

In accordance with  
Section 87 of  
Companies Act 2006.

LIQ01

Notice of statutory declaration of solvency



Companies House

THURSDAY



\*L8DVESE2\*

LD2

12/09/2019

#112

COMPANIES HOUSE

**1** Company details

Company number	0	2	8	9	3	2	1	6		<b>→Filling in this form</b> Please complete in typescript or in bold black capitals.
Company name in full	Novo Overseas Limited									

**2** Name of person delivering the notice

Full forename(s)	Mark Jeremy	
Surname	Orton	

**3** Address of person delivering the notice

Building name/number	15	
Street	Canada Square	
Post town		
County/Region	London	
Postcode	E 1 4 5 G L	
Country		

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

	Joint Liquidator	
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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

2

2

0

8

2

0

1

9

# LIQ01

Notice of statutory declaration of solvency

<b>Presenter information</b>	<b>Important information</b>
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.	All information on this form will appear on the public record.
Contact name Laura Williamson	<b>Where to send</b>
Company name KPMG LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the address below:
Address	The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ.
15 Canada Square	DX 33050 Cardiff.
Post town London	<b>Further information</b>
County/Region	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>
Postcode	
E 1 4 5 G L	
Country United Kingdom	
DX 157460 Canary Wharf 5	
Telephone 020 7311 8208	
<b>Checklist</b>	
We may return forms completed incorrectly or with information missing.	
Please make sure you have remembered the following:	
<input type="checkbox"/> The company name and number match the information held on the public Register.	
<input type="checkbox"/> You have attached the required documents.	
<input type="checkbox"/> You have signed the form.	
	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>

**The Insolvency Act 1986**

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

Company number 02893216

Name of company Novo Overseas Limited

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

**Declaration of Solvency**

I/We Simon Paul Golesworthy of 88 Crawford Street, London, W1H 2EJ  
and Patrick John Keddy of 88 Crawford Street, London, W1H 2EJ  
and Charlotte Helen Marshall of 88 Crawford Street, London, W1H 2EJ

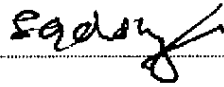
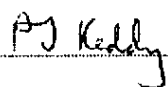

being **all the directors** of Novo Overseas Limited do solemnly and sincerely declare that we have made a full inquiry into the affairs of this company, and that, having done so, we have formed the opinion that this company will be able to pay its debts in full together with interest at the official 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 12 August 2019, 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.

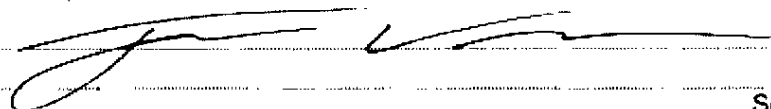
Signature(s) of person(s) making declaration

Simon Paul Golesworthy  
Patrick John Keddy  
Charlotte Helen Marshall

Declared at 4 More London, London SE1 2AU  
this 12 day of August 2019

Before me,



Solicitor or Commissioner of Oaths

Commissioner for Oaths, London, England  
James I. Vanner

Vanner Perez Notaries  
6 Hays Lane  
London SE1 2HB (England)

Statement as at 12 August 2019 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	
	Bank Interest Receivable	
	Cash in Hand	
	Marketable Securities	
	Intercompany debtors	2
	Trade Debtors	
	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	2
<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	
<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		£ 2

**Remarks**

The cost of liquidation will be met by another group Company.