

# LIQ01

## Notice of statutory declaration of solvency



Companies House

MONDAY



\*Q7I327E0\*  
QIQ 05/11/2018 #57  
COMPANIES HOUSE

### 1 Company details

Company number 0 2 2 4 0 2 2 0

Company name in full Electra Administration Limited

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

### 2 Name of person delivering the notice

Full forename(s) Patrick Joseph

Surname Brazzill

### 3 Address of person delivering the notice

Building name/number 1

Street More London Place

Post town

County/Region London

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

T. Brazzill

X

Signature date

d 3

d 1

m 1

m 0

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 **Pascale Murray**

Company name **Ernst & Young LLP**

Address **1 More London Place**

Post town

County/Region **London**

Postcode **S E 1 2 A F**

Country **United Kingdom**

DX

Telephone **020 7806 9278**

**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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)

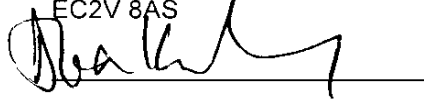
Section 89(3)

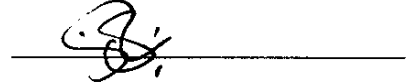
The Insolvency Act 1986  
Members' Voluntary Winding Up  
Declaration of Solvency  
Embodying a Statement of  
Assets and Liabilities

(a) Insert full name of company  
Company number 02240220  
Name of company Electra Administration 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 James Alexander Kennedy Stephen Daryl Ozin  
Forum St Pauls Forum St Pauls  
33 Gutter Lane 33 Gutter Lane  
London, United Kingdom London, United Kingdom  
EC2V 8AS EC2V 8AS






(c) Insert a period of months not exceeding 12  
being all of the directors of (b) Electra Administration 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.

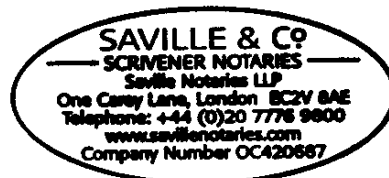
(d) Insert date  
We append a statement of the company's assets and liabilities as at (d) 19 October 2018, being the latest practicable date before the making of this declaration.

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 LONDON, ENGLAND

this 31 day of October 2018

Before me,   
ROBERT SCOTT KERR  
Solicitor or Commissioner of Oaths



**Statement as at 19 October 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 £
<b>Assets subject to fixed charge</b>			£
<b>Assets subject to floating charge</b>			
<b>Uncharged assets:</b>			
Intercompany receivable			199
Estimated realisable value of assets			199
<b>Liabilities:</b>			£
Due to fixed charge holder			
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			199

Remarks: The costs and expenses of the liquidation will be paid by another group company.