

LIQ01

Notice of statutory declaration of solvency



Companies House

WEDNESDAY



A16 *A87XU39T* 19/06/2019 #203
COMPANIES HOUSE

1

Company details

Company number 0 3 0 5 3 5 6 8

Company name in full Electra GP (Unquoted UK) Limited

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

2

Name of person delivering the notice

Full forename(s) Patrick

Surname Brazzill

3

Address of person delivering the notice

Building name/number 1

Street More London Place

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

I attach:

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

6

Sign and date

Signature

Signature

X

P. Brazzill

X

Signature date

1

3

0

6

2

0

1

9

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 **Pascale Murray**

Company name **Ernst & Young**

Address **1 More London Place**

Post town **London**

County/Region

Postcode

S

E

1

2

A

F

Country **United Kingdom**

DX

Telephone **020 7806 9278**



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

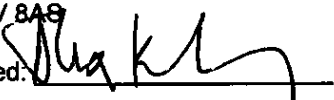

Section 89(3)

The Insolvency Act 1986

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

(a) Insert full name of company Company number 03053568
Name of company Electra GP (Unquoted UK) 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 James Alexander Kennedy Stephen Daryl Ozin
Forum St Pauls Forum St Pauls
33 Gutter Lane 33 Gutter Lane
London London
United Kingdom United Kingdom
EC2V 8AS EC2V 8AS
Signed:  Signed: 


(c) Insert a period of months not exceeding 12 being all of the directors of (b) Electra GP (Unquoted UK) 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) 7 June 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.

Declared at Forum St Pauls, 33 Gutter Lane, London, EC2V 8AS

this 10th day of June 2019

Before me, 
KIRSTY EMERY Solicitor or Commissioner of Oaths

Statement as at 7 June 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 £
Assets subject to fixed charge			£
Assets subject to floating charge			
Uncharged assets:			0
Estimated realisable value of assets £			0
Liabilities:			£
Due to fixed charge holder			
Total assets available to preferential creditors			
Due to floating charge holder			
Estimated cost 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 with interest at the official rate £			0

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