

Notice of statutory declaration of solvency



Companies House

For further information, please
refer to our guidance at
www.companieshouse.gov.uk

1	Company details									
Company number	0	0	6	9	8	9	5	8		→Filling in this form Please complete in typescript or in bold black capitals.
Company name in full	Shell Direct (U.K.) Limited									
2	Name of person delivering the notice									
Full forename(s)	Nicholas James									
Surname	Timpson									
3	Address of person delivering the notice									
Building name/number	15									
Street	Canada Square									
Post town	London									
County/Region										
Postcode	E	1	4		5	G	L			
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

0

8

1

2

2

0

2

0

LIQ01

Notice of statutory declaration of solvency

Presenter information										! Important 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.										All information on this form will appear on the public record.
Contact name Kelsey Berchie										
Company name KPMG LLP										✉ Where to send
Address										
15 Canada Square										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.
Post town London										
County/Region										
Postcode										
E										i Further information
1										
4										
5										
G										For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk
L										
Country United Kingdom										
DX 157460 Canary Wharf 5										
Telephone 0207 694 2616										
✓ Checklist										
We may return forms completed incorrectly or with information missing.										
Please make sure you have remembered the following:										
<input type="checkbox"/> The company name and number match the information held on the public Register.										
<input type="checkbox"/> You have attached the required documents.										
<input type="checkbox"/> You have signed the form.										

The Insolvency Act 1986

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

Company number 00698958

Name of company Shell Direct (U.K.) Limited

Presented by Nicholas James Timpson and Mark Jeremy Orton, KPMG LLP, 15 Canada Square, London E14 5GL

Declaration of Solvency

We Anthony Clarke of Shell Centre, London, SE1 7NA

and Grant Robinson for and on behalf of Shell Corporate Director Limited of Shell Centre, London, SE1 7NA

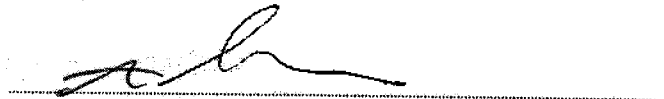
being **all the directors** of Shell Direct (U.K.) Limited do solemnly and sincerely declare that we have made a full inquiry into the affairs of this company, and that, having done so, we have formed the opinion that this company will be able to pay its debts in full together with interest at the official rate within a period of 12 months, from the commencement of the winding up.

we append a statement of the Company's assets and liabilities as at **26th November 2020**, 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, by video conference in accordance with paragraph 9 of the Temporary Insolvency Practice Direction 2020.

Signature(s) of person(s) making declaration

Anthony Clarke

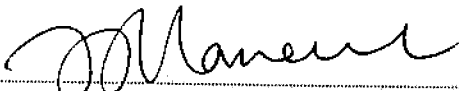


Grant Robinson for and on behalf of
Shell Corporate Director Limited

Declared by video conference in accordance with paragraph 9 of the Temporary Insolvency Practice Direction 2020

this 27th day of November 2020

Before me,



ANDREW JONATHAN CLAUDET
COMMISSIONER FOR OATHS

Solicitor or Commissioner of Oaths

Statement as at 26th November 2020 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:		
	Balance at Bank	
	Bank Interest Receivable	
	Cash in Hand	
	Marketable Securities	
	Intercompany debtors	1
	Trade Debtors	
	Loans and Advances	
	Deferred taxation	
	Stock in Trade	
	Work in progress	
	Freehold Property	
	Leasehold Property	
	Plant and Machinery	
	Furniture, Fittings, Utensils etc	
	Patents, Trade Marks etc	
	Investments in subsidiary undertakings	
	Other Property, viz	
	Estimated Realisable Value of Assets	1
Liabilities		£
	Secured on specific assets, viz	
	Secured by a 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)		
	£	£
	Trade accounts	
	Bills payable	
	Accrued expenses	
	Other liabilities	
	Tax Payable	
	Contingent liabilities	
Estimated Surplus after paying Debts in full		£ 1

Remarks

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

The Insolvency Act 1986

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Declaration of Solvency Embodying a
Statement of Assets and Liabilities**

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Name of company Shell Direct (U.K.) Limited
Presented by Nicholas James Timpson and Mark Jeremy Orton, KPMG LLP, 15 Canada Square, London E14 5GL

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and Grant Robinson for and on behalf of Shell Corporate Director Limited of Shell Centre, London, SE1 7NA

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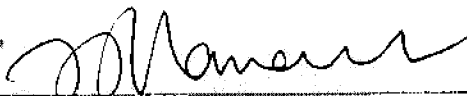
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Shell Corporate Director Limited



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Insolvency Practice Direction 2020

this 27th day of November 2020

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