

LIQ01

Notice of statutory declaration of solvency



Companies House

For further information, please
refer to our guidance at
www.gov.uk/companieshouse

1 Company details

Company number 0 2 8 3 8 8 0 7

Company name in full Thermospectra Limited

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

2 Name of person delivering the notice

Full forename(s) Derek

Surname Hyslop

3 Address of person delivering the notice

Building name/number 1 More London Place

Street

Post town London

County/Region

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 | |
| | <div>I attach:<div><div><input checked="" type="checkbox"/> Declaration of solvency.</div><div><input checked="" type="checkbox"/> Statement of assets and liabilities.</div></div></div> | |
| 6 | Sign and date | |
| Signature | <div><div>Signature</div><div><div>X</div><div></div><div>X</div></div></div> | |
| Signature date | <div><div><div><div>d1</div><div>d5</div></div><div><div>m0</div><div>m9</div></div><div><div>y2</div><div>y0</div><div>y2</div><div>y2</div></div></div></div> | |

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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 **Rhiannon Leighton**

Company name **Ernst & Young LLP**

Address **Atria One**

144 Morrison Street

Post town **Edinburgh**

County/Region

Postcode **E H 3 8 E X**

Country **United Kingdom**

DX

Telephone



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(3)

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

Company number 02838807
(a) Insert full name of company Name of company THERMOSPECTRA 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 Euan Daney Ross Cameron and Syed Waqas Ahmed
3rd Floor 1 Ashley Road 3rd Floor 1 Ashley Road
Altrincham Altrincham
United Kingdom United Kingdom
WA14 2DT WA14 2DT
DocuSigned by: DocuSigned by:
Euan Cameron Syed Waqas Ahmed
Signed: 231F19E0E41648D... Signed: 696CBCB59DE347A...

(c) Insert a period of months not exceeding 12 being all of the directors of (b) THERMOSPECTRA 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 This declaration is accompanied by a statement of the company's assets and liabilities as at (d) 22 August 2022 being the latest practicable date before the making of this declaration.

And we make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835 and by video conference in accordance with paragraph 9 of the Temporary Practice Direction supporting the Insolvency Practice Direction (in force from 6 April 2020).

Declared via virtual meeting

this 8th day of September 2022 Ian Rees, practising solicitor by
Before me, Ian Rees Teams video call on 8 September 2022

A Solicitor / Commissioner of Oaths by video conference in accordance with paragraph 9 of the Temporary Practice Direction supporting the Insolvency Practice Direction (in force from 6 April 2020).

Ian Rees of Wedlake Bell LLP, 71 Queen Victoria Street,
London, EC4V 4AY

IR

Statement as at 22 August 2022 showing assets at estimated realisable values and liabilities expected to rank:

| Assets and liabilities | Estimated to realise or to rank for payment to nearest £ |
|--|--|
| Assets subject to fixed charge | £ |
| Assets subject to floating charge | |
| Uncharged assets: Intercompany receivable | 2 |
| | |

Remarks: The costs of the liquidation will be paid by a third party.

IR