

LIQ01

Notice of statutory declaration of solvency



Companies House

For further information, please
refer to our guidance at
www.gov.uk/companieshouse

1 Company details

Company number 0 4 4 4 7 1 9 8

Company name in full Fidelity Investments Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Name of person delivering the notice

Full forename(s) Nicholas

Surname Cusack

3 Address of person delivering the notice

Building name/number 5th Floor

Street The Union Building

Post town 51-59 Rose Lane

County/Region Norwich

Postcode N R 1 1 B Y

Country

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

Signature date

^d
0

^d
9

^m
0

^m
3

^y
2

^y
0

^y
2

^y
3

**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 **Sam Stoupe**

Company name **Parker Andrews Limited**

Address **5th Floor**

The Union Building

Post town **51-59 Rose Lane**

County/Region **Norwich**

Postcode

N	R	1		1	B	Y
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Country

DX

Telephone **01603 284284**

**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 & Liabilities**

Company No 04447198

Name of Company Fidelity Investments Limited

Presented by Matthew Heath and Robert Musgrove, The Director

DECLARATION OF SOLVENCY

We Matthew Heath of Outlook, 20 Paddock Drive, Warrwick, WK 04

and Robert Musgrove of The Cottage Toke Place, Linton Hill, Linton, Maidstone, ME17 4AP

being all of the directors of

Fidelity Investments Limited

Do solemnly and sincerely declare that we have made a full enquiry 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 interest at the official rate within a period of 12 months, from the commencement of the winding up.

We append a statement of the company's assets and liabilities as at 16 February 2023 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 4 CANNON STREET, LONDON EC4M 5AB

Date 7th MARCH 2023

Signatures

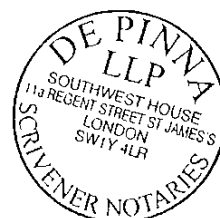
R. T. M. y

Before Me

 Solicitor or Commissioner of Oaths

MARTIN EMIL BUCHNER

Commissioner for Oaths



Insolvency Act 1986
Fidelity Investments Limited
Company Registered Number: 04447198
Estimated Statement of Assets & Liabilities as at 16 February 2023

	Book Value £	Estimated to Realise £
ASSETS		NIL
LIABILITIES		
PREFERENTIAL CREDITORS:-		NIL
		NIL
2nd PREFERENTIAL CREDITORS:-		NIL
		NIL
DEBTS SECURED BY FLOATING CHARGES		NIL
		NIL
Unsecured liabilities		NIL
TOTAL SURPLUS/(DEFICIENCY)		NIL
Estimated costs and expenses of the winding up		0.00
Estimated amount of interest accruing until payment of debts in full		0.00
Estimated surplus after paying debts in full together with interest at 8%		0.00
Remarks		

**Section 89(3)
The Insolvency Act 1986
Members Voluntary Winding Up
Declaration of Solvency
Embodying a Statement of
Assets & Liabilities**

Company No 04447198

Name of Company Fidelity Investments Limited

Presented by Matthew Heath and Robert Musgrove, The Director

DECLARATION OF SOLVENCY

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and Robert Musgrove of The Cottage Toke Place, Linton Hill, Linton, Maidstone, ME17 4AP

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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

Hamilton, Bermuda

Date

7 March 2023

Signatures

Matthew Heath

Before Me


Solicitor or Commissioner of Oaths



Insolvency Act 1986
Fidelity Investments Limited
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