

LIQ01

Notice of statutory declaration of solvency



Companies House



1	Company details	→ Filling in this form Please complete in typescript or in bold black capitals.
Company number	0 3 2 6 3 0 7 1	
Company name in full	ANO (No.1) Limited	
2. Name of person delivering the notice		
Full forename(s)	Malcolm	
Surname	Cohen	
3 Address of person delivering the notice		
Building name/number	55 Baker Street	
Street	London	
Post town	W1U 7EU	
County/Region		
Postcode		
Country		
4	Capacity in which the person is acting in relation to the company	
	Joint Liquidator	

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5 Attachments

I attach:

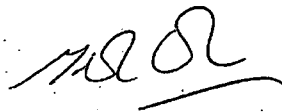
- ☒ Declaration of solvency.
☒ Statement of assets and liabilities.

6 Sign and date

Signature

Signature

X



X

Signature date

^d

1

^d

3

^m

0

^m

7

^y

2

^y

0

^y

2

^y

0

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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 **Malcolm Cohen**Company name **BDO LLP**Address **55 Baker Street****London**Post town **W1U 7EU**

County/Region

Postcode

Country

DX

Telephone **020 7486 5888****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

Name of Company: ANO (No.1) Limited

Company number: 03263071

Statement of the Company's Assets and Liabilities

(Section 89(2)(b) of the Insolvency Act 1986 and Rule 5.1 of the Insolvency (England & Wales) Rules 2016)

Statement as at [Jul 10, 2020] showing assets at estimated
realisable values and liabilities expected to rank

Assets and Liabilities		Estimate to realise or to rank for payment to nearest £
Assets:		£
Subject to a fixed charge		
Subject to a floating charge		
Uncharged assets:		
Balance at Bank		
Cash in Hand		
Marketable Securities		
Amount due from Group Companies		
Trade Debtors		
Loans and Advances		
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:		
The total value of all the assets available to preferential creditors		
Estimated Realisable Value of Assets £		Nil
Liabilities:		£
Secured on specific assets, viz		
Secured by a Floating Charge(s)		
Estimated Cost of Winding up and other expenses		
Estimated 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 £		Nil

Remarks:

Liquidation costs are to be met by an associated company.

Section 89(2)(a)

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

Name of Company: ANO (No.1) Limited

Company number: 03263071

Presented by: the directors

Declaration of Solvency

(a) insert names and
addresses

I (a) Eli Allen Shahmoon of Flat 42, Chiltern Place, 66 Chiltern Place, London,
W1U 4EJ

(b) Delete as applicable

(c) Insert name of company

(d) Insert a period of months
not exceeding 12

being (b) all ~~or a majority~~ of the directors of (c) ANO (No.1) Limited do solemnly
and sincerely declare that I have made a full inquiry into the affairs of this
Company, and that, having done so, I 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 (d) 12 months from the commencement of the winding up.

(e) Insert date

I append a statement of the Company's assets and liabilities as at (e) [Jul 10, 2020],
being the latest practicable date before the making of this declaration.

I make this solemn declaration, conscientiously believing it 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 6th April 2020).

Eli Shahmoon
Eli shahmoon (Jul 10, 2020 09:53 GMT+1)

Declared at London, England

This 10th day of July 2020

Before me, []

Name: Sophie Jane Milburn

Address: Saville Notaries LLP, One Carey Lane, London, EC2V 8AE

Qualification: Commissioner for Oaths

By video conference in accordance with paragraph 9 of the Temporary Practice
Direction supporting the Insolvency Practice Direction (in force from 6th April
2020)