

LIQ01

Notice of statutory declaration of solvency



Companies House

WEDNESDAY



A33 *A7Y80BVV* #30
30/01/2019
COMPANIES HOUSE

A17 *A7LYV0R5* #43
31/12/2018
COMPANIES HOUSE

1 Company details

Company number 0 0 9 6 1 1 4 2

Company name in full Benchmark Group Limited

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

2 Name of person delivering the notice

Full forename(s) Richard

Surname Barker

3 Address of person delivering the notice

Building name/number 1

Street More London Place

Post town London

County/Region

Postcode S E 1 2 A F

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

M. J. J. J.

X

Signature date

d

2

d

1

m

1

m

2

y

2

y

0

y

1

y

8

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 **Shaun Walshaw**

Company name **Ernst & Young LLP**

Address **1 More London Place**

Post town **London**

County/Region

Postcode **S E 1 2 A F**

Country **United Kingdom**

DX

Telephone **020 7197 7961**

**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(3)

The Insolvency Act 1986

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

(a) Insert full name of Company
Company number 00961142
Name of Company Benchmark Group Limited
Presented by Ernst & Young LLP, 1 More London Place, London, SE1 2AF

Declaration of Solvency

(b) Insert full name(s) and postal address(es)

~~We~~ Paul Stewart-Girling
The Ark
201 Talgarth Road
London
W6 8BJ

Signed:

Paul Stewart
Girling
The Ark
201 Talgarth Road
London
W6 8BJ

Derek Carter
The Ark
201 Talgarth Road
London
W6 8BJ

Signed:

Derek Carter
The Ark
201 Talgarth Road
London
W6 8BJ

(c) Insert a period of months not exceeding 12

(d) Insert date

being all of the directors of (b) Benchmark Group 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 the interest at the official rate within a period of (c) 12 months, from the commencement of the winding-up.

This declaration is accompanied by a statement of the Company's assets and liabilities as at (d) 30 November 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 South Terminal, Gatwick Airport, West Sussex, RH6 0NP

this 14th day of December 2018

Before me,

NADIA SALEH

Solicitor or Commissioner of Oaths

Statement as at 30 November 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 subject to fixed charge			
Assets subject to floating charge			
Uncharged assets:			
Intercompany receivable			10
Estimated realisable value of assets £			10
Liabilities:			£
Due to fixed charge holder			
Total assets available to preferential creditors			
Due to floating charge holder			
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			
Contingent liabilities			
Estimated surplus after paying debts in full with interest at the official rate			£ 10

Remarks: The costs of the liquidation will be paid by a third party.