

Company name in full Akzo Nobel Finance 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 Teneo Financial Advisory Limited

Street The Colmore Building

20 Colmore Circus Queensway

Post town Birmingham

County/Region

Postcode B 4 6 A T

Country United Kingdom

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

Joint Liquidator of Akzo Nobel Finance 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

d

1

d

4

m

0

m

9

y

2

y

0

y

2

y

3

**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 Louise Bennett

Company name Teneo Financial Advisory Limited

Address The Colmore Building

20 Colmore Circus Queensway

Post town Birmingham

County/Region

Postcode

B

4

6

A

T

Country

United Kingdom

DX

Telephone +44 (0) 20 8052 2374

**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

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Company Number

08478849

Name of Company

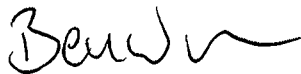
(a) Insert full name of  
company(a) **Akzo Nobel Finance Limited**(b) Insert full name(s) and  
address(es) of director(s)

We (b)

Benjamin Williams, The Akzonobel Building, Wexham Road, Slough, United Kingdom, SL2 5DS

Michael Smalley, The Akzonobel Building, Wexham Road, Slough, United Kingdom, SL2 5DS

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



Date

08/09/23

Benjamin Williams

Date

Michael Smalley

Presenter's name, address  
and reference (if any)Teneo Financial Advisory Limited  
The Colmore Building  
20 Colmore Circus Queensway  
Birmingham  
B4 6AT**For Official Use**

Liquidation Section

Post Room

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**Section 89(3)**

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08478849

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Michael Smalley, The Akzonobel Building, Wexham Road, Slough, United Kingdom, SL2 5DS

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

Date

Benjamin Williams



Date

8/8/2023

Michael Smalley

Presenter's name, address  
and reference (if any)

Teneo Financial Advisory Limited  
The Colmore Building  
20 Colmore Circus Queensway  
Birmingham  
B4 6AT

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Liquidation Section

Post Room

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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**

Company Number 08478849

Name of Company Akzo Nobel Finance Limited

Presented by Teneo Financial Advisory Limited

**Declaration of Solvency**

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

We (a)

Benjamin Williams, The Akzonobel Building, Wexham Road, Slough, United Kingdom, SL2 5DS  
Michael Smalley, The Akzonobel Building, Wexham Road, Slough, United Kingdom, SL2 5DS

(b) Delete as applicable  
(c) Insert full name of company


being (b) all of the directors of (c) Akzo Nobel Finance 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

We append a statement of the company's assets and liabilities as at (e) 31 July 2023, being the latest practicable date before the making of this declaration.

(e) Insert date

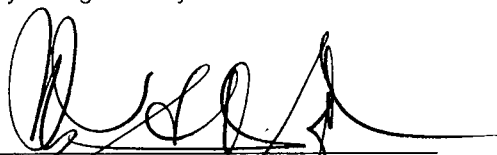
We make this solemn declaration, conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835.



Benjamin Williams

Michael Smalley

Acknowledged before me by the within named Benjamin Williams and Michael Smalley by video appearance **MSB**  
this 8<sup>th</sup> day of September 2023, they having solemnly averred the truth of the above statements.



A Commissioner for Oaths  
Cheeswrights LLP, 16 Eastcheap,  
London EC3M 1BD, England  
MICHELLE SCOTT-BRYAN

**Section 89(3)**

The Insolvency Act 1986

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

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Presented by Teneo Financial Advisory Limited

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Michael Smalley, The Akzonobel Building, Wexham Road, Slough, United Kingdom, SL2 5DS

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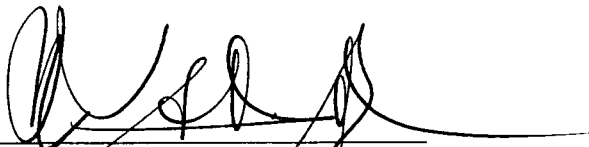
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Michael Smalley

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this 8<sup>th</sup> day of September 2023, they having solemnly averred the truth of the above statements.

  
A Commissioner for Oaths  
Cheswrights LLP, 16 Eastcheap,  
London EC3M 1BD, England  
MICHELLE SCOTT-BRYAN

## Statement as at 31 July 2023 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>	€
<b>Uncharged Assets</b>	
Investment in subsidiary	1

## 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

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