

# LIQ01

## Notice of statutory declaration of solvency



Companies House

For further information, please  
refer to our guidance at  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

### 1 Company details

Company number 0 2 8 8 1 1 6 2

Company name in full CPW TECHNOLOGY SERVICES LIMITED

#### → Filling in this form

Please complete in typescript or in  
bold black capitals.

### 2 Name of person delivering the notice

Full forename(s) STEVEN

Surname SHERRY

### 3 Address of person delivering the notice

Building name/number PRICEWATERHOUSECOOPERS LLP

Street 7 MORE LONDON RIVERSIDE

Post town LONDON

County/Region

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

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

<sup>d</sup>0<sup>d</sup>8    <sup>m</sup>1<sup>m</sup>1    <sup>y</sup>2<sup>y</sup>0<sup>y</sup>2<sup>y</sup>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 Ally Whittaker

Company name PricewaterhouseCoopers LLP

Address 1 Hardman Square

Post town Manchester

County/Region

Postcode M 3 3 E B

Country United Kingdom

DX

Telephone 07841072210

**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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)**

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

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) Name of Company  
CPW TECHNOLOGY SERVICES LIMITED

Company registered number  
02881162

(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, Richard Martin, Katrina Jamieson and Karen Semon of 1 Portal Way, London, W3 6RS

(c) Insert name of company.

being all the directors of (c) CPW Technology Services 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) 31 October 2022 (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, and by video conference in accordance with paragraph 10 of the Insolvency Practice Direction (MIPD 2021) which came into force on 1 October 2021.

(g) Insert date of declaration.


(h) The solicitor or other person administering the declaration should sign 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.)

Signed: Richard Martin  
Richard Martin (Oct 31, 2022 14:03 GMT)

**Richard Douglas Martin**

Declared (f) by video conference in accordance with paragraph 10 of the Miscellaneous Insolvency Practice Direction which came into force on 1 October 2021

on (g) 31<sup>st</sup> October 2022

before me (h) 

Name: Sara Helen DODD

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

Qualification:

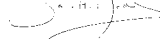
A Commissioner for Oaths

Signed: Katrina Jamieson  
katrina.jamieson (Oct 31, 2022 14:05 GMT)

**Katrina Jamieson**

Declared (f) by video conference in accordance with paragraph 10 of the Miscellaneous Insolvency Practice Direction which came into force on 1 October 2021

on (g) 31<sup>st</sup> October 2022

before me (h) 

Name: Sara Helen DODD

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

Qualification:

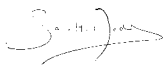
A Commissioner for Oaths

Shalini Karen Semon  
Signed: Shalini Karen Semon (Oct 31, 2022 14:06 GMT)

**Shalini Karen Bernadine Semon (AKA Karen Semon)**

Declared (f) by video conference in accordance with paragraph 10 of the Miscellaneous Insolvency Practice Direction which came into force on 1 October 2021

on (g) 31<sup>st</sup> October 2022

before me (h) 

Name: Sara Helen DODD

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

Qualification:

A Commissioner for Oaths

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

<b>Assets and Liabilities</b>	<b>Estimated to realise or rank for payment (to nearest £)</b>
<b>Summary of Assets:</b>	
Assets subject to a fixed charge <sup>(d)</sup> :	
Assets subject to a floating charge <sup>(d)</sup> :	
Assets not subject to a charge <sup>(d)</sup> : Intercompany receivable	1,000
<b>Estimated realisable value of assets:</b>	
Total value of all assets available to preferential creditors:	1,000
<b>Secured liabilities:</b>	
Liabilities secured on specific assets	
Liabilities secured by a floating charge	
<b>Summary of unsecured liabilities <sup>(e)</sup>:</b>	
Unsecured liabilities (expected to rank for payment):	
Estimated costs of the winding up and other expenses	
Estimated amount of interest accruing until payment of debts in full	
<b>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)</b>	<b>1,000</b>