

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

05471352

Name of Company


Pearl Fine Arts Limited

I / We

Robert Stephen Palmer, PO Box 698, 2nd Floor, Titchfield House, 69/85 Tabernacle Street,
London EC2A 4RR

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

Signed



Date - 11 July 2016

Gallaghers
PO Box 698, 2nd Floor
Titchfield House
69/85 Tabernacle Street
London
EC2A 4RR

Ref PEARL/RSP/PN

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COMPANIES HOUSE

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

Form 4 70 contd

Company No 05471352

Name of Company Pearl Fine Arts Limited

Presented by

DECLARATION OF SOLVENCY

We Ariane Slinger Director of 4th floor, 1 Curzon Street, London W1J 5FB

and Odile Javier Otero Director of 4th floor, 1 Curzon Street, London W1J 5FB

being all of the directors of

Pearl Fine Arts 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 4 April 2016 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

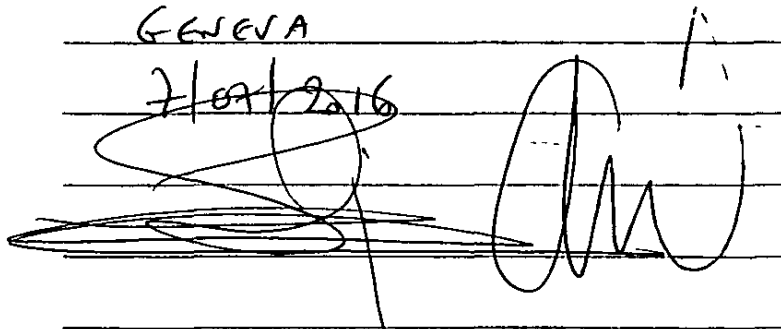
Declared at

GENEVA

Date

7/07/2016

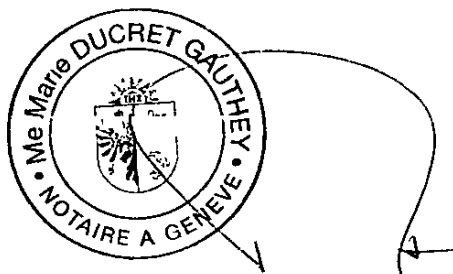
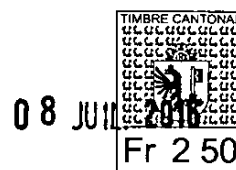
Signatures



Before Me

Solicitor or Commissioner of Oaths

I Marie Ducret Gauthey, notary public in Geneva
(Switzerland), hereby certify exclusively the signature
affixed on the other side by Mr Odilo Javier OTERO
GOMEZ and Mrs Ariane SLINGER
Geneva, July 8th, 2016



Pearl Fine Arts Limited
Statement as at 4 April 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 £
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Assets

Estimated realisable value of assets	0 00
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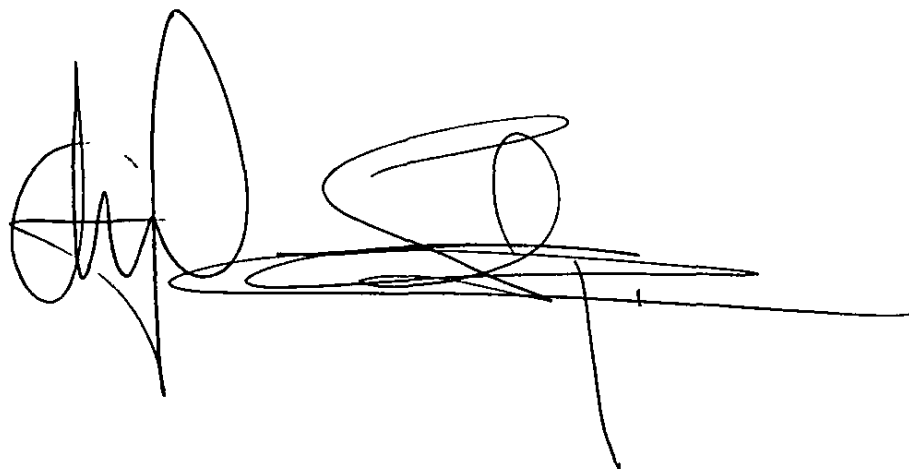
Liabilities

Estimated cost of liquidation & expenses including interest accruing until payment of debts in full	0 00
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Estimated surplus after paying debts in full	0 00
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Remarks

The cost of the liquidation will be met by the parent company

A large, stylized handwritten signature in black ink, consisting of several loops and a long horizontal stroke.