

Section 89(3)

The Insolvency Act 1986

Members Voluntary Winding Up  
Declaration of Solvency  
Embodying a Statement of  
Assets & Liabilities  
Pursuant to Section 89(3) of  
the Insolvency Act 1986

# S89(3)

For Official Use

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Company Number

01142836

Name of Company

Perth Investments Limited

~~I~~ We

Guy Robert Thomas Hollander, Tower Bridge House, St Katharine's Way, London, E1W 1DD

Simon David Chandler, Tower Bridge House, St Katharine's Way, London, E1W 1DD

attach a declaration of solvency embodying a statement of assets and liabilities.

Signed



Date 04 April 2017

Mazars LLP  
Tower Bridge House  
St Katharine's Way  
London  
E1W 1DD

Ref: PERTH001/GZH/SDC/MZM/JZB

For Official Use

Insolvency Sect

Post Room

THURSDAY



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A10

06/04/2017

#239

COMPANIES HOUSE

**Section 89(3) The Insolvency Act 1986**

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

Company number 01142836  
Name of Company Perth Investments Limited

Presented by Mazars LLP, Tower Bridge House, St Katharine's Way, London, E1W 1DD

**Declaration of Solvency**

(a) Insert names and addresses

We, Tanaquil Jane McDowell, Director, and;  
Ioan William Roberts, Director, both of 60 Victoria Embankment, London, EC4Y 0JP

(b) Delete as applicable

(c) Insert name of company


being all of the directors of Perth Investments 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 official rate within a period of 12 months, from the commencement of the winding up.

(d) Insert a period of months not exceeding 12 months

We append a statement of the Company's assets and liabilities as at 28 February 2017 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.

Signature of persons making declaration

  
Tanaquil Jane McDowell

  
Ioan William Roberts

(e) Insert date

Declared at 60 Victoria Embankment, London EC4Y 0SP, England  
This 28 day of March 2017

Before me

  
~~Solicitor or~~ Commissioner of Oaths

Commissioner for Oaths, London, England  
Christopher G. Higgins

SAVILLE & CO.  
Notaries  
One Cherry Lane, London EC2V 8AE  
Telephone: +44 (0)20 7920 0000  
Fax: +44 (0)20 7920 0088  
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**Perth Investments Limited**  
**Statement as at 28 February 2017 showing assets at estimated**  
**realisable values and liabilities expected to rank**

**Form 4.70 contd.**

Assets and liabilities		Estimated to realise Or to rank for Payment to nearest £
<b>Assets</b>		<b>£</b>
	Balance at bank	
	Cash advance	
	Marketable securities	
	Debtors	
	Inter-company book debt	1,000
	Loans and advances	
	Investments	
	Stock in trade	
	Work in progress	
	Freehold property	
	Leasehold property	
	Plant and machinery	
	Office equipment	
	Patents, trade marks etc	
	Investments other than marketable securities	
	Other property, viz, Corporation Tax and VAT refund	
	<b>Estimated realisable value of assets £</b>	<b>1,000</b>
<b>Liabilities</b>		
	Secure on specific assets, viz	
	Provision for Corporation Tax	
	Liquidators' fees and disbursements plus VAT	
	Unsecured creditors (amounts estimated to rank for payment)	
	<b>£</b>	
	Inter-company debt	-
	Taxation liabilities	-
	Accrued expenses	-
	Other	-
	Minority Interest	-
<b>Estimated surplus after paying debts in full</b>		<b>£ 1,000</b>

**Note: That the Joint Liquidators' remuneration be agreed as a fixed fee of £4,500 plus disbursements and VAT and that this amount be sent to J P Morgan Chase Bank for settlement.**