

LIQ01

Notice of statutory declaration of solvency



Companies House



A12 *A7FX7PWH* #309
05/10/2018
COMPANIES HOUSE

FRIDAY

se
e

1 Company details

Company number 0 4 1 0 8 7 7 4
Company name in full Bow Bells House Investment L-1 Limited

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

2 Name of person delivering the notice

Full forename(s) Patrick Joseph
Surname Brazzill

3 Address of person delivering the notice

Building name/number 1
Street More London Place
Post town
County/Region London
Postcode S E 1 2 A F
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

P. Braggall

X

Signature date

d

0

d

4

m

1

m

0

y

2

y

0

y

1

y

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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 **Simon Hawkins**

Company name **Ernst & Young LLP**

Address **1**

More London Place

Post town

County/Region **London**

Postcode **S E 1 2 A F**

Country **United Kingdom**

DX

Telephone **020 7980 9289**

**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

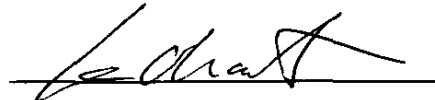
Section 89(3)

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

(a) Insert full name of company Company number 04108774
Name of company Bow Bells House Investment L-1 Limited
Presented by Ernst & Young LLP, 1 More London Place, London, SE1 2AF

Declaration of Solvency

(b) Insert full name(s) and postal address(es) We Katsuji Okamoto Hisashi Ishiwata
Mitsubishi Corporation International Marunouchi Park Bldg
(Europe) Plc 6-1 Marunouchi 2-Chome
Mid City Place Chiyoda-Ku
71 High Holborn Tokyo 100-8086
London Japan
WC1V 6BA



(c) Insert a period of months not exceeding 12 being all of the Company's directors of (b) Bow Bells House Investment L-1 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 the interest at the official rate within a period of (c) 12 months, from the commencement of the winding-up.

(d) Insert date We append a statement of the company's assets and liabilities as at (d) 31 August 2018, 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 Mid City Place, 71 High Holborn, London, WC1V 6BA

this 26 day of September 2018

Before me,



CHARLOTTE SCHOFIELD

Solicitor or Commissioner of Oaths

Statement as at 31 August 2018 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 subject to fixed charge	£
Assets subject to floating charge Intercompany receivable	1
Uncharged assets:	
Estimated realisable value of assets £	1
Liabilities:	£
Due to fixed charge holder	
Due to floating charge holder	
Estimated cost of liquidation and other expenses including interest accruing until payment of debts in full	
Unsecured creditors (amounts estimated to rank for payment)	
<div> <div>Trade accounts</div> <div>Bills payable</div> <div>Accrued expenses</div> <div>Other liabilities</div> </div>	£
Contingent liabilities	
Estimated surplus after paying debts in full with interest at the official rate £	1

Remarks:

Section 89(3)

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

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(Europe) Plc 6-1 Marunouchi 2-Chome
Mid City Place Chiyoda-Ku
71 High Holborn Tokyo 100-8086
London Japan
WC1V 6BA

(c) Insert a period of months not exceeding 12

(d) Insert date

being all of the Company's directors of (b) Bow Bells House Investment L-1 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 the interest at the official rate within a period of (c) 12 months, from the commencement of the winding-up.

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Declared at

b-1 Marunouchi 2-Chome, Chiyoda-Ku, Tokyo 100-8086, JAPAN

this 26 day of September 2018

Before me,



Solicitor or Commissioner of Oaths

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Assets subject to floating charge Intercompany receivable	1								
Uncharged assets:									
Estimated realisable value of assets £	1								
Liabilities:	£								
Due to fixed charge holder Due to floating charge holder									
Estimated cost of liquidation and other expenses including interest accruing until payment of debts in full									
Unsecured creditors (amounts estimated to rank for payment)									
<table border="1" data-bbox="389 1682 858 1839"> <tr> <td data-bbox="389 1682 655 1727">Trade accounts</td><td data-bbox="655 1682 858 1727"></td></tr> <tr> <td data-bbox="389 1727 655 1771">Bills payable</td><td data-bbox="655 1727 858 1771"></td></tr> <tr> <td data-bbox="389 1771 655 1816">Accrued expenses</td><td data-bbox="655 1771 858 1816"></td></tr> <tr> <td data-bbox="389 1816 655 1861">Other liabilities</td><td data-bbox="655 1816 858 1861"></td></tr> </table>	Trade accounts		Bills payable		Accrued expenses		Other liabilities		£
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Remarks: