

LIQ01

Notice of statutory declaration of solvency



Companies House

THURSDAY



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09/07/2020

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COMPANIES HOUSE

**1** Company details

Company number 0 3 9 9 8 8 3 1

Company name in full Shazam Entertainment Limited

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

**2** Name of person delivering the notice

Full forename(s) Edward Robert

Surname Bines

**3** Address of person delivering the notice

Building name/number The Shard

Street 32 London Bridge Street

Post town London

County/Region

Postcode S E 1 9 S G

Country United Kingdom

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

Joint Liquidator

LIQ01

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Attachments

I attach:

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

6

Sign and date

Signature

Signature

X

*C. Buis*

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Signature date

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LIQ01

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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 **Marcus Bassett**

Company name **Duff & Phelps Ltd.**

Address **The Shard**

**32 London Bridge Street**

Post town **London**

County/Region

Postcode **S E 1 9 S G**

Country **United Kingdom**

DX

Telephone **020 7089 4700**



**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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)

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

Company number 03998831

Name of Company Shazam Entertainment Limited

Presented

by Duff & Phelps Ltd., The Shard, 32 London Bridge Street, London SE1 9SG

**Declaration of Solvency**

(a) Insert names and  
addresses

Signed P. R. Denwood Date 2 July 2020  
Peter Denwood, One, Apple Park Way, Cupertino, California 95014, United States

(b) Delete as applicable

(c) insert name of  
Company

(d) insert a period of  
months not  
exceeding 12

(e) Insert date

Being the sole director of **Shazam Entertainment Limited** I 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 12 months, from the commencement of the winding up.

I append a statement of the Company's assets and liabilities as at **31 May 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.

Declared at Moraga, California

This 2 day of July 2020

**Statement as at 31 May 2020 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		3,752,414
Cash in hand		
Prepayments		
Intercompany receivables		130,652,978
Debtors		
Loans and advances		
Unpaid calls		
Stock in trade		
Work in progress		
Amount owed by parent undertaking		
Investment in subsidiaries		22,225,529
Leasehold property		
Plant and machinery		
Furniture, fittings, utensils etc		
Patents, trademarks etc		
Corporation Tax recoverable		14,099
VAT recoverable		597
Estimated realisable value of assets	£	156,645,617
<b>Liabilities</b>		
Secured on specific assets		
Secured by floating charge(s)		
Estimated cost of Liquidation and other expenses including interest accruing until payment of debts in full		
Unsecured creditors (amounts estimated to rank for payment)		
	£	£
Accounts payable	9	
Intercompany payable	304,417	
Accruals	17,000	
		(321,426)
<b>Estimated surplus after paying debts in full</b>		£ 156,324,191

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF CALIFORNIA

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COUNTY OF CONTRA COSTA

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On July 2, 2020 before me, Sean Tedlock, Notary Public, personally appeared Peter Denwood who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Sean Tedlock

