

# LIQ01

## Notice of statutory declaration of solvency



Companies House

THURSDAY



A17 \*A7DX9KLS\* 06/09/2018 #107  
COMPANIES HOUSE

### 1 Company details

Company number 0 4 1 7 1 6 9 2

Company name in full BLUE GROUP INTERNATIONAL HOLDINGS 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

<sup>d</sup>0<sup>d</sup>5 <sup>m</sup>0<sup>m</sup>7 <sup>y</sup>2<sup>y</sup>0<sup>y</sup>1<sup>y</sup>8

# 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](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)**

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) **BLUE GROUP INTERNATIONAL HOLDINGS  
LIMITED**

04171692

(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

being all the directors of (c) BLUE GROUP INTERNATIONAL HOLDINGS 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.

(c) Insert name of 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).

(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: Stephen Burke

Signed: M. A. Warren

**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) R. Rajani

before me (h) R. Rajani

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 (i) 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) E. Colley

**R Rajani, Solicitor  
50 High Road  
Bromsbourne  
Herts EN10 7ND**

SB  
RR m

|  |            |
|--|------------|
| <b>Summary of unsecured liabilities (e):</b><br><br>Unsecured liabilities (expected to rank for payment):<br>Trade creditors<br>Other creditors<br>Accrued expenses<br>Corporation tax<br>Contingent liabilities | <b>NIL</b> |
| Estimated costs of the winding up and other expenses   |            |
| Estimated amount of interest accruing until payment of debts in full   |            |
| <b>Estimated value of any surplus after paying debts in full</b><br>(together with interest at the rate payable under section 189(4) of the Insolvency Act 1986)   | <b>NIL</b> |

**Remarks:**

(f) Date 4 September 2018

SB  
RM