

LIQ01

Notice of statutory declaration of solvency



Companies House

THURSDAY



A7DX9KM8
A17 06/09/2018 #109
COMPANIES HOUSE

1 Company details

Company number 0 3 9 8 9 5 9 1

Company name in full ANGEL SUBSIDIARY TWO LIMITED

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

2 Name of person delivering the notice

Full forename(s) LAURA MAY

Surname WATERS

3 Address of person delivering the notice

Building name/number PRICEWATERHOUSECOOPERS LLP

Street 7 MORE LONDON, RIVERSIDE

Post town LONDON

County/Region

Postcode S E 1 2 R T

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 

X

Signature date

^d0^d5 ^m0^a9 ^y2^y0^y1^y8

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 **SHEFALI LODHIYA**

Company name **PRICEWATERHOUSECOOPERS LLP**

Address **CORNWALL COURT**

19 CORNWALL STREET

Post town **BIRMINGHAM**

County/Region

Postcode **B 3 2 D T**

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, 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(3) of the Insolvency Act 1986

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

(a) **ANGEL SUBSIDIARY TWO LIMITED**

03989591

(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.)

(b) We, Stephen Burke and Michael Warren, of Level 13 Broadgate Tower, 20 Primrose
Street, London, EC2A 2EW

(c) Insert name of company.

being all the directors of (c) ANGEL SUBSIDIARY TWO 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.

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

This declaration is accompanied by a statement of the assets and liabilities of the company
as at (e) 4 September 2018 (being the latest practicable date before the making of this
declaration).

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

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

We make this solemn declaration conscientiously believing it to be true, and by virtue of the
provisions of the Statutory Declarations Act 1835.

(g) Insert date of declaration.

Signed: 

Signed: 

Stephen Burke

Michael Warren

Declared at (f) 7 More London Riverside,
London SE1 2RT

Declared at (f) 7 More London Riverside,
London SE1 2RT

on (g) **04 SEPTEMBER 2018**

on (g) **04 SEPTEMBER 2018**

before me (h) 

before me (h) 

Name: **MS RITA RAJANI**

Name: **MS RITA RAJANI**

Address: **50 HIGH ROAD
BROXBORNE, HERTS EN10 7ND**

Address: **50 HIGH ROAD
BROXBORNE, HERTS EN10 7ND**

Qualification: **COMMISSIONER FOR
OATHS**

Qualification: **COMMISSIONER FOR
OATHS**

Delivered to the Registrar of Companies

by (ji) Elizabeth Colley of PricewaterhouseCoopers LLP, 7 More London, Riverside, London, SE1
2RT

Capacity: For and on behalf of Laura May Waters, Joint Liquidator

Signed: (j) 

R Rajani, Solicitor
50 High Road
Broxbourne
Herts EN10 7ND

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

R. S. W.

Summary of unsecured liabilities ^(e) : Unsecured liabilities (expected to rank for payment): Trade creditors Other creditors Accrued expenses Corporation tax Contingent liabilities	NIL
Estimated costs of the winding up and other expenses	
Estimated amount of interest accruing until payment of debts in full	
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

Remarks:

(f) Date 4 September 2018