

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 1 1 0 3 6 6 3

Company name in full Mothercare Toys 3 Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Name of person delivering the notice

Full forename(s) Ben

Surname Woodthorpe

3 Address of person delivering the notice

Building name/number ReSolve Advisory Limited

Street

Post town 22 York Buildings

County/Region London

Postcode W C 2 N 6 J U

Country

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

Joint Liquidator

**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 **Ruba Islam**

Company name **ReSolve Advisory Limited**

Address **22 York Buildings**

Post town **London**

County/Region

Postcode **W C 2 N 6 J U**

Country

DX

Telephone **020 7702 9775**

**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**Company number **01103663**Name of company **MOTHERCARE TOYS 3 LIMITED**Presented
by **The Directors****Declaration of Solvency**(a) Insert names
and addresses

We, Lynne Samantha Medini, Westside 1, London Road, Hemel Hempstead, HP3 9TD
and
Andrew Cook, Westside 1, London Road, Hemel Hempstead, HP3 9TD

(c) insert name of
company

(d) insert a period

being (b) all the directors of MOTHERCARE TOYS 3 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

of 12 months, from the commencement of the winding up.

months not
exceeding 12

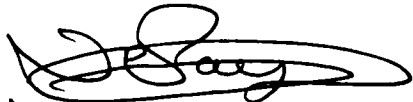
(e) Insert date

We append a statement of the company's assets and liabilities as at 25 October 2022
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.

Signed  
Lynne Samantha Medini Andrew Cook

Declared at Westside 1, London Road, Hemel Hempstead, HP3 9TDThis 25 day of October 2022Before me, via video conferencing ~~Solicitor or Commissioner of Oaths~~


Natalie Eleanor Payne

Morr & Co LLP
Prospero
73 London Road
REDHILL
RH1 1LQ

Statement as at 25 October 2022 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:	
Intercompany Debtor	1
Estimated realisable value of assets	
Liabilities	
Estimated surplus after paying debts in full	£ 1

Remarks

Please note that the costs of the liquidation have not been included in the above statement. They will be met by another company within the Group.

DS

DS

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