

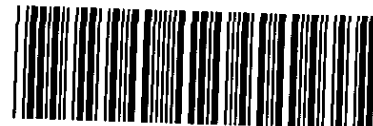
LIQ01

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

→ Filling 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

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

d

2

d

9

m

0

m

4

y

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	JO RIDLEY
Company name	PRICewaterhouseCOOPERS
	LLP
Address	CORNWALL COURT
	19 CORNWALL STREET
Post town	BIRMINGHAM
County/Region	
Postcode	B 3 2 D T
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 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, 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.)

(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.)

(c) Insert name of company.

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

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

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

(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.)

(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.)

(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.

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

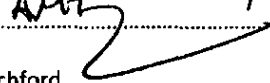
Company registered number
0917112

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

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.

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).

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

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

before me (h) 

before me (h) 

Name: PHILIP CHAPMAN
HALESOWEN

Name: PHILIP CHAPMAN
AMBER WAY

Address: AMBER WAY
HALESOWEN

Address: HALESOWEN
HALESOWEN

Qualification: COMMISSIONER FOR OATHS

Qualification: COMMISSIONER FOR OATHS

Delivered to the Registrar of Companies

by Jo Ridley

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

Signed: (j) 

Summary of unsecured liabilities (e): Unsecured liabilities (expected to rank for payment): Trade creditors Other creditors Accrued expenses Corporation tax Contingent liabilities	
Estimated costs of the winding up and other expenses	
Estimated amount of interest accruing until payment of debts in full	
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)	£2

(f) Date 29 April 2019