

In accordance with
Section 89 of the
Insolvency Act 1986.

LIQ01

Notice of statutory declaration of solvency



Companies House

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

1 Company details

Company number 0 9 9 3 8 2 1 5

Company name in full Azur Group Limited

→ **Filling in this form**

Please complete in typescript or in
bold black capitals.

2 Name of person delivering the notice

Full forename(s) Russell

Surname Payne

3 Address of person delivering the notice

Building name/number 22 York Buildings

Street

Post town London

County/Region

Postcode W C 2 N 6 J U

Country

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

Joint 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

DocuSigned by:

R Payne

0CFE75B60F2D42E...

X

Signature date

^d	^d	^m	^m	^y	^y	^y	^y
1	2	0	6	2	0	2	3

LIQ01

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**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 **Russell Payne**

Company name **ReSolve Advisory Limited**

Address **22 York Buildings**

Post town **London**

County/Region

Postcode **W C 2 N 6 J U**

Country

DX

Telephone **020 7702 9775**

**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 09938215

Name of company Azur Group Limited

Presented
by The Directors

Declaration of Solvency

(a) Insert names and addresses We, Graham Elliott, First Floor, Templeback, 10 Temple Back, Bristol, United Kingdom, BS1 6FL
Jeannie Arthur, First Floor, Templeback, 10 Temple Back, Bristol, United Kingdom, BS1 6FL and
David Henriques, First Floor, Templeback, 10 Temple Back, Bristol, United Kingdom, BS1 6FL

- (b) Delete as applicable being (b) the majority of the directors of Azur Group 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
- (c) insert name of company
- (d) insert a period of 12 months, from the commencement of the winding up.
months not exceeding 12
- (e) Insert date We append a statement of the company's assets and liabilities as at 09 June 2023 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.

Signed   
Graham Elliott Jeannie Arthur David Henriques

Declared at First Floor Templeback, 10 Temple Back, Bristol, BS1 6FL

This 09 day of June 2023

Before me, *via video conference*

Morr & Co LLP
Prospero
73 London Road
REDHILL
RH1 1LQ

 ~~Solicitor or Commissioner of Oaths~~
Natalie Eleanor Payne

**Statement as at 09 June 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 £
Assets:	
Dividends Receivables	11,000,000
Debtors – Deferred consideration	500,000
Debtors – Employee Loans	139,700
Cash and Cash Equivalents	2,498,902
Estimated realisable value of assets	14,138,602
Liabilities:	
Pre liquidation planning and advisory fees	(9,600)
Joint Liquidators Fees	(17,400)
Joint Liquidators Estimated Expenses	(2,000)
Estimated surplus after paying debts in full	£ 14,109,602

^{DS}
GE

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JA

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DH

MF