

MEMBERS' VOLUNTARY WINDING UP

S.89(3)

**Declaration of Solvency embodying
a Statement of Assets and Liabilities**

Pursuant to section 89(3) of the Insolvency Act 1986

For official use

**To the Registrar of Companies
Company Number**

04031841

NAME OF COMPANY

(1) **VERITY GB LIMITED**

(1) Insert full name
of Company

(2) Insert full names
and address(es)

I (2)

Christopher Yelland of Autonomy House, Cambridge Business Park, Cowley Road
Cambridge, Cambridgeshire, CB4 0WZ

**attach a declaration of solvency embodying a statement of assets and
liabilities.**

Signed

[Signature]

Date

28/6/16

(3) Insert
presenter's
and reference
(if any)

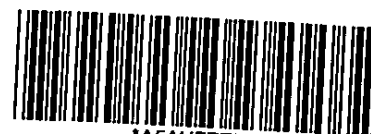
(3) PricewaterhouseCoopers LLP
7 More London Riverside, London, SE1 2RT

For official use

Liquidation section

Post room

SATURDAY



A05

A5AUFPT

09/07/2016

#319

COMPANIES HOUSE

The Insolvency Act 1986

Form 4.70 cont'd

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

Company Number 04031841

Name of Company Verity GB Limited

Presented by PricewaterhouseCoopers LLP
7 More London Riverside, London, SE1 2RT

Declaration of Solvency

I,
(a) Insert names and addresses Christopher Yelland of Autonomy House, Cambridge Business Park, Cowley Road Cambridge, Cambridgeshire, CB4 0WZ

(b) Delete as applicable being (b) the sole director of (c) Verity GB Limited do solemnly and sincerely declare that I have made a full inquiry into the affairs of this Company, and
(c) Insert name of company 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
(d) Insert a period of months not exceeding 12 period of 12 months, from the commencement of the winding-up

I append a statement of the Company's assets and liabilities as at (e)
(e) Insert date 28 June 2016 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




Christopher Yelland

Declared at Bracknell - Berkshire

this 28th day of June 2016

Before me,


Solicitor or Commissioner of Oaths
David John Few
Solicitor & Notary Public
1 Friar Street
Reading
England

Company Name: VERITY GB LIMITED

Registered No: 04031841
Form 4.70 (cont.)

Statement as at 28 June 2016 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:	£		
Balance at bank			
Cash in hand			
Marketable securities			
Bills receivable			
Inter-company debtor			
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			
Estimated realisable value of assets £		nil	
Liabilities	£		
Secured on specific assets, viz			
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)			
	£	£	
Inter-company creditor			
Bills payable			
Accrued expenses			
Other liabilities			
Contingent liabilities			
Estimated surplus after paying debts in full	£	nil	
Remarks			