

# LIQ01

## Notice of statutory declaration of solvency



Companies House

SATURDAY



A10 \*A86QEI6A\* 01/06/2019 #377  
COMPANIES HOUSE

### 1 Company details

Company number	0 0 9 1 7 1 1 2
Company name in full	AMBER REALISATIONS NO.5 LIMITED

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

### 2 Name of person delivering the notice

Full forename(s)	EMMA
Surname	CRAY

### 3 Address of person delivering the notice

Building name/number	PRICEWATERHOUSECOOPERS LLP
Street	CORNWALL COURT 19 CORNWALL STREET
Post town	BIRMINGHAM
County/Region	
Postcode	B 3 2 D T
Country	UNITED KINGDOM

### 4 Capacity in which the person is acting in relation to the company

	JOINT LIQUIDATOR
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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

<sup>d</sup>2

<sup>d</sup>9

<sup>m</sup>0

<sup>m</sup>4

<sup>y</sup>2

<sup>y</sup>0

<sup>y</sup>1

<sup>y</sup>9

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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 **JO RIDLEY**

Company name **PRICewaterhouseCOOPERS**

**LLP**

Address **CORNWALL COURT**

**19 CORNWALL STREET**

Post town **BIRMINGHAM**

County/Region

PostCode 

	B	3	2	D	T		
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Country **UNITED KINGDOM**

DX

Telephone **07739875900**



**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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)**

Section 89, Insolvency Act 1986 (IA 1986) and rule 5.1, Insolvency (England and Wales) Rules 2016 (IR 2016)

# Members' Voluntary Liquidation Declaration of Solvency

## Pursuant to section 89(3) of the Insolvency Act 1986

(a) Insert registered name and number of company. (Rules 1.21(1)(a) and 1.6, IR 2016.)

(a) Name of Company  
Amber Realisations No.5 Limited

Company registered number  
0917112

(b) Insert name(s) and postal address(es) of all directors making the declaration (service address recorded in company's own register of directors acceptable). (Rule 5.1(1)(a), IR 2016.) The declaration must be made at a directors' meeting, and must be made by all or a majority of the directors. (Section 89(1), IA 1986 and Rule 5.1(1)(b), IR 2016.)

(b) We, Andrew Fitchford of Amber Way, Halesowen, West Midlands, B62 8WG and Eric Otto of Amber Way, Halesowen, West Midlands, B62 8WG,

(c) Insert name of company.

being all the directors of (c) Amber Realisations No.5 Limited, do solemnly and sincerely declare that we have made a full inquiry into the affairs of the company and that, having done so, we have formed the opinion that the company will be able to pay its debts in full, together with interest at the rate payable under Section 189(4) of the Insolvency Act 1986, within a period of (d) 12 months from the commencement of the proposed winding up of the company.

(d) Insert a number not exceeding 12. (Section 89(1), IA 1986.)

This declaration is accompanied by a statement of the assets and liabilities of the company as at (e) 26 April 2019 (being the latest practicable date before the making of this declaration).

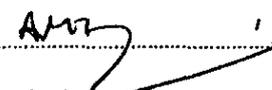
(e) Insert date. (Rule 5.1(1)(c), IR 2016.)

(f) Insert address where the directors' meeting is held.

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

(g) Insert date of declaration.

(h) The solicitor or other person administering the declaration should sign and add his/her name, address and qualification (in the case of a solicitor, the qualification should be stated to be "Commissioner for oaths"). The name and qualification are required to be in capitals. (Para. 5.2, Practice Direction 32, and Schedule 1, Interpretation Act 1978.)

Signed:   
Andrew Fitchford

Signed:   
Eric Otto

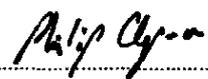
Declared at (f) Amber Way, Halesowen, West Midlands, B62 8WG

Declared at (f) Amber Way, Halesowen, West Midlands, B62 8WG

on (g) 29 April 2019

on (g) 29 April 2019

(i) Insert name and address of person delivering declaration to Registrar of Companies and capacity in which that person is acting. (Rule 1.21(1)(b)(iv) and (v), IR 2016.)

before me (h) 

before me (h) 

Name: PHILIP CHAPMAN

Name: PHILIP CHAPMAN

Address: HALESOWEN

Address: AMBER WAY

Address: AMBER WAY

Address: HALESOWEN

Qualification: COMMISSIONER FOR OATHS

Qualification: COMMISSIONER FOR OATHS

(j) The person delivering the declaration to the Registrar of Companies must sign. (Rules 1.21(1)(c) & 1.5(2), IR 2016.) If that person is signing on behalf of a body of persons or a single-member body corporate, rule 1.5(3), IR 2016 also needs to be complied with.

Delivered to the Registrar of Companies

by Jo Ridley

Capacity: For and on behalf of Emma Cray, Joint Liquidator

Signed: (i) 

<p><b>Summary of unsecured liabilities (e):</b></p> <p>Unsecured liabilities (expected to rank for payment):</p> <ul style="list-style-type: none"> <li>Trade creditors</li> <li>Other creditors</li> <li>Accrued expenses</li> <li>Corporation tax</li> <li>Contingent liabilities</li> </ul>	
<p>Estimated costs of the winding up and other expenses</p>	
<p>Estimated amount of interest accruing until payment of debts in full</p>	
<p><b>Estimated value of any surplus after paying debts in full (together with interest at the rate payable under section 189(4) of the Insolvency Act 1986)</b></p>	<p><b>£2</b></p>

(f) Date 29 April 2019