

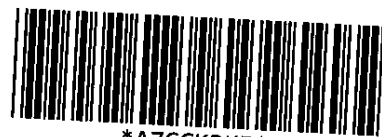
LIQ01

Notice of statutory declaration of solvency



Companies House

THURSDAY



A20

\*A7GCKBKI\*

11/10/2018

#315

COMPANIES HOUSE

<b>1</b>	<b>Company details</b>	
Company number	0 2 3 3 7 7 5 4	<b>→ Filling in this form</b> Please complete in typescript or in bold black capitals.
Company name in full	Atmel U K. Limited	
<b>2</b>	<b>Name of person delivering the notice</b>	
Full forename(s)	Nicholas James	
Surname	Timpson	
<b>3</b>	<b>Address of person delivering the notice</b>	
Building name/number	15 Canada Square	
Street		
Post town	London	
County/Region		
Postcode	E 1 4 5 G L	
Country		
<b>4</b>	<b>Capacity in which the person is acting in relation to the company</b>	
	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



x

Signature date

0

8

1

0

2






0

1

8

# LIQ01

## Notice of statutory declaration of solvency

 Presenter information	 Important information
<p>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.</p>	<p><b>All information on this form will appear on the public record.</b></p>
Contact name Jeanne Wickramasingham	 <b>Where to send</b>
Company name KPMG LLP	<p><b>You may return this form to any Companies House address, however for expediency we advise you to return it to the address below:</b></p>
Address	<p>The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.</p>
15 Canada Square	
Post town London	
County/Region	
Postcode	
E 1 4 5 G L	 <b>Further information</b>
Country United Kingdom	<p>For further information, please see the guidance notes on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a></p>
dx 157460 Canary Wharf 5	
Telephone 020 7311 3861	
 <b>Checklist</b>	<p>This form is available in an alternative format. Please visit the forms page on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a></p>
<p><b>We may return forms completed incorrectly or with information missing.</b></p>	
<p><b>Please make sure you have remembered the following:</b></p>	
<p><input type="checkbox"/> The company name and number match the information held on the public Register</p>	
<p><input type="checkbox"/> You have attached the required documents</p>	
<p><input type="checkbox"/> You have signed the form</p>	

**The Insolvency Act 1986**

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

Company number 02337754

Name of company Atmel U.K., Limited

Presented by Nicholas James Timpson and Mark Jeremy Orton, KPMG LLP, 15 Canada Square, London E14 5GL

**Declaration of Solvency**

I/We Mohammed Nawaz Sharif of Microchip House, 720 Wharfedale Road, Winnersh Triangle, Wokingham RG41 5TP  
and James Eric Bjornholt of 2355 West Chandler Boulevard, Chandler, Arizona 85224, USA

being **all the directors** of Atmel U.K., 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 **31 August 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

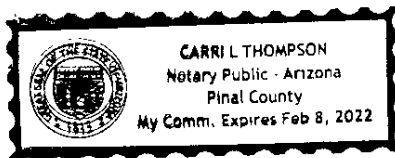
Mohammed Nawaz Sharif

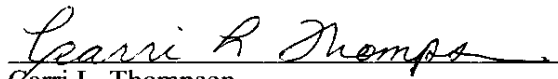
James Eric Bjornholt



STATE OF ARIZONA       )  
                                      ) ss.  
County of Maricopa       )

I, CARRI L. THOMPSON, a notary public, do certify that on this 28<sup>th</sup> day of September 2018, James Eric Bjornholt personally appeared before me who is personally known to me to be the signer of the document.



  
Carri L. Thompson

**The Insolvency Act 1986**

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

Company number 02337754

Name of company Atmel U.K., Limited

Presented by Nicholas James Timpson and Mark Jeremy Orton, KPMG LLP, 15 Canada Square, London E14 5GL

**Declaration of Solvency**

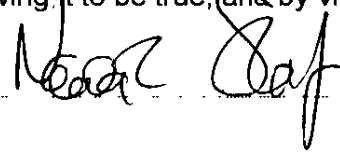
I/We Mohammed Nawaz Sharif of Microchip House, 720 Wharfedale Road, Winnersh Triangle, Wokingham RG41 5TP  
and James Eric Bjornholt of 2355 West Chandler Boulevard, Chandler, Arizona 85224, USA

being **all the directors** of Atmel U.K., 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 **31 August 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  
Mohammed Nawaz Sharif  
James Eric Bjornholt



Declared at 1 LONDON STREET, READING, BERKSHIRE RG1 4PN  
this 26th day of September 2018  
Before me,

M Mann  
MICHELLE JOANNE MANN

Solicitor or Commissioner of Oaths

FIELD SEYMOUR PARKES LLP  
1 LONDON STREET  
READING  
RG1 4PN

**Statement as at 31 August 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:</b>		
	Balance at Bank	819,849
	Bank Interest Receivable	
	Cash in Hand	
	Marketable Securities	
	Intercompany debtors	
	Trade Debtors	10,302
	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	830,151
<b>Liabilities</b>		£
	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	(14,000)
<b>Unsecured creditors (amounts estimated to rank for payment)</b>		
	£	£
	Trade accounts	
	Bills payable	
	Accrued expenses	
	Other liabilities	
	Tax Payable	
	Contingent liabilities	
Estimated Surplus after paying Debts in full		£ 816,151
<b>Remarks</b>		