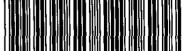
In accordance with Section 89 of the Insolvency Act 1986.

LIQ01 Notice of statutory declaration of solvency





	≥ A1	6 11/12/2019 #148 COMPANIES HOUSE			
1	Company details				
Company number	0 0 0 5 3 3 8	→ Filling in this form Please complete in typescript or in			
Company name in full	Round Oak Properties Limited	bold black capitals.			
2	Name of person delivering the notice				
Full forename(s)	lan 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	<u></u>		
	l attach:			
	☑ Declaration of solvency.			
	Statement of assets and liabilities.			
6 Sign and date				
Signature	Signature	×		
Signature date	do de 1 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 1 New Street Square Post town London County/Region Postcode Q United Kingdom DX +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 S.89(3)

	Statement of Assets and Liabilit Pursuant to Section 89(3) of the Inse		
			For official use
		r 	Company Number
			00053338
_			
(a) Insert full name-of company	(a) Round Oak Prope	erties Limited	
address(es) of director(s)	We (b) Sharone Vanessa Gidwani, 30 Millban Colin Lloyd Harvey, 30 Millbank, Lond attach a declaration of solvency embodyi	lon, SW1P 4WY	d liabilities Date & 12 19
***************************************	<i>a</i> 1	Sharone Vanessa Gidwani	rancontractic construction of the construction
	Expansed	Colin Lloyd Harvey	Date 6/.2(17
_	Deleiste II D		Official Use
Presenter's name, address and reference (if any)		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

Declared at 30 Millbank, London Swif 4WY

on the 6 day of December 2019

Before me,

SAKA HELEN DOOD

Solicitor or Commissioner of Oaths

A COMMISSIONER FOR OATHS 101 LEADENHALL STREET LONDON ECZA YAF 0207 623 9477

Statement as at 6 December 2019 showing assets at estimated realisable values and liabilities expected to rank

Assets and Liabilities	Estimated to realise or to rank for payment (to nearest £)
Assets:	£
Accounts Receivable: TSUK	-
Estimated realisable value of assets	-
Liabilities:	£
Secured on specific assets, viz.	
Secured by floating charge(s) Estimated cost of liquidation and other expenses, including	
interest accruing until payment of debts in full	
Unsecured creditors (amounts estimated to rank for payment): $\begin{array}{c c} & & & & & \\ & & & & & \\ & & & & & \\ & & & & & \\ & & & & & \\ & & & & & \\ & & & & & \\ & & & & & \\ & & & & & \\ \end{array}$	
Bills payable	
Accrued expenses Other liabilities	
Contingent liabilities	
Estimated surplus after paying debts in full, before interest and costs	-
	<u>.</u>
Remarks:	
Estimated Interest Payable on debts (assuming payment within 12 months)	Nil
Estimated Costs of the Winding Up (the liquidators' fees and the costs of the liquidation will be met by a fellow group undertaking)	Nil
Estimated surplus after paying debts in full, after interest and costs	-

ST/ Cuy