In accordance with Section 89 of the Insolvency Act 1986.

LIQ01 Notice of statutory declaration of solvency



THURSDAY



A17

06/09/2018 #
COMPANIES HOUSE

1	Company details		
Company number	0 4 1 7 1 6 9 2	→ Filling in this form Please complete in typescript or in	
Company name in full	BLUE GROUP INTERNATIONAL HOLDINGS LIMITED	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 compa	ny	
	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	<u> </u>	
Signature	Signature	×	
Signature date	1015 1017 1210118		

LI001

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

Country UNITED KINGDOM

BIRMINGHAM

B 3 2 D

Telephone

County/Region
Postcode

✓ 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, Insolvency Act 1986 (IA 1986) and rule 5.1, Insolvency (England and Wales) Rules 2016 (IR 2016)

Members' Voluntary Liquidation Declaration of Solvency

(a) BLUE GROUP INTERNATIONAL HOLDINGS

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.)

(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.)

- (c) Insert name of company.
- (d) Insert a number not exceeding 12. (Section 89(1), IA 1986.)
- (e) Insert date. (Rule 5.1(1)(c), IR 2016.)
- (f) Insert address where the directors' meeting is held.
- (g) Insert date of declaration.
- (h) The solicitor or other person administering the declaration should sign and add his/her name, address and qualification (in the case of a solicitor, the qualification should be stated to be "Commissioner for oaths"). The name and qualification are required to be in capitals. (Para. 5.2, Practice Direction 32, and Schedule 1, Interpretation Act 1978.)
- (i) Insert name and address of person delivering declaration to Registrar of Companies and capacity in which that person is acting. (Rule 1.21(1)(b)(iv) and (v), IR 2016.)
- (j) The person delivering the declaration to the Registrar of Companies must sign. (Rules 1.21(1)(c) & 1.5(2), IR 2016.) If that person is signing on behalf of a body of persons or a singlemember body corporate, rule 1.5(3), IR 2016 also needs to be complied with.

LIMITED

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.

(b) We, Stephen Burke and Michael Warren of Level 13 Broadgate Tower, 20 Primrose Street,

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).

We make this solemn declaration conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835.

Signed: Signed:

Stephen Burke

Declared at (f) 7 More London Riverside, London SE1 2RT

on (g) OU SEPTEMBER 2018

before me (h)

Name: COS PITA PAJAN I

BLOX BOULNE, HEETS EN10 7ND

Delivered to the Registrar of Companies

Michael Warren

04171692

Declared at (f) 7 More London Riverside, London SE1 2RT

on (g) OU SEPTEMBER 2018

Name: MS PITA PAJAN I

Address: 50 HIGH ROAP BLOXBOULNE, HERTS ENIONOP

Qualification: COMMISSIONEL.....

by (i) Elizabeth Colley of PricewaterhouseCoopers LLP, 7 More London, Riverside, London, SE1

Capacity: For and on behalf of Laura May Waters, Joint Liquidator

Signed: (j) # Lolly

R Rajani, Solicitor 50 High Road Broxbourne Herts EN10 7ND

- (a) Insert registered name and number of company.
- (b) The requirements for the contents of the statement of assets and liabilities are set out in rule 5.1(2)(c) to (h), Insolvency (England and Wales) Rules 2016 (IR 2016).
- (c) Insert date. (Rule 5.1(2)(b), IR 2016.)
- (d) Insert summary. (Rule 5.1(2)(c), IR 2016.)
- (e) Insert summary. (Rule 5.1(2)(e), IR 2016.)
- (f) Insert date of statement. (Rule 5.1(2)(a), IR 2016.)

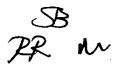
Statement of assets and liabilities of

(a) BLUE GROUP INTERNATIONAL HOLDINGS LIMITED

04171692		

(b) This statement shows the assets of the company at estimated realisable values and the liabilities of the company expected to rank as at (c) 4 September 2018 (being the latest practicable date before the making of the declaration to which this statement is attached).

	Estimated to realise or		
Assets and Liabilities	to rank for payment		
	(to nearest £)		
Summany of Accets:			
Summary of Assets:			
Assets subject to a fixed charge (d):			
Freehold property			
Leasehold property			
Plant and machinery			
Furniture, fittings, utensils, etc.	,		
Patents, trademarks, etc.			
Investments (e.g. in subsidiaries)			
Unpaid calls			
Loans and advances			
Other property			
Assets subject to a floating charge (d):			
Bank and cash			
Amounts due from group company			
Debtors			
Stock in trade			
Work in progress			
Assets not subject to a charge (d):			
Inter-company debtor			
Investments			
Bank and cash			
Estimated realisable value of assets:			
Estimated (ealisable value of assets.	NIL		
Total value of all assets available to preferential creditors:			
Command the Little Land	NIL		
Secured liabilities:	IAIL		
Liabilities secured on specific assets			
Liabilities secured by a floating charge			



Summary of unsecured liabilities (e):	NIL	
Unsecured liabilities (expected to rank for payment):		
Estimated costs of the winding up and other expenses		
Estimated amount of interest accruing until payment of debts in full		
Estimated value of any surplus after paying debts in full (together with interest at the rate payable under section 189(4) of the Insolvency Act 1986)	NIL	

Remarks:

(f) Date 4 September 2018

