

LIQ01

Notice of statutory declaration of solvency



Companies House

WEDNESDAY



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A14

03/10/2018

#312

COMPANIES HOUSE

Please complete in typescript or
in bold black capitals.

1 Company details

Company number 0 1 1 4 4 3 3 5

Company name in full BG Central Investments Limited

2 Name of person delivering the notice

Full forename(s) Nicholas James

Surname Timpson

3 Address of person delivering the notice

Building name/number 15

Street Canada Square

Post town London

County/Region

Postcode E 1 4 5 G L

Country

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

Joint Liquidator

LIQ01

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5

Attachments

I attach:

- ☒ Declaration of solvency.
☒ Statement of assets and liabilities.

6

Sign and date

Signature

Signature

x

N. H.

x

Signature date

2

6

0

9

2



0




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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 Ferwah Shaheen	
Company name KPMG LLP	
Address	
15 Canada Square	
Post town London	
County/Region	
Postcode	E 1 4 5 G L
Country United Kingdom	
DX	
Telephone	
 Checklist	
We may return forms completed incorrectly or with information missing.	
Please make sure you have remembered the following:	
<input type="checkbox"/> The company name and number match the information held on the public Register.	
<input type="checkbox"/> You have attached the required documents.	
<input type="checkbox"/> 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.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk	
This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk	

The Insolvency Act 1986

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

Company number 01144335
Name of company BG Central Investments Limited (the "Company")
Presented by Nicholas James Timpson and Mark Jeremy Orton, KPMG LLP, 15 Canada Square, London E14 5GL

Declaration of Solvency

I/We Michael Ashworth of Shell Centre, London SE1 7NA
and David Gardner on behalf of Shell Corporate Director Limited of Shell Centre, London SE1 7NA

being **all the directors** of BG Central Investments 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 12 months, from the commencement of the winding up.

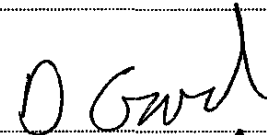
we append a statement of the Company's assets and liabilities as at **30 June 2018**, being the latest practicable date before the making of this declaration.


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

Signature(s) of person(s) making declaration
Michael Ashworth




David Gardner on behalf of Shell Corporate Director
Limited



Declared at 40 Bank St, London E14 5NT (BY MIKE ASHWORTH) AND SHELL CENTRE
this 12th day of September 2018 LONDON SE1 7NA
Before me,  (BY DAVID GARDNER)

A Commissioner for Oaths
Bankside House, 107 Leadenhall Street,
London EC3A 4AF
England
(Alisa Grafton)

Solicitor or Commissioner of Oaths


Statement as at 30 June 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:			
	Balance at Bank		
	Bank Interest Receivable		
	Cash in Hand		
	Marketable Securities		
	Intercompany debtors		1
	Trade Debtors		
	Loans and Advances		
	Deferred taxation		
	Stock in Trade		
	Work in progress		
	Freehold Property		
	Leasehold Property		
	Plant and Machinery		
	Furniture, Fittings, Utensils etc		
	Patents, Trade Marks etc		
	Investments in subsidiary undertakings		
	Other Property, viz		
	Estimated Realisable Value of Assets		1
Liabilities			£
	Secured on specific assets, viz		
	Secured by a Floating Charge(s)		
	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		
	Tax Payable		
	Contingent liabilities		
Estimated Surplus after paying Debts in full			£ 1

Remarks

The costs of liquidation will be met by another group company.