

LIQ01

Notice of statutory declaration of solvency



Companies House

SATURDAY



ABVP2N3F

A10

21/01/2023

#78

COMPANIES HOUSE

1 Company details

Company number 1 0 0 2 4 6 3 4

Company name in full Imperial Logistics Holding UK Limited

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

2 Name of person delivering the notice

Full forename(s) Stephen

Surname Katz

3 Address of person delivering the notice

Building name/number Pearl Assurance House

Street 319 Ballards Lane

Post town London

County/Region

Postcode N 1 2 8 L Y

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



X

Signature date

d

2

d

0

m

1

m

2

y

2

y

0

y

2

y

2

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 **Eveline Tipping**

Company name **Begbies Traynor (London) LLP**

Address **Pearl Assurance House**

319 Ballards Lane

Post town **Finchley**

County/Region **London**

Postcode **N 1 2 8 L Y**

Country

DX

Telephone **020 8343 5900**



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

The Insolvency Act 1986

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

COMPANY number: 10024634

Name of COMPANY: **IMPERIAL LOGISTICS HOLDING UK LIMITED**

Presented by **Begbies Traynor**
Pearl Assurance House, 319 Ballards Lane, Finchley, London, N12 8LY

Declaration of Solvency

We,

(a) Insert names and
addresses

Simon Meadows of 10 Arden Road, Dorridge, Solihull, B93 8LQ

Luis Zubialde of Feldhof 23, 6300 Zug, Switzerland

Michael Sterk of Froschpfad 16, 51427 Bergisch Gladbach

(b) Delete as applicable
(c) Insert name of
COMPANY

being ^(b)a majority of the directors of ^(c)Imperial Logistics Holding UK 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)twelve 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)30 November 2022 being the latest practical 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.

This Affidavit may be provided on any number of separate counterparts by the parties to it, each of which when so provided and delivered shall be an original, but all the counterparts shall together constitute one instrument.

Declared at **SYLVESTER AMEL LEWIN & HORNE LLP**
SOLICITORS
PEARL ASSURANCE HOUSE
319 BALLARDS LANE
LONDON N12 8LY

this **19** day of **December** 2022

Before me.


SIMON MEADOWS



Solicitor or Commissioner for Oaths

SYLVESTER AMEL LEWIN & HORNE LLP
SOLICITORS
PEARL ASSURANCE HOUSE
319 BALLARDS LANE
LONDON N12 8LY

The Insolvency Act 1986

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

COMPANY number: 10024634

Name of COMPANY: **IMPERIAL LOGISTICS HOLDING UK LIMITED**

Presented by Begbies Traynor
Pearl Assurance House, 319 Ballards Lane, Finchley, London, N12 8LY

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Luis Zubialde of Feldhof 23, 6300 Zug, Switzerland

Michael Sterk of Froschpfad 16, 51427 Bergisch Gladbach

(b) Delete as applicable
(c) Insert name of
COMPANY

being (b) a majority of the directors of Imperial Logistics Holding UK 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) twelve months, from the commencement of the winding up.

(d) Insert a period of months
not exceeding 12

(e) Insert date

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Declared at

SYLVESTER AMIEL LEWIN & HORNE LLP
SOLICITORS
PEARL ASSURANCE HOUSE
319 BALLARDS LANE
LONDON N12 8LY

this

19

day of

December

2022

Before me,



Solicitor or Commissioner for Oaths

SYLVESTER AMIEL LEWIN & HORNE LLP
SOLICITORS
PEARL ASSURANCE HOUSE
319 BALLARDS LANE
LONDON N12 8LY

Section 89(3)

The Insolvency Act 1986

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

COMPANY number: 10024634

Name of COMPANY: IMPERIAL LOGISTICS HOLDING UK LIMITED

Presented by Reggies Traynor
Pearl Assurance House, 319 Ballards Lane, Finchley, London, N12 8LY

Declaration of Solvency

We,

(a) Insert names and addresses

Simon Meadows of 10 Arden Road, Dorridge, Solihull, B93 8LQ

Luis Zubizarde of Feldhof 23, 6300 Zug, Switzerland

Michael Sterk of Froschpfad 16, 51427 Bergisch Gladbach

(b) Delete as applicable
(c) Insert name of COMPANY

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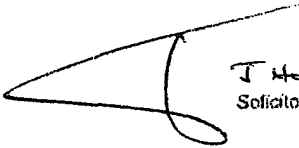
(e) Insert date

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Declared at **SYLVESTER AMIEL LEWIN & HORNE LLP**
SOLICITORS
PEARL ASSURANCE HOUSE
319 BALLARDS LANE
LONDON N12 8LY
this 19 day of December 2022
Before me.


J. Horne
Solicitor or Commissioner for Oaths

SYLVESTER AMIEL LEWIN & HORNE LLP
SOLICITORS
PEARL ASSURANCE HOUSE
319 BALLARDS LANE
LONDON N12 8LY

IMPERIAL LOGISTICS HOLDING UK LIMITED

Statement as at 30 November 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:		
	Balance at Bank	
	Cash in Hand	
	Marketable Securities	
	Bills Receivable	
	Trade Debtors	
	Loans and Advances	
	Unpaid Calls	
	Stock in Trade	
	Work in Progress	
	Petty Cash	0.01
	Freehold property	
	Leasehold property	
	Plant and Machinery	
	Furniture, Fittings, Utensils etc	
	Patents, Trade Marks etc	
	Investments other than Marketable Securities	
	Other Property, viz	

	Estimated Realisable Value of Assets	£ 0.01
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	
	Unsecured creditors (amount estimated to rank for payment)	
		£ £
	Trade accounts	
	Bills payable	
	Accrued expenses	
	Other liabilities	
	Corporation Tax liabilities	
Estimated Surplus after paying Debts in full		£ 0.01

Remark:

The costs of the Liquidation are being paid by a third party.