Section 87 Companies Act 2006.

## Notice of statutory declaration of solvency



FRIDAY



03/11/2017 **COMPANIES HOUSE** 

Company details →Filling in this form 2 0 5 Company number Please complete in typescript or HBG Parklands SPV Limited in bold black capitals. Company name in full Name of person delivering the notice Full forename(s) Blair Carnegie Surname Nimmo Address of person delivering the notice 3 Building name/number Saltire Court, 20 Castle Terrace Street Edinburgh Post town County/Region Ε Н G Postcode Country 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.                          | j |  |  |
|                | Statement of assets and liabilities.              |   |  |  |
| 6              | Sign and date                                     |   |  |  |
| Signature      | Signature   |   |  |  |
|                | ×   |   |  |  |
|                | De Some   |   |  |  |
| Signature date | d 3 d 0   |   |  |  |

## The insolvency Act 1986

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

| Company number  | 04540205  |  |  |  |
|-----------------|---|--|--|--|
| Name of company | HBG Parklands SPV Limited   |  |  |  |
| Presented by    | Blair Carnegie Nimmo and Gerard Anthony Friar, KPMG LLP, Saltire Court, 20 Castle Terrace, Edinburgh, EH1 2EG |  |  |  |

**Declaration of Solvency** 

IAWe Douglas Peters of Breakspear Park, Breakspear Way. Hemel Hempstead, Herts, HP2 4FL

being the sole director of HBG Parklands SPV Limited do solemnly and sincerely declare that I have made a full inquiry into the affairs of this company, and 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 period of 12 months, from the commencement of the winding up.

I append a statement of the Company's assets and liabilities as at **30 September 2017**, 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.

Signature(s) of person(s) making declaration

**Douglas Peters** 

Declared at 183 St Vincent Street, Glasgow G2 5QD

this 30 day of October 2017

Before me,

Solicitor or Commissioner of Oaths

Statement as at 30 September 2017 showing assets at estimated realisable values and liabilities expected to rank

|  |   |                                  | Estimated to realise<br>or to rank for |  |
|--|---|----------------------------------|--|--|
| Assets and liabilities                       |   |                                  | payment to nearest £                   |  |
| Assets:                                      |   | <u> </u>                         |  |  |
|  |   | Balance at Bank erest Receivable |  |  |
|  |   |                                  |  |  |
|  |   |                                  |  |  |
|  |   |                                  |  |  |
|  |   |                                  |  |  |
|  |   |                                  |  |  |
|  |   |                                  |  |  |
|  |   |                                  |  |  |
|  | Stock in Trade Work in progress                                 |                                  |  |  |
|  | reehold Property  |                                  |  |  |
|  | asehold Property  |                                  |  |  |
|  | nt and Machinery  |                                  |  |  |
|  | ngs, Utensils etc   |                                  |  |  |
| I  | Patents, Trade Marks etc Investments in subsidiary undertakings |                                  |  |  |
| inves  |   |                                  |  |  |
|  | ther Property, viz  |                                  |  |  |
| Estima                                       | alue of Assets  | Nil                              |  |  |
|  |   |                                  | _                                      |  |
| Liabilities                                  | Secured on an   | ecific assets, viz               | £                                      |  |
|  | (23300), 412  |                                  |  |  |
|  | Secured by a Flo  | oating Charge(s)                 |  |  |
| Estimated Cost of Liquidation and other ex   |   |                                  |  |  |
|  |   |                                  |  |  |
| Unsecured creditors (amounts estimate        | ment)   |                                  |  |  |
|  | £   | £                                |  |  |
| Trade accounts                               |   |                                  |  |  |
| Bills payable                                |   |                                  |  |  |
| Accrued expenses Other liabilities           |   |                                  |  |  |
| Tax Payable                                  |   |                                  |  |  |
| Contingent liabilities                       |   |                                  |  |  |
| Estimated Surplus after paying Debts in full |   | £                                | Nil                                    |  |

## Remarks

The costs of liquidation will be met by another group company.

## LIQ01

Notice of statutory declaration of solvency

| Presenter information  | Important 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. | public record.  |  |  |
| Contact name Lianne Fraser   | ⊠ Where to send   |  |  |
| Company name KPMG LLP  | 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. |  |  |
| Address  |   |  |  |
| Saltire Court  |   |  |  |
| 20 Castle Terrace  |   |  |  |
| Post town Edinburgh  |   |  |  |
| County/Region  |   |  |  |
| Postcode E H 1 2 E G   | Further information   |  |  |
| Country United Kingdom   | For further information, please see the guidance  |  |  |
| DX   | notes on the website at www.companieshouse.gov.uk or email  |  |  |
| Telephone 0131 527 6620  | enquiries@companieshouse.gov.uk   |  |  |
| ✓ Checklist  | This form is evallable in an  |  |  |
| We may return forms completed incorrectly or with information missing.   | This form is available in an alternative format. Please visit the   |  |  |
| Please make sure you have remembered the following:  | forms page on the website at www.companieshouse.gov.uk  |  |  |
| The company name and number match the information held on the public Register.   |   |  |  |
| You have attached the required documents.  |   |  |  |
| You have signed the form.  |   |  |  |
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