

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 1 2 1 4 6 9 3 3

Company name in full Eidosmedia UK Newco 2 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 156 Great Charles Street

Queensway

Post town Birmingham

County/Region West Midlands

Postcode B 3 3 H N

Country United Kingdom

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

Joint Liquidator of Eidosmedia UK Newco 2 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

0

d

8

m

0

m

9

y

2

y

0

y

2

y

2

**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 156 Great Charles Street

Queensway

Post town Birmingham

County/Region West Midlands

Postcode

B	3		3	H	N	
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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 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

Pursuant to Section 89(3) of the Insolvency Act 1986

S.89(3)

For official use

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Company Number

12146933

Name of Company

(a) Insert full name of
company

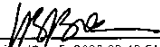
(a) **Eidosmedia UK Newco 2 Limited**

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

We (b)

Jean-Baptiste Vincent Roger Robert Brian, 2 More London Riverside, London, United Kingdom, SE1 2AP
Alexander Henry Montague Johnson, 2 More London Riverside, London, United Kingdom, SE1 2AP

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


JB Brian (Sep 5, 2022 09:48 GMT+1)

Date

Sep 5, 2022

Jean-Baptiste Vincent Roger Robert Brian


A. Johnson (Sep 5, 2022 09:43 GMT+1)

Date

Sep 5, 2022

Alexander Henry Montague Johnson

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

Teneo Financial Advisory Limited
156 Great Charles Street
Queensway
Birmingham
West Midlands
B3 3HN

For Official Use

Liquidation Section	Post Room

Section 89(3)

The Insolvency Act 1986

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

Company Number 12146933

Name of Company Eidosmedia UK Newco 2 Limited

Presented by Teneo Financial Advisory Limited

Declaration of Solvency

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

We (a)
Jean-Baptiste Vincent Roger Robert Brian, 2 More London Riverside, London, United Kingdom, SE1
2AP
Alexander Henry Montague Johnson, 2 More London Riverside, London, United Kingdom, SE1 2AP

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

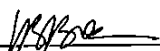
being (b) all of the directors of (c) Eidosmedia UK Newco 2 Limited do solemnly and sincerely declare
that we have made a full inquiry into the affairs of this company, and that, having done so, we have
formed the opinion that this company will be able to pay its debts in full, together with interest 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

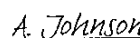
We append a statement of the company's assets and liabilities as at (e) 16 August 2022, being the latest
practicable date before the making of this declaration.

(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, and by video conference in accordance with paragraph 10 of the
Insolvency Practice Direction (MIPD 2021) which came into force on 1 October 2021.


JB Brian (Sep 5, 2022 09:48 GMT+1)

Jean-Baptiste Vincent Roger Robert Brian


A. Johnson (Sep 5, 2022 09:49 GMT+1)

Alexander Henry Montague Johnson

Declared at by video conference in accordance with paragraph 10 of the Miscellaneous Insolvency Practice Direction
which came into force on 1 October 2021
fifth September 2022
on the day of

Before me,



Digitally signed by Peter Edmund
Adams
Date: 2022-09-05 09:57:07+01:00

Peter Edmund Adams

Address: Southwest House, 11a Regent Street St. James's, London SW1Y 4LR

Commissioner of Oaths

Statement as at 16 August 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:	£
Estimated realisable value of assets	
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 (amounts estimated to rank for payment):	
	£
Trade accounts	£
Bills payable	
Accrued expenses	
Other liabilities	
Contingent liabilities	
Estimated surplus after paying debts in full, before interest and costs	Nil

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

Nil

[Handwritten signature]