

Section 89(3)

The Insolvency Act 1986

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

S89(3)

For Official Use

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Company Number

04786381

Name of Company

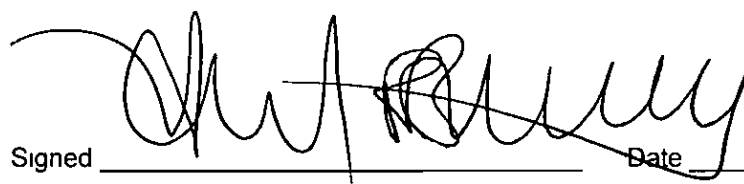
Mentmore (Pension Trustee) Limited

I / We

Tommaso Waqar Ahmad, 257b Croydon Road, Beckenham, Kent, BR3 3PS

Paul Bailey, 257b Croydon Road, Beckenham, Kent, BR3 3PS

attach a declaration of solvency embodying a statement of assets and liabilities

Signed  Date

24 February 2016

Bailey Ahmad Limited
257b Croydon Road
Beckenham
Kent
BR3 3PS

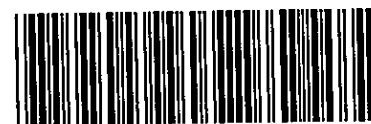
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For Official Use

Insolvency Sect

Post Room

FRIDAY



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26/02/2016

#182

COMPANIES HOUSE

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

Form 4.70 contd

Company Number 04786381
Name of Company Mentmore (Pension Trustee) Limited
Presented by Paul Bailey and Tommaso Ahmad

DECLARATION OF SOLVENCY

We, Federico Vecchioli, of 7-8 Selwood Place London SW7 3QQ	Andrew Jones, of 6 Springfield Road London SW19 7AL
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being all of the directors of

Mentmore (Pension Trustee) 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 23 February 2016 being the last practicable date before the making of this declaration

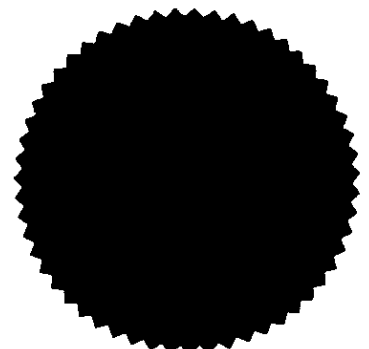
We make this solemn declaration, conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835

Declared at Bromley, UK.
this 23rd day of February 20 16

Signatures

Before me
Solicitor or Commissioner for Oaths

Jonathan Dominic Foy
Notary Public
Debenhams Ottaway
Ivy House
107 St. Peter's Street
St. Albans
AL1 3EW
ENGLAND



Mentmore (Pension Trustee) Limited
Statement as at 23 February 2016 showing assets at
estimated realisable values and liabilities expected to
rank

Form 4.70 contd

ASSETS & LIABILITIES	Estimated to Realise or to rank for payment £
ASSETS	
Intercompany debt due from Mentmore Limited	1 00
Estimated realisable value of assets	<u>1.00</u>
LIABILITIES	
None	
Estimated surplus after paying debts in full	<u><u>1 00</u></u>