

LIQ01

Notice of statutory declaration of solvency



Companies House

THURSDAY



A9Y3WHL6

A07

11/02/2021

#130

COMPANIES HOUSE

1 Company details

Company number 0 2 7 8 0 0 6 7

Company name in full Hillcrest Care Homes Limited

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

2 Name of person delivering the notice

Full forename(s) Colin

Surname Hardman

3 Address of person delivering the notice

Building name/number 25 Moorgate

Street London

Post town EC2R 6AY

County/Region

Postcode

Country

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

joint liquidators of the company

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

Colin Hardman

Colin Hardman (Dec 18, 2020 12:35 GMT)

X

Signature date

^d1

^d8

^m1

^m2

^y2

^y0

^y2

^y0

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 **Liam Clarke**

Company name **Smith & Williamson LLP**

Address **25 Moorgate**

London

Post town **EC2R 6AY**

County/Region

Postcode

Country

DX

Telephone **020 7131 4000**



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 or email 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

Section 89, Insolvency Act 1986
(IA 1986) and rule 5.1, Insolvency
(England and Wales) Rules 2016
(IR 2016)

Members' Voluntary Liquidation Declaration of Solvency

Pursuant to section 89 of the Insolvency Act 1986

(a) Insert registered name and number of company. (Rules 1.21(1)(a) and 1.6, IR 2016.)

(b) Insert name(s) and postal address(es) of all directors making the declaration (service address recorded in company's own register of directors acceptable). (Rule 5.1(1)(a), IR 2016.) The declaration must be made at a directors' meeting, and must be made by all or a majority of the directors. (Section 89(1), IA 1986 and Rule 5.1(1)(b), IR 2016.)

(c) Insert name of company.

(d) Insert a number not exceeding 12. (Section 89(1), IA 1986.)

(e) Insert date. (Rule 5.1(1)(c), IR 2016.)

(f) Insert address where the directors' meeting is held.

(g) Insert date of declaration.

(h) The solicitor or other person administering the declaration should sign and add his/her name, address and qualification (in the case of a solicitor, the qualification should be stated to be "Commissioner for oaths"). The name and qualification are required to be in capitals. (Para. 5.2, Practice Direction 32, and Schedule 1, Interpretation Act 1978.)

(i) Insert name and address of person delivering declaration to Registrar of Companies and capacity in which that person is acting. (Rule 1.21(1)(b)(iv) and (v), IR 2016.)

(j) The person delivering the declaration to the Registrar of Companies must sign. (Rules 1.21(1)(c) and 1.5(2), IR 2016.) If that person is signing on behalf of a body of persons or a single-member body corporate, rule 1.5(3), IR 2016 also needs to be complied with.

(a) Name of Company
Hillcrest Care Homes Limited

Company registered number
02780067

(b) We, Matthew Cardwell Glowasky and Philip Antony Smith of 2 Merchants Drive, Parkhouse, Carlisle, England, CA3 0JW

being all the directors of (c) Hillcrest Care Homes Limited, do solemnly and sincerely declare that we have made a full inquiry into the affairs of the company and that, having done so, we have formed the opinion that the company will be able to pay its debts in full, together with interest at the rate payable under Section 189(4) of the Insolvency Act 1986, within a period of (d) 12 months from the commencement of the proposed winding up of the company.

This declaration is accompanied by a statement of the assets and liabilities of the company as at (e) 30th November 2020 (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: 

Matthew Cardwell Glowasky

Signed: 

Philip Antony Smith

Declared by way of video conference with the person authorised to administer the oath (i)

on (g) 3rd December 2020

before me by way of video conference with the person making the oath

(h) 

Name: CHRISTOPHER KELLY

Address: Baines Wilson LLP, 2 Merchants Drive, Parkhouse, Carlisle, England, CA3 0JW

Qualification: COMMISSIONER FOR OATHS

Delivered to the Registrar of Companies

by (j)

of

Capacity:

Signed: (j)

(a) Insert registered name and number of company.

(b) The requirements for the contents of the statement of assets and liabilities are set out in rule 5.1(2)(a) to (h), Insolvency (England and Wales) Rules 2016 (IR 2016).

(c) Insert date. (Rule 5.1(2)(b), IR 2016.)

(d) Insert summary. (Rule 5.1(2)(c), IR 2016.)

(e) Insert summary. (Rule 5.1(2)(e), IR 2016.)

(f) Insert date of statement. (Rule 5.1(2)(a), IR 2016.)

Statement of assets and liabilities of

(a) Name of Company
Hillcrest Care Homes Limited

Company registered number
02780067

(b) This statement shows the assets of the company at estimated realisable values and the liabilities of the company expected to rank as at (c) 30th November 2020 (being the latest practicable date before the making of the declaration to which this statement is attached).

Assets and Liabilities	Estimated to realise or to rank for payment (to nearest £)
Summary of Assets:	
Assets subject to a fixed charge (d):	£nil
Assets not subject to a charge (d):	£nil
Estimated realisable value of assets:	
Total value of all assets available to preferential creditors:	£nil
Secured liabilities:	
Liabilities secured on specific assets	£nil
Liabilities secured by a floating charge	£nil
Summary of unsecured liabilities (e):	
Unsecured liabilities (expected to rank for payment):	£nil
Estimated costs of the winding up and other expenses	£nil
Estimated amount of interest accruing until payment of debts in full	£nil
Estimated value of any surplus after paying debts in full (together with interest at the rate payable under section 189(4) of the Insolvency Act 1986)	£nil

(f) Date 03 December 2020