In accordance with Section 89 of the Insolvency Act 1986.

LIQ01 Notice of statutory declaration of solvency



MONDAY



A11 25/11/2019 COMPANIES HOUSE #39

1	Company details				
Company number	0 5 3 2 5 9 7 9	→ Filling in this form Please complete in typescript or in			
Company name in full	New Century Hotels Limited	bold black capitals.			
2	Name of person delivering the notice				
Full forename(s)	Daniel				
Surname	Smith				
3	Address of person delivering the notice				
Building name/number	Deloitte LLP				
Street	2 Hardman Street				
Post town	Manchester				
County/Region					
Postcode	M 3 3 H F				
Country	United Kingdom				
4	Capacity in which the person is acting in relation to the compa	any			
	Joint Liquidator of New Century Hotels Limited				
	·				

LIQ01 Notice of statutory declaration of Solvency

5	Attachments
	l attach:
	☑ Declaration of solvency.
	☑ Statement of assets and liabilities.
6	Sign and date
Signature	X Signature X
Signature date	"1 "1 "2 y0 y1 y9

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 Andy Cottingham Deloitte LLP Address 1 City Square Leeds County/Region Postcode Country **United Kingdom** DX +44 (0) 113 292 1417 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 and Liabilities S.89(3)

25/11/2019

COMPANIES HOUSE

#25

	Statement of Assets and Liabilities Pursuant to Section 89(3) of the Insolvency Act 1986				
		For official use			
		' '''			
		Company Number 05325979			
ı	Name of Company				
(a) Insert full name of company	(a) New Century Hotels Limited				
b) Insert full name(s) and address(es) of director(s)	ert full name(s) and SS(es) of director(s) Colin Leslie Stokes, 38 Wadnall Way, Knebworth, England, SG3 6DU Nicholas John Yarrow, 27 Cobbetts Ride, Tring, England, HP23 4BZ attach a declaration of solvency embodying a statement of assets and liabilities				
	Colin Leslie	Date 19 November 2019 Stokes			
	Nicholas John	Date 19 November 2019 Yarrow			
Presenter's name, address and reference (if any)	2 Hardman Square, Manchester, M3 3HF Liquidation Se	For Official Use			

Section 89(3)

The Insolvency Act 1986

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

Company Number 05325979

Name of Company New Century Hotels Limited

Presented by Deloitte LLP

Declaration of Solvency

(a) Insert full name(s) and I/We (a) address(es) of director(s)

Colin Leslie Stokes, 38 Wadnall Way, Knebworth, England, SG3 6DU

(b) Delete as applicable (c) Insert full name of company

(d) Insert a period of months

Nicholas John Yarrow, 27 Cobbetts Ride, Tring, England, HP23 4BZ

being (b) all / the majority of the directors of (c) New Century Hotels Limited do solemnly and sincerely declare that I/we have made a full inquiry into the affairs of this company, and that, having done so, I/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.

not exceeding 12

(e) Insert date

I/We append a statement of the company's assets and liabilities as at (e) 7 November 2019, being the latest practicable date before the making of this declaration.

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

nolas John Yarrow

Declared at	CMS	CANNON PLACE,	, 78	CANNON	STATET	, LONDON	
	-ان						

on the 7th day of Navember 2019

Before me, SUPHIE GAYLE-FARLOW

May -

Solicitor or Commissioner of Oaths

Statement as at 7 November 2019 showing assets at estimated realisable values and liabilities expected to rank

Assets and Liabilities	Estimated to realise or to rank for payment (to nearest £)			
Assets: Uncharged Assets	£0			
Estimated realisable value of assets Liabilities: 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):	£0			
Trade accounts Bills payable Accrued expenses Other liabilities Contingent liabilities				
Estimated surplus after paying debts in full, before interest and costs	£0			
Remarks:				
Estimated Interest Payable on debts (assuming payment within 12 months)				
Estimated Costs of the Winding Up Any costs associated with the winding up will be paid for by Custodes Topco Limited				
Estimated surplus after paying debts in full, after interest and costs	£0			