

LIQ01

Notice of statutory declaration of solvency



Companies House

MONDAY



RAVEØRTE

RES

10/01/2022

#35

COMPANIES HOUSE

1	Company details	
Company number	0 5 3 8 8 2 2 8	→ Filling in this form Please complete in typescript or in bold black capitals.
Company name in full	Altex - ATS Ltd	
2	Name of person delivering the notice	
Full forename(s)	Laura	
Surname	Waters	
3	Address of person delivering the notice	
Building name/number	7	
Street	More London Riverside	
Post town	London	
County/Region		
Postcode	S E 1 2 R T	
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



X

Signature date

d

1

d

7

m

1

m

2

y

2

0

y

2

y

1

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 **Anne McCartney**

Company name **PwC LLP**

Address **Central Square**

29 Wellington Street

Post town **Leeds**

County/Region **West Yorkshire**

Postcode **L S 1 4 D L**

Country

DA

Telephone **07802 659389**



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, Insolvency Act 1986 (IA 1986) and rule 5.1, Insolvency (England and Wales) Rules 2016 (IR 2016)

Members' Voluntary Liquidation Declaration of Solvency

Pursuant to section 89(3) of the Insolvency Act 1986

(a) Insert registered name and number of company. (Rules 1.21(1)(a) and 1.6, IR 2016.)

(a) Name of Company
Altex-ATS Ltd

Company registered number
05388228

(b) Insert name(s) and postal address(es) of all directors making the declaration (service address recorded in company's own register of directors acceptable). (Rule 5.1(1)(a), IR 2016.) The declaration must be made at a directors' meeting, and must be made by all or a majority of the directors. (Section 89(1), IA 1986, and Rule 5.1(1)(b), IR 2016.)

(b) We, Richard Cordeschi and Andrew Ren-Yiing Chen of Floor 135 Bishopsgate, London EC2M 3TP

being all the directors of (c) Altex-ATS Ltd, do solemnly and sincerely declare that we have made a full inquiry into the affairs of the company and that, having done so, we have formed the opinion that the company will be able to pay its debts in full, together with interest at the rate payable under Section 189(4) of the Insolvency Act 1986, within a period of (d) 12 months from the commencement of the proposed winding up of the company.

(c) Insert name of company.

(d) Insert a number not exceeding 12. (Section 89(1), IA 1986.)

This declaration is accompanied by a statement of the assets and liabilities of the company as at (e) 10 December 2021 (being the latest practicable date before the making of this declaration).

(e) Insert date. (Rule 5.1(1)(c), IR 2016.)

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

(f) Insert address where the directors' meeting is held

(g) Insert date of declaration.

Signed: Richard Cordeschi
Richard Cordeschi Dec 10, 2021 17:53 GMT

Signed: Andrew Chen
Andrew Chen Dec 10, 2021 10:36 GMT

Richard Cordeschi

Andrew Ren-Yiing Chen

Declared at London, England

Declared at London, England

On 10th December 2021

On 10th December 2021

before me via live video conference

before me via live video conference

Name: Robert Scott Kerss

Name: Robert Scott Kerss

Address: Saville Notaries LLP, 11 Old Jewry,
London, EC2R 8DU, England

Address: Saville Notaries LLP, 11 Old Jewry,
London, EC2R 8DU, England

Qualification:

Qualification:

Notary Public of London, England

Notary Public of London, England

(h) The solicitor or other person administering the declaration should sign and add his/her name, address and qualification (in the case of a solicitor, the qualification should be stated to be "Commissioner for oaths"). The name and qualification are required to be in capitals. (Para. 5.2, Practice Direction 32, and Schedule 1, Interpretation Act 1978.)



(e) Insert summary. [Rule 5.1(2)(e), IR 2016.]

[illegible]