In accordance with Section 89 of the Insolvency Act 1986.

# LIQ01 Notice of statutory declaration of solvency





15/09/2018 **COMPANIES HOUSE** 

		COMPANIES HOUSE
1	Company details	
Company number	0 2 6 6 3 6 7 6	→ Filling in this form Please complete in typescript or in bold black capitals.
Company name in full	WINEWORLD LONDON LIMITED	
		_
2	Name of person delivering the notice	
Full forename(s)	LAURA MAY	
Surname	WATERS	
3	Address of person delivering the notice	
Building name/number	7	
Street	MORE LONDON RIVERSIDE	
		-
Post town	LONDON	
County/Region	LONDON	-
Postcode	SE12RT	
Country	UK	
4	Capacity in which the person is acting in relation to the comp	pany
	JOINT LIQUIDATOR	
	·	

## LIQ01 Notice of statutory declaration of Solvency **Attachments** I attach: Declaration of solvency. ☑ Statement of assets and liabilities. Sign and date

Section 89, Insolvency Act 1986 (IA 1986) and rule 5.1, Insolvency (England and Wales) Rules 2016 (IR 2016)

### Members' Voluntary Liquidation Declaration of Solvency

(a) Wineworld London Limited

Delivered to the Registrar of Companies

Signed: (j) ... My ... Will.

Capacity: For and on behalf of Laura Waters, Joint Liquidator

#### Pursuant to section 89(3) of the Insolvency Act 1986

02663676

(a) Insert registered name and
number of company. (Rules
1.21(1)(a) and 1.6, IR 2016.)

- (b) Insert name(s) and postal address(es) of all directors making the declaration (service address recorded in company's own register of directors acceptable). (Rule 5.1(1)(a), IR 2016.) The declaration must be made at a directors' meeting, and must be made by all or a majority of the directors. (Section 89(1), IA 1986 and Rule 5.1(1)(b), IR 2016.)
- (c) Insert name of company.
- (d) Insert a number not exceeding 12. (Section 89(1), IA 1986.)
- (e) Insert date. (Rule 5.1(1)(c), iR 2016.)
- (f) Insert address where the directors' meeting is held.
- (g) Insert date of declaration.
- (h) The solicitor or other person administering the declaration should sigh and add his/her name, address and qualification (in the case of a solicitor, the qualification should be stated to be "Commissioner for oaths"). The name and qualification are required to be in capitals. (Para. 5.2, Practice Direction 32, and Schedule 1, Interpretation Act 1978.)
- (i) Insert name and address of person delivering declaration to Registrar of Companies and capacity in which that person is acting. (Rule 1.21(1)(b)(iv) and (v), IR 2016.)
- (j) The person delivering the declaration to the Registrar of Companies must sign. (Rules 1.21(1)(c) & 1.5(2), IR 2016.) If that person is signing on behalf of a body of persons or a singlemember body corporate, rule 1.5(3), IR 2016 also needs to be complied with.

(b) We, Rob Macdonald Tyson of 20 Air Street, George Thomas Walsh-Waring of 20 Air Street	•
· · · · · · · · · · · · · · · · · · ·	rs of the company and that, having done so, we ill be able to pay its debts in full, together with (4) of the Insolvency Act 1986, within a period
This declaration is accompanied by a statemen as at (e) 18 May 2018 (being the latest practical	nt of the assets and liabilities of the company ble date before the making of this declaration).
We make this solemn declaration consciention provisions of the Statutory Declarations Act 18 Signed:	
Rob Macdonald Tyson Declared at (f) 20 Air Street, London, W1B SAN	George Thomas Walsh-Waring Declared at (f) 20 Air Street, London, W1B SAN
on (g)	on (g)
Name: GAVIN GREEN	Name: GAVIN GREEN
Address:IOT FRICEN ROAD, LUNDON, SEZZOAX Qualification:SELLLIDR	Address: 106 TRIERN ROYD SEZZ OAX Qualification: SCLICITOR

by (ji) Sally Willard of PricewaterhouseCoopers LLP, 7 More London Riverside, London SE1 2RT

(a) Insert registered name and number of company.

(b) The requirements for the contents of the statement of assets and liabilities are set out in rule 5.1(2)(c) to (h), Insolvency {England and Wales} Rules 2016 (IR 2016).

(c) Insert date. (Rule 5.1(2)(b), IR 2016.)

(d) Insert summary. (Rule 5.1(2)(c), IR 2016.)

(e) Insert summary. (Rule 5.1(2)(e), IR 2016.)

(f) Insert date of statement. (Rule 5.1(2)(a), IR 2016.)

#### Statement of assets and liabilities of

<del></del>	
(a) Wineworld London Limited	02663676
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(b) This statement shows the assets of the company at estimated realisable values and the liabilities of the company expected to rank as at (c) 18 May 2018 (being the latest practicable date before the making of the declaration to which this statement is attached).

Assets and Liabilities to ra	ank for payment
(to n	earest £)
Summary of Assets:	
Assets subject to a fixed charge (d):	
Freehold property	
Leasehold property	
Plant and machinery	
Furniture, fittings, utensils, etc.	
Patents, trademarks, etc. Investments (e.g. in subsidiaries)	
Unpaid calls	
Loans and advances	
Other property	
other property	
Assets subject to a floating charge (d):	
Balance at bank	
Cash in hand	
Amounts due from group company	
Other debtors	
Stock in trade	
Work in progress	
Assists not subject to a charge (n)	
Assets not subject to a charge (d):	
Estimated realisable value of assets:	
Total value of all assets available to preferential creditors:	
Secured liabilities: Nil	
Lighilities cogured an engelfic accets	
Liabilities secured on specific assets	
Liabilities secured by a floating charge	
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Summary of unsecured liabilities (e):	Nil
Unsecured liabilities (expected to rank for payment):	
Trade creditors Other creditors	
Accrued expenses	
Corporation tax	
Contingent liabilities	
Estimated costs of the winding up and other expenses	
Estimated amount of interest accruing until payment of debts in full	
Estimated value of any surplus after paying debts in full (together with interest at the rate payable under section 189(4) of the Insolvency Act 1986)	Nil

(f) Date . 11 / 9 / 18 .

#### 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 SALLY WILLARD
Company name PRICEWATERHOUSECOOPERS
LLP
Address 7 MORE LONDON RIVERSIDE
Post town LONDON
County/Region LONDON
Postcode S E 1 2 R T
Country UK
DX
Telephone 020 7212 6394
✓ 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.

#### 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.

#### **7** 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

You have attached the required documents.

You have signed the form.