

LIQ01

Notice of statutory declaration of solvency



Companies House

For further information, please

SATURDAY



\*A69QTCEP\*

A09

01/07/2017

#107

COMPANIES HOUSE

Complete in this form

Please complete in typescript or in  
bold black capitals.

1 Company details

Company number 0 5 3 1 8 6 3 5

Company name in full Denham Investments Limited

2 Name of person delivering the notice

Full forename(s) Ian Harvey

Surname Dean

3 Address of person delivering the notice

Building name/number Deloitte LLP, Athene Place

Street 66 Shoe Lane

Post town London

County/Region

Postcode E C 4 A 3 B Q

Country United Kingdom

4 Capacity in which the person is acting in relation to the company

Joint Liquidator of Denham Investments Limited

LIQ01

Notice of statutory declaration of Solvency

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Attachments

I attach:

- ☒ Declaration of solvency.
- ☒ Statement of assets and liabilities.

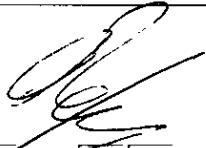
6

Sign and date

Signature

Signature

X



X

Signature date

<sup>d</sup>28<sup>d</sup>

<sup>m</sup>06<sup>m</sup>

<sup>y</sup>20<sup>y</sup>17

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 **Usman Hyder**

Company name **Deloitte LLP**

Address **Athene Place, 66 Shoe Lane**

Post town **London**

County/Region

Postcode 

E	C	4	A	3	B	Q
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Country **United Kingdom**

DX

Telephone **+44 (0) 20 7303 4534**

**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)

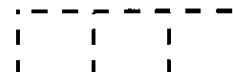
**This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)**

**Section 89(3)**

The Insolvency Act 1986

**Members' Voluntary Winding Up  
Declaration of Solvency Embodying a  
Statement of Assets and Liabilities****Pursuant to Section 89(3) of the Insolvency Act 1986****S.89(3)**

For official use



Company Number

05318635

Name of Company

(a) Insert full name of  
company**(a) Denham Investments Limited**(b) Insert full name(s) and  
address(es) of director(s)

We (b)

Christopher Patrick Le Neve Foster, 1 Churchill Place, London, E14 5HP

Carl Thomas Senior, 1 Churchill Place, London, E14 5HP

Vishal Shah, 1 Churchill Place, London, E14 5HP

Patrick Brittain Voisey, 1 Churchill Place, London, E14 5HP

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

Date 27/06/2017

Christopher Patrick Le Neve Foster

Date 27/06/2017

Carl Thomas Senior

Date 27/06/2017

Vishal Shah

Date 27/06/2017

Patrick Brittain Voisey

Presenter's name, address  
and reference (if any)Deloitte LLP  
Athene Place  
66 Shoe Lane  
London  
EC4A 3BQ

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**Section 89(3)**

The Insolvency Act 1986

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

Company Number 05318635

Name of Company Denham Investments Limited

Presented by Deloitte LLP

**Declaration of Solvency**

- (a) Insert full name(s) and address(es) of director(s) We (a) Christopher Patrick Le Neve Foster, 1 Churchill Place, London, E14 5HP  
Carl Thomas Senior, 1 Churchill Place, London, E14 5HP  
Vishal Shah, 1 Churchill Place, London, E14 5HP  
Patrick Brittain Voisey, 1 Churchill Place, London, E14 5HP
- (b) Delete as applicable being (b) all ~~the majority~~ of the directors of (c) Denham Investments Limited do solemnly and
- (c) Insert full name of company sincerely declare that we have made a full inquiry into the affairs of this company, and that,
- (d) Insert a period of months not exceeding 12 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 (d) 12 months from the commencement of the winding up.
- (e) Insert date We append a statement of the company's assets and liabilities as at (e) 26 June 2017, 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.



Christopher Patrick Le Neve Foster



Vishal Shah



Carl Thomas Senior



Patrick Brittain Voisey

Declared at 1 Churchill Place, London E14 5HP UK

on the 27 day of June 2017

Before me,



DANIEL WHITELOCK

Solicitor or Commissioner of Oaths

**Statement as at 27 June 2017 showing assets at estimated realisable values and liabilities expected to rank**

Assets and Liabilities	Estimated to realise or to rank for payment (to nearest £)
<b>Assets:</b>	£
<b>Uncharged Assets</b>	
Non-interest bearing deposit with Capton Investments Limited	1
Non-interest bearing deposit with Barclays Bank PLC	2,384
Estimated realisable value of assets	2,385
<b>Liabilities:</b>	£
Secured on specific assets, viz.	
Secured by floating charge(s)	
Estimated cost of liquidation and other expenses, including interest accruing until payment of debts in full	
Unsecured creditors (amounts estimated to rank for payment):	
	£      £
Trade accounts	
Bills payable	
Accrued expenses	
Other liabilities	
Contingent liabilities	
Estimated surplus after paying debts in full, before interest and costs	2,385

**Remarks:**

Estimated Interest Payable on debts (assuming payment within 12 months)

Nil

Estimated Costs of the Winding Up (the liquidators' fees and the costs of the liquidation will be met by a fellow group undertaking)

Nil

Estimated surplus after paying debts in full, after interest and costs

2,385