

LIQ01

Notice of statutory declaration of solvency



Companies House

TUESDAY



A13 *A7BV9CAB* 07/08/2018 #359
COMPANIES HOUSE

1 Company details

Company number 00239178

Company name in full Crompton Batteries Limited

Filling in this form

Please complete in typescript or in
bold black capitals.

2 Name of person delivering the notice

Full forename(s) David William

Surname Tann

3 Address of person delivering the notice

Building name/number 92 London Street

Street Reading

Post town

County/Region Berkshire

Postcode RG1 4SJ

Country

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:

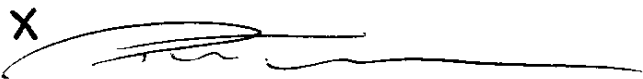
- ☒ Declaration of solvency.
☒ Statement of assets and liabilities.

6

Sign and date

Signature

Signature

X 

X

Signature date

06 08 2018

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.

David William Tann

Wilkins Kennedy LLP

92 London Street

Reading

Berkshire

Postcode

R

G

1

4

S

J

DX

01189 512131



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

In accordance with Rule 5.1 of the
Insolvency (England & Wales) Rules
2016 & Section 89 of the Insolvency
Act 1986

**Members' Voluntary Winding Up Declaration of Solvency
Embodying a Statement of Assets and Liabilities**

Company number **00239178**

Name of company **Crompton Batteries Limited**

Presented by **The Directors**

Declaration of Solvency

(a) Insert names
and addresses

~~/We~~ ✓

Mr Anthony Hurt Jowett

Mr Todd Michael Sechrist

C/O Enersys Ltd
Stephensons Street
Newport
NP19 4XJ
C/O Enersys
2366 Bernville Road
Reading
PA
19605
United States of America

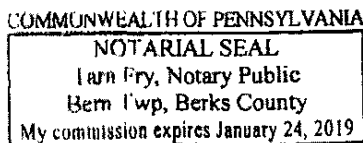
- (b) Delete as applicable being (b) (all ~~/the majority of~~) the directors of (c) Crompton Batteries Limited do solemnly and sincerely declare that ~~/we~~ have made a full inquiry into the affairs of this company, and that, having done so, ~~/we~~ have formed the opinion that this company will be able to pay its debts in full together with interest at the official rate within a period of
- (c) insert name of company
- (d) insert a period of months not exceeding 12 (d) 12 months, from the commencement of the winding up.
- (e) Insert date ~~/We~~ append a statement of the company's assets and liabilities as at (e) 31 July 2018 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.

Declared at Berks County, Pennsylvania

This 2nd day of August, 2018
Before me,

Solicitor or Commissioner of Oaths



**Statement as at 31 July 2018 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:	
Intercompany debts	194,254.00
Estimated realisable value of assets	194,254.00
Liabilities	
Estimated cost of liquidation and other expenses including interest accruing until payment of debts in full	NIL
Estimated surplus after paying debts in full	

Remarks

The costs of liquidation will be met by a group company.

In accordance with Rule 5.1 of the
Insolvency (England & Wales) Rules
2016 & Section 89 of the Insolvency
Act 1986

**Members' Voluntary Winding Up Declaration of Solvency
Embodying a Statement of Assets and Liabilities**

Company number 00239178

Name of company Crompton Batteries Limited

Presented by The Directors

Declaration of Solvency

(a) Insert names
and addresses

~~I/We~~ ✓

Mr Anthony Hurt Jowett

C/O Enersys Ltd
Stephensons Street
Newport
NP19 4XJ
C/O Enersys
2366 Bernville Road
Reading
PA
19605
United States of America

✓
Mr Todd Michael Sechrist

(b) Delete as
applicable

(c) Insert name of
company

(d) Insert a period
of
months not
exceeding 12

(e) Insert date

being (b) ~~(all /the majority of)~~ the directors of (c) Crompton Batteries Limited do solemnly and
sincerely declare that ~~I/we~~ have made a full inquiry into the affairs of this company, and that,
having done so, ~~I/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.

~~I/We~~ append a statement of the company's assets and liabilities as at (e) 31 July 2018 being the
latest practicable date before the making of this declaration.

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

Declared at

Zug, Switzerland

This 2 day of

August 2018

Before me,

Solicitor or Commissioner of Oaths


A. JOWETT

BEGLAUBIGUNG / NOTARIAL CERTIFICATE / LEGALISATION

Die Echtheit der Unterschrift von / The authenticity of the signature of /
L'authenticité de la signature de

Name **Jawett**
Name
Nom
Staatsangehörigkeit **BRITISH**
Nationality
Nationalité
Wohnort **6300 Zug**
Residence
Residence

Vorname **Anthony Hunt**
First Name
Prénom
Geboren am **6. July 1962**
Date of Birth
Né(e) le
Adresse **Surriedstr. 11**
Address
Adresse

wird beglaubigt / is certified / est certifiée. Nur gültig mit Urkundenstempel.
Only valid with notary's stamp. Seulement valide avec cachet du notaire.
Zug. **2. 8. 2018** Urkundsperson / Notary Public / Notaire



Statement as at 31 July 2018 showing assets at estimated
realisable values and liabilities expected to rank

Assets and liabilities	Estimated to Realise or to rank for payment to nearest £
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Remarks

The costs of liquidation will be met by a group company.

[Signature] A. JOWETT

BEGLAUBIGUNG / NOTARIAL CERTIFICATE / LEGALISATION

Die Echtheit der Unterschrift von / The authenticity of the signature of /
L'authenticité de la signature de

Name Jowett

Name

Nom

Staatsangehörigkeit British

Nationality

Nationalité

Wohnort

Residence 6300 Zug

Résidence

wird beglaubigt / is certified / est certifiée. Nur gültig mit Urkundenstempel.

Only valid with notary's stamp. Seulement valide avec cachet du notaire.

Zug, 2. 8. 2018

Urkundsperson / Notary Public / Notaire

Vorname Anthony Hunt

First Name

Prénom

Geboren am

Date of Birth 6. July 1962

Né(e) le

Adresse Lawfieldstr. 11

Adresse

Adresse

