

# LIQ01

## Notice of statutory declaration of solvency



For further information, please  
refer to our guidance at  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

### 1 Company details

Company number 0 2 5 8 6 3 1 5

Company name in full NZMP (AEM) LIMITED

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

### 2 Name of person delivering the notice

Full forename(s) MARTIN NEIL

Surname WIDDOWSON

### 3 Address of person delivering the notice

Building name/number 130

Street SHAFTESBURY AVENUE

Post town LONDON

County/Region

Postcode W 1 D 5 A R

Country

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

LIQUIDATOR

# LIQ01

## Notice of statutory declaration of Solvency

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### Attachments

I attach:

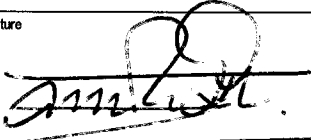
- ☒ Declaration of solvency.  
☒ Statement of assets and liabilities.

6

### Sign and date

Signature

Signature

X  X

Signature date

d 0 d 1 m 0 m 3 y 2 y 0 y 2 y 1

## STATUTORY DECLARATION OF SOLVENCY

in relation to (1)

NZMP (AEM) LIMITED

Company Number (2)

02586315

('the Company')

(3)(4) ~~We~~,  
*G.L.R. Sharma*

GULAB RAI SHARMA OF 5 MILLER CLOSE, MIDDLELEAZE, SWINDON, SN5 5TN AND  
MARK ALISTAIR LESLIE BOYD OF 13 WICKENBURG, 2342 CE, OEGSTGEEST, NETHERLANDS

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

Signed

Dated

*G.L.R. Sharma*  
18-02-21

(1) Company's registered name.

(2) Company's registered number if incorporated in England and Wales under the Companies Acts. If not incorporated in England and Wales or a registered Company complete as per Rule 1.6 of the Insolvency (England and Wales) Rules 2016.

(3) Delete as appropriate.

(4) Insert full name and postal address for each director making declaration.

## STATUTORY DECLARATION OF SOLVENCY

in relation to (1)

NZMP (AEM) LIMITED

Company Number (2)

02586315

('the Company')

(3)(4) ~~XX~~ We],

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MARK ALISTAIR LESLIE BOYD OF 13 WICKENBURG, 2342 CE, OEGSTGEEST, NETHERLANDS

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Signed

Dated 18-02-2021

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(2) Company's registered number if incorporated in England and Wales under the Companies Acts. If not incorporated in England and Wales or a registered Company complete as per Rule 1.6 of the Insolvency (England and Wales) Rules 2016.

(3) Delete as appropriate.

(4) Insert full name and postal address for each director making declaration.

**MEMBERS' VOLUNTARY WINDING UP DECLARATION OF SOLVENCY  
EMBODYING A STATEMENT OF ASSETS AND LIABILITIES**

in relation to (1)

NZMP (AEM) LIMITED

Company Number (2)

02586315

('the Company')

(5) We, GULAB RAI SHARMA OF 5 MILLER CLOSE, MIDDLELEAZE, SWINDON, SN5 5TN AND  
MARK ALISTAIR LESLIE BOYD OF 13 WICKENBURG, 2342 CE, OEGSTGEEST, NETHERLANDS

being (3) ~~for the~~ [the majority of the] directors of (6) NZMP (AEM) LIMITED

have made a full enquiry into the Company's affairs and that, having done so, (3) ~~[[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 (7) 12  
months, from the commencement of the winding up.

(3) ~~[[We]]~~ attach a statement of the Company's assets and liabilities as at (8) 31st January 2021  
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 (8)

*Francis George*  
Solicitor - Advocate

*G. R. R. Sharma*

This 18

day of February 2021

Before me,

*Asif Iqbal*  
Asif Iqbal

Solicitor or ~~Commissioner for Oaths~~

**francis  
george**  
solicitor-advocate

francis george solicitor-advocate  
16 High Street  
Old Town, Swindon  
SN1 3EP  
(T) 01793 434473 (F) 01793 613381

- (5) Insert full name and address.  
(6) Insert company name.  
(7) Insert months - must not exceed 12 months.  
(8) Insert date.

**MEMBERS' VOLUNTARY WINDING UP DECLARATION OF SOLVENCY  
EMBODYING A STATEMENT OF ASSETS AND LIABILITIES**

in relation to (1)

NZMP (AEM) LIMITED

Company Number (2)

02586315

('the Company')

(5) We, GULAB RAI SHARMA OF 5 MILLER CLOSE, MIDDLELEAZE, SWINDON, SN5 5TN AND  
MARK ALISTAIR LESLIE BOYD OF 13 WICKENBURG, 2342 CE, OEGSTGEEST, NETHERLANDS

being (3) ~~all~~ [the majority of the] directors of (6) NZMP (AEM) LIMITED

have made a full enquiry into the Company's affairs and that, having done so, (3) ~~all~~ 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 (7) 12  
months, from the commencement of the winding up.

(3) ~~all~~ [We] attach a statement of the Company's assets and liabilities as at (8) 31st January 2021  
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 (8) Fonteyn (Europe) Coöperatie U.A.  
Barbaro Strozzi laan 356-360

This 1083 HN, Amsterdam

day of 18th February 2021


Before me, See certificate attached

Solicitor or Commissioner for Oaths



- (5) Insert full name and address.  
(6) Insert company name.  
(7) Insert months - must not exceed 12 months.  
(8) Insert date.

The undersigned, Jan Bouwen de Snaijer, civil law notary practicing in Amsterdam, the Netherlands, herewith legalises the signature of Mark Alistair Leslie Boyd, residing at Wickenburg 13, 2342 CE Oegstgeest, the Netherlands, who signed the attached document in the presence of and whose signing was witnessed by Peter Stokking, deputy civil law notary, as substitute of me, Jan Bouwen de Snaijer, civil law notary practicing in Amsterdam, the Netherlands, on the 18th of February 2021.  
Amsterdam,

A large, stylized handwritten signature in black ink, consisting of several sweeping loops and a long horizontal stroke at the bottom.

Statement as at (8) 31st January 2021

showing assets of the Company at estimated realisable values and liabilities expected to rank as at (8)

Assets and liabilities			Estimated to realise or to rank for payment to nearest £
<b>Assets:</b>			£
	Balance at bank		
	Cash in hand		7,000
	Marketable securities		
	Bills receivable		
	Trade debtors		
	Loans and advances		4,542,000
	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		4,549,000
<b>Liabilities:</b>			
	Secured on specific assets, viz		
	Secured by floating charge(s)		
	Estimated cost of liquidation and other expenses including interest accruing until payment of debts in full		(6,000)
	Unsecured creditors (amounts estimated to rank for payment)		(20,000)
		£	£
	Trade accounts		
	Bills payable		
	Accrued expenses		
	Other liabilities	20,000	
	Contingent liabilities		
Estimated surplus after paying debts in full			£ 4,523,000

Remarks: