In accordance with Section 89 of the Insolvency Act 1986.

LIQ01
Notice of statutory declaration of solvency

Companies House

THURSDAY

L8635ØUP
LD6 23/05/2019 #99
COMPANIES HOUSE

1 Company details

Company number	0 3 9 9 3 1 7 8
Company name in full	Kew Green Hotels Limited

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

2 Name of person delivering the notice

Full forename(s)	James
Surname	Eldridge

3 Address of person delivering the notice

Building name/number	Suite 17, Building 6
Street	Croxley Park
Post town	Hatters Lane
County/Region	Watford
Postcode	W D 1 8 8 Y H
Country	

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

Joint Liquidator

5 Attachments

I attach:

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

6 Sign and date

Signature	Signature X X
Signature date	d 2 d 3 m 0 m 5 y 2 y 0 y 1 y 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: Lorraine Humphreys

Company name: BDO LLP

Address: Suite 17, Building 6
Croxley Park

Post town: Hatters Lane

County/Region: Watford

Postcode: W D 1 8 8 Y H

Country

DX

Telephone: +44 (0)1923 236622

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 03993178

Name of Company Kew Green Hotels Limited

Presented by BDO LLP, 150 Aldersgate Street, London EC1A 4AB

Declaration of Solvency

(a) Insert name and addresses

We (a)

Jameson Andrew Lamb of 171 Amyand Park Road, Twickenham, Middlesex TW1 3HN, and

Alex Edward Pritchard of 1 Towers Place, Eton Street, Richmond, Surrey TW9 1EG

(b) Delete as applicable

(c) Insert name of company

(d) Insert a period of months not exceeding 12

(e) Insert date

being (b) all of the directors of (c) Kew Green Hotels 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 (d) 12 months, from the commencement of the winding up

We append a statement of the company's assets and liabilities as at (e) 22 May 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 651 Warwick Road Solihull,

This 23rd day of May 2019

Before me,

AE PRITCHARD

JA LAMB

~~Solicitor or Commissioner of Oaths~~

John Irving
Solicitor
Clarke Willmott LLP
138 Edmund Street
Birmingham
B3 2ES

Insolvency Act 1986

Kew Green Hotels Limited

Estimated Statement Of Assets & Liabilities as at 22 May 2019

	Book Value £	Estimated to Realise £	£
ASSETS			
Investment in subsidiary	1.00		1 00
Intercompany receivable	39,482.00		39,482 00
			39,483 00
LIABILITIES			
PREFERENTIAL CREDITORS:-			
			NIL
			39,483 00
DEBTS SECURED BY FLOATING CHARGES			
			NIL
			39,483 00
Unsecured liabilities			
HM Revenue & Customs		39,482.00	
			39,482.00
TOTAL SURPLUS/(DEFICIENCY)			1.00
Estimated costs and expenses of the winding up			0.00
Estimated amount of interest accruing until payment of debts in full			0.00
Estimated surplus after paying debts in full together with interest at 8%			1.00