

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 03167150

Company name in full BG Group Employee Shares Trustees Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Name of person delivering the notice

Full forename(s) Sean K

Surname Croston

3 Address of person delivering the notice

Building name/number 30 Finsbury Square

Street

Post town London

County/Region

Postcode EC2A 1AG

Country

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

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

6

^m

0

^m

9

^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 **Colin Morris**

Company name **Grant Thornton UK LLP**

Address **30 Finsbury Square**

London

Post town **EC2A 1AG**

County/Region

Postcode

Country

DX

Telephone **020 7184 4300**



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 & Liabilities

Company No: 03167150

Name of Company: BG Group Employee Shares Trustees Limited

Presented by: Grant Thornton UK LLP, 30 Finsbury Square, London, EC2A 1AG

DECLARATION OF SOLVENCY

We, Michael John Ashworth and Sarah Eglington for Shell Corporate Director Limited, both of Shell Centre, York Road, London, SE1 7NA

being all the directors of BG Group Employee Shares Trustees Limited,

do solemnly and sincerely declare that we have made a full enquiry 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 12 months, from the commencement of the winding up.

We append a statement of the company's assets and liabilities as at 23 September 2022, being the latest practicable date before the making of this declaration.

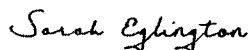
We make this solemn declaration, conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835.

Date: 23 September 2022

Signature:

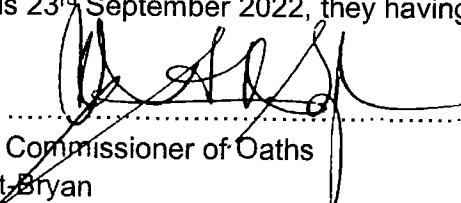


.....
Name: Michael John Ashworth



.....
Name: Sarah Eglington – Authorised signatory for
Shell Corporate Director Limited

Acknowledged before me by the within named Michael John Ashworth and Sarah Eglington by video appearance this 23rd September 2022, they having solemnly averred the truth of the above statements.


.....
Commissioner of Oaths

Name: Michelle Scott-Bryan

Firm: Cheeswrights LLP

Address: 2nd Floor, Bankside House, 107 Leadenhall Street, London, EC3A 4AF

Insolvency Act 1986

BG Group Employee Shares Trustees Limited
Estimated Statement of Assets & Liabilities as at 23 September 2022

	Book Value £	Estimated to Realise £
ASSETS		
Total assets	1	1
LIABILITIES		
PREFERENTIAL CREDITORS:-	-	-
DEBTS SECURED BY FLOATING CHARGES	-	-
Unsecured liabilities	-	-
TOTAL SURPLUS/(DEFICIENCY)	1	1
Estimated costs and expenses of the winding up		
Estimated amount of interest accruing until payment of debts in full		
Estimated surplus after paying debts in full together with interest at 8%	1	1
Remarks		
The costs of the liquidation are being met by a third party.		