

LIQ01

Notice of statutory declaration of solvency



Companies House

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

1 Company details

Company number 0 0 8 9 1 8 8 5

Company name in full Holiday Inns Of America (U.K.) Limited

→ Filling in this form
Please complete in typescript or in
bold black capitals.

2 Name of person delivering the notice

Full forename(s) Stacey

Surname Brown

3 Address of person delivering the notice

Building name/number 55 Baker Street

Street

Post town London

County/Region

Postcode W 1 U 7 E U


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	
	<div>I attach:<div><div><input checked="" type="checkbox"/> Declaration of solvency.</div><div><input checked="" type="checkbox"/> Statement of assets and liabilities.</div></div></div>	
6	Sign and date	
Signature	<div><div>Signature</div><div><div>X</div><div></div><div>X</div></div></div>	
Signature date	<div><div><div><div>d</div><div>2</div><div>d</div><div>3</div></div><div><div>m</div><div>0</div><div>m</div><div>7</div></div><div><div>y</div><div>2</div><div>y</div><div>0</div><div>y</div><div>2</div><div>y</div><div>1</div></div></div></div>	

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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 **Stephen Massey**

Company name **BDO LLP**

Address **Two Snowhill**

Snow Hill Queensway

Post town **Birmingham**

County/Region

Postcode **B 4 6 G A**

Country

DX

Telephone **0121 352 6200**



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

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

Company Number: 00891885
Name of Company: Holiday Inns Of America (U.K.) Limited
Presented by: Melinda Renshaw of Broadwater Park, Denham, Buckinghamshire
UB9 5HR and Heather Wood of Broadwater Park, Denham,
Buckinghamshire UB9 5HR

Declaration of Solvency

Insert name and
addresses

We (a)

Name	<u>Melinda Renshaw</u>
Address	<u>Broadwater Park, Denham, Buckinghamshire UB9 5HR</u>
<hr/>	
Name	<u>Heather Wood</u>
Address	<u>Broadwater Park, Denham, Buckinghamshire UB9 5HR</u>
<hr/>	
Name	<u></u>
Address	<u></u>
<hr/>	

(b) Delete as applicable

(c) Insert name of
company

(d) Insert a period of
months not exceeding 12

(e) Insert date

being (b) all of the directors of (c) Holiday Inns Of America (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 (d) 12 months, from the commencement of the winding up.

We append a statement of the company's assets and liabilities as at (e) 30 June 2021 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 by video conference
Date 14/7/21
Signature(s) [Signature]

Before me

[Signature]

Solicitor or Commissioner of Oaths

Annabelle C Jones
Solicitor
1 Ferry Road
East Cowes
PO32 6RA

HOLIDAY INNS OF AMERICA (U.K.) LIMITED

Statement as at 30 June 2021
expected to rank

showing assets at estimated realisable values and liabilities

Assets and liabilities	Estimated to realise or to rank for payment to nearest £
Assets:	£
Assets subject to a fixed charge (less liabilities secured by fixed charge)	()
Assets subject to a floating charge	
Uncharged assets	
Total value of all assets available to preferential creditors	
Liabilities:	£
Debts secured by floating charge(s)	
Unsecured creditors (amounts estimated to rank for payment)	
	£
	Nil
Estimated cost of liquidation and other expenses in the winding up	£
Estimated amount of interest accruing until payment of debts in full	
Estimated surplus after paying debts in full together with interest at 8%	Nil

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

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

Company Number: 00891885

Name of Company: Holiday Inns Of America (U.K.) Limited

Presented by: Melinda Renshaw of Broadwater Park, Denham, Buckinghamshire UB9 5HR and Heather Wood of Broadwater Park, Denham, Buckinghamshire UB9 5HR

Declaration of Solvency

Insert name and
addresses

We (a)

Name Melinda Renshaw

Address Broadwater Park, Denham, Buckinghamshire UB9 5HR

Name Heather Wood

Address Broadwater Park, Denham, Buckinghamshire UB9 5HR

Name

Address

(b) Delete as applicable

(c) Insert name of company

(d) Insert a period of months not exceeding 12

(e) Insert date

being (b) all of the directors of (c) Holiday Inns Of America (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 (d) 12 months, from the commencement of the winding up.

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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 DEKALB COUNTY GA

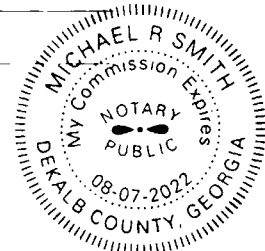
Date JULY 14 2021

Signature(s)

MICHAEL D SMITH

Before me

Solicitor or Commissioner of Oaths



HOLIDAY INNS OF AMERICA (U.K.) LIMITED

Statement as at 30 June 2021
expected to rank

showing assets at estimated realisable values and liabilities

Assets and liabilities	Estimated to realise or to rank for payment to nearest £
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