

Section 89(3)

The Insolvency Act 1986

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

Pursuant to section 89(3) of the Insolvency Act 1986

To the Registrar of Companies

For Official Use

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Company Number

02350437

Name of Company

(a) Insert name of  
company

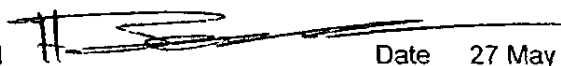
(a) **MISYS NOMINEES LIMITED**

(b) Insert full name(s)  
and address(es)

(b) Hugh Francis Jesseman  
Antony Batty & Company LLP  
3 Field Court,  
Gray's Inn  
London  
WC1R 5EF

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

Signed



Date 27 May 2015

Presenter's name,  
address and reference  
(if any)

Antony Batty & Company LLP  
3 Field Court,  
Gray's Inn  
London  
WC1R 5EF

For Official Use

Liquidation Section

Post Room

SATURDAY



QIQ 06/06/2015 #104  
COMPANIES HOUSE

Section 89(3)

The Insolvency Act 1986

Form 4.70 cont'd

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

Company Number 02350437

Name of Company MISYS NOMINEES LIMITED

Presented by TET Homer

**Declaration of Solvency**

(a) Insert name(s) and  
address(es)

We (a) TET Homer of 1 Kingdom Street, Paddington, London, W2 6BL  
AP Woodward of 1 Kingdom Street, Paddington, London, W2 6BL

(b) Delete as  
applicable  
(c) Insert name of  
company

being (b) ~~all the~~ the majority of the directors of  
(c) MISYS NOMINEES LIMITED

(d) Insert a period of  
months not  
exceeding 12

do solemnly and sincerely declare that we have made a full enquiry 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 (d) 12 months, from the commencement of the winding-up

(e) Insert date

We append a statement of the company's assets and liabilities as at (e) 27 May 2015 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  TET Homer

 AP Woodward

Declared at One Kingdom Street, Paddington, London, W2 6BL

This 27<sup>th</sup> day of May 2015

Before me, CHLOE JOHNSON

 ALLEN + OVERY LLP

Solicitor or Commissioner of Oaths



A19

"A48YK11A"  
06/06/2015  
COMPANIES HOUSE

#416

**MISYS NOMINEES LIMITED**  
Company number

**Form 4 70 cont'd**

**Statement as at 27 May 2015 showing assets at estimated realisable values and liabilities expected to rank:**

<b>ASSETS AND LIABILITIES</b>		Estimated to realise or to rank for payment to nearest £
<b>ASSETS</b>		£
	Balance at Bank	
	Cash in Hand	
	Marketable Securities	
	Bills Receivable	100
	Trade Debtors	
	Loans and Advances	
	Unpaid Calls	
	Stock in Trade	
	Work in Progress	
	Freehold Property	
	Leasehold Property	
	Plant and Machinery	
	Furniture, Fittings, Utensils, etc	
	Patents, Trade Marks, etc	
	Investments other than Marketable Securities	
	Other Property, viz	
Estimated Realisable Value of Assets		100
<b>LIABILITIES</b>		£
Secured on specific assets, viz		
Secured by a Floating Charge(s)		
Estimated Expenses 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		100

Remarks