

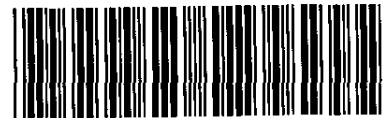
LIQ01

Notice of statutory declaration of solvency



Companies House

WEDNESDAY



A8K34CK8

A16

11/12/2019

#148

COMPANIES HOUSE

1 Company details

Company number 0 0 0 5 3 3 3 8

Company name in full Round Oak Properties 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 1

Street New Street Square

Post town London

County/Region

Postcode E C 4 A 3 H Q

Country United Kingdom

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

d

04

m

1

m

2

y

2

y

0

y

1

y

9

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 **George Dickenson**

Company name **Deloitte LLP**

Address **1 New Street Square**

Post town **London**

County/Region

Postcode **E C 4 A 3 H Q**

Country **United Kingdom**

DX

Telephone **+44 20 7303 7169**



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

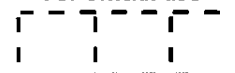
Section 89(3)

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



Company Number

00053338

(a) Insert full name of company

(a) **Round Oak Properties Limited**

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

We (b)

Sharone Vanessa Gidwani, 30 Millbank, London, SW1P 4WY

Colin Lloyd Harvey, 30 Millbank, London, SW1P 4WY

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

Date

6/12/19

Sharone Vanessa Gidwani

Date

6/12/19

Colin Lloyd Harvey

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

Deloitte LLP
1 New Street Square
London
EC4A 3HQ

For Official Use

Liquidation Section

Post Room

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 00053338

Name of Company Round Oak Properties Limited

Presented by Deloitte LLP

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

We (a)

Sharone Vanessa Gidwani, 30 Millbank, London, SW1P 4WY
Colin Lloyd Harvey, 30 Millbank, London, SW1P 4WY(b) Delete as applicable
(c) Insert full name of company

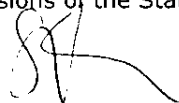
being (b) All of the directors of (c) Round Oak Properties Limited do solemnly and sincerely declare that we have made a full inquiry into the affairs of this company, and that, having done so, we have formed the opinion that this company will be able to pay its debts in full, together with interest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

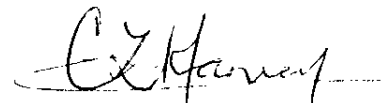
(e) Insert date

We append a statement of the company's assets and liabilities as at (e) 6 December 2019, 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.



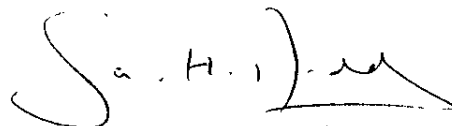
Sharone Vanessa Gidwani



Colin Lloyd Harvey

Declared at 30 Millbank, London SW1P 4WYon the 6 day of December 2019

Before me,

SARA HELEN DOON
A COMMISSIONER FOR OATHS
101 LEADENHALL STREET
LONDON EC3A 4AF
0207 623 9477

Sd/-

~~Solicitor or~~ Commissioner of Oaths

