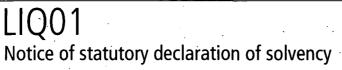
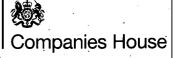
In accordance with Section 89 of the Insolvency Act 1986.





	A14 14/ COMPA	USE ### ################################
1	Company details	
Company number	0 1 0 9 4 3 7 4	→ Filling in this form Please complete in typescript or in
Company name in full	BP Exploration (Nigeria Finance) Limited	bold black capitals.
2	Name of person delivering the notice	
Full forename(s)	Malcolm	
Surname	Cohen	
3	Address of person delivering the notice	
Building name/number	55 Baker Street	
Street	London	
·		
Post town	W1U 7EU	
County/Region		•
Postcode		
Country		
4	Capacity in which the person is acting in relation to the compa	ny
	Joint Liquidator	}
•		

LIQ01
Notice of statutory declaration of Solvency

5	Attachments		
	l attach:		~
	Declaration of solvency.Statement of assets and liabilities.		
6	Sign and date	٠	
Signature	Signature X	×	
Signature date	1 1 0 9 1/2 1/0 1/2 1/0		

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 Malcolm Cohen

Company name BDO LLP

Address 55 Baker Street

London

Post town W1U 7EU

County/Region

Postcode

Country

DX

Telephone 020 7486 5888

✓ 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(2)(a)

The Insolvency Act 1986
Members' Voluntary Winding Up
Declaration of Solvency
Embodying a Statement of
Assets and Liabilities

Name of Company: BP Exploration (Nigerian Finance) Limited

Company number: 01094374

Presented by: the director

Declaration of Solvency

(a) insert names and addresses

I (a) Anneli Groth Frederiksen of Chertsey Road, Sunbury On Thames, Middlesex, TW16 7BP

(b) Delete as applicable

(c) Insert name of company

(d) Insert a period of months not exceeding 12

being (b) all or a majority of the directors of (c) BP Exploration (Nigeria Finance) Limited do solemnly and sincerely declare that I have made a full inquiry into the affairs of this Company, and that, having done so, I 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.

(e) Insert date

I append a statement of the Company's assets and liabilities as at (e) 31 August 2020, being the latest practicable date before the making of this declaration.

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835 and by video conference in accordance with paragraph 9 of the Temporary Practice Direction supporting the Insolvency Practice Direction (in force from 6 April 2020).

Declared via video conference call this 11th day of September 2020

Anneli G Frederiksen

Signed:

Anneli Groth Frederiksen

1400

Digitally signed by Martin Anthony Charlton Date: 2020-09-11 12:12:28+01:00

Before me:

Martin Anthony Charlton

A Commissioner for Oaths by video conference in accordance with paragraph 9 of the Temporary Practice Direction supporting the Insolvency Practice Direction (in force from 6 April 2020).

Name of Company: BP Exploration (Nigeria Finance) Limited

Company number: 01094374

Statement of the Company's Assets and Liabilities

(Section 89(2)(b) of the Insolvency Act 1986 and Rule 5.1 of the Insolvency (England & Wales) Rules 2016)

Statement as at 31 August 2020 showing assets at estimated realisable values and liabilities expected to rank

Assets and Liabilities	Estimate to realise or to rank for payment to nearest £
Assets:	£
Subject to a fixed charge	
Subject to a floating charge	.`
	,
Uncharged assets:	· .
Balance at Bank	·
Cash in Hand	
Marketable Securities	ľ
Amount due from Group Companies	432,639
Trade Debtors	
Loans and Advances	
Unpaid Calls	·
Stock in Trade	
Work in Progress	
Freehold Property	·
Leasehold Property	
Plant and Machinery	·
Furniture, Fittings, Utensils etc	
Patents, Trade Marks etc	
Investments other than Marketable Securities	
Other Property, viz:	
The total value of all the assets available to preferential creditors	
Estimated Realisable Value of Assets £	432,639
Liabilities:	. £
Secured on specific assets, viz	
Conwed by a Floating Chargo(s)	
Secured by a Floating Charge(s)	
Estimated Cost of Winding up and other expenses Estimated interest accruing until payment of debts in full	
Estimated interest according until payment or debts in roll	
Unsecured creditors (amounts estimated to rank for payment) f f f	·
Trade accounts	
Bills payable	
Accrued expenses	
Other liabilities	
Contingent liabilities	

Estimated Surplus after paying Debts in full £

Remarks:

Liquidation costs are to be met by an associated company.

432,639

Name of Company: BP Exploration (Nigeria Finance) Limited

Company number: 01094374

Statement of the Company's Assets and Liabilities (Section 89(2)(b) of the insolvency Act 1986 and Rule 5.1 of the insolvency (England & Wales) Rules 2016)

Statement as at 31 August 2020 showing assets at estimated realisable values and liabilities expected to rank

Assets and Liabilities	Estimate to realise or to rank for payment to nearest \$
Assets:	\$
Subject to a fixed charge	·
Subject to a floating charge	
Uncharged assets:	
	ce at Bank
	sh in Hand
Marketable	
Amount due from Group C	
	le Debtors
Loans and	· ·
	paid Calls
	k in Trade
	n Progress
	d Property
Plant and A	d Property
Furniture, Fittings, Ut Patents, Trade	
Investments other than Marketable	· ·
Other Prop	
The total value of all the assets available to preferential	
The total value of all the assets available to preferential	r creditors
Estimated Realisable Value of	f Assets \$ 572,000
Liabilities:	s
Secured on specific a	assets, viz
,	
Secured by a Floating	Charge(s)
Estimated Cost of Winding up and other	
Estimated interest accruing until payment of de	
	· ·
Unsecured creditors (amounts estimated to rank for	payment)
\$	> .
Trade accounts	
Bills payable	
Accrued expenses	
Other liabilities	
Contingent liabilities	F72 000
Estimated Surplus after paying Debt	ts in full \$ 572,000

Liquidation costs are to be met by an associated company.