

LIQ01

Notice of statutory declaration of solvency



Companies House

SATURDAY



A14 *A7EK90LE*
15/09/2018 #105
COMPANIES HOUSE

1 Company details

Company number 0 2 6 6 3 6 7 6

Company name in full WINEWORLD LONDON LIMITED

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

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 S E 1 2 R T

Country UK

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

JOINT LIQUIDATOR

LIQ01

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5

Attachments

I attach:

- ☒ Declaration of solvency.
- ☒ Statement of assets and liabilities.

6

Sign and date

Signature

Signature

X



X

Signature date

d 1 2 m 0 9 y 2 0 y 1 8

Members' Voluntary Liquidation Declaration of Solvency

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

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

(a) Wineworld London Limited

02663676

(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.)

(b) We, Rob Macdonald Tyson of 20 Air Street, London, W1B 5AN and George Thomas Walsh-Waring of 20 Air Street, London, W1B 5AN

(c) Insert name of company.

being all the directors of (c) Wineworld London Limited, do solemnly and sincerely declare that we have made a full inquiry into the affairs of the company and that, having done so, we have formed the opinion that the company will be able to pay its debts in full, together with interest at the rate payable under Section 189(4) of the Insolvency Act 1986, within a period of (d) 12 months from the commencement of the proposed winding up of the company.

(d) Insert a number not exceeding 12. (Section 89(1), IA 1986.)

This declaration is accompanied by a statement of the assets and liabilities of the company as at (e) 18 May 2018 (being the latest practicable date before the making of this declaration).

(e) Insert date. (Rule 5.1(1)(c), IR 2016.)

(f) Insert address where the directors' meeting is held.

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

(g) Insert date of declaration.

Signed: 

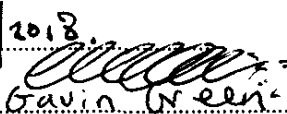
Signed: 

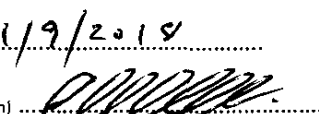
Rob Macdonald Tyson

George Thomas Walsh-Waring

Declared at (f) 20 Air Street, London, W1B 5AN

Declared at (f) 20 Air Street, London, W1B 5AN

on (g) 11/9/2018
before me (h) 

on (g) 11/9/2018
before me (h) 

Name: GAVIN GREEN

Name: GAVIN GREEN

Address: 106 FRIERN ROAD,
LONDON, SE22 0AX

Address: 106 FRIERN ROAD
SE22 0AX

Qualification: SOLICITOR

Qualification: SOLICITOR

(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.)

Delivered to the Registrar of Companies

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

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

Signed: (j) 

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

Summary of unsecured liabilities (e): Unsecured liabilities (expected to rank for payment): <div style="margin-left: 100px;"> Trade creditors Other creditors Accrued expenses Corporation tax Contingent liabilities </div>	Nil
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

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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 **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.
- ☐ 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