

LIQ01

Notice of statutory declaration of solvency



Companies House

FRIDAY



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A03

07/09/2018

#225

COMPANIES HOUSE

<b>1</b>	<b>Company details</b>	
Company number	0 5 7 4 1 0 7 6	<b>→Filling in this form</b> Please complete in typescript or in bold black capitals.
Company name in full	BG Omikron Limited	

<b>2</b>	<b>Name of person delivering the notice</b>	
Full forename(s)	Nicholas James	
Surname	Timpson	

<b>3</b>	<b>Address of person delivering the notice</b>	
Building name/number	15	
Street	Canada Square	
Post town	London	
County/Region		
Postcode	E 1 4 5 G L	
Country		

<b>4</b>	<b>Capacity in which the person is acting in relation to the company</b>	
	Joint Liquidator	

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## Attachments

I attach:

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

6

## Sign and date

Signature

Signature

x

*N. J. K.*






x

Signature date

0 4 0 9 2 0 1 8

# LIQ01

Notice of statutory declaration of solvency

 <b>Presenter information</b>		 <b>Important information</b>	
<p>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.</p>		<p><b>All information on this form will appear on the public record.</b></p>	
Contact name Ferwah Shaheen		 <b>Where to send</b>	
Company name KPMG LLP		<p><b>You may return this form to any Companies House address, however for expediency we advise you to return it to the address below:</b></p>	
Address		<p>The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.</p>	
15 Canada Square			
Post town London			
County/Region			
Postcode	E	1	4
		5	G
			L
Country United Kingdom		 <b>Further information</b>	
DX		<p>For further information, please see the guidance notes on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a></p>	
Telephone			
 <b>Checklist</b>			
<p><b>We may return forms completed incorrectly or with information missing.</b></p>			
<p><b>Please make sure you have remembered the following:</b></p>			
<input type="checkbox"/> The company name and number match the information held on the public Register.			
<input type="checkbox"/> You have attached the required documents.			
<input type="checkbox"/> You have signed the form.			

**The Insolvency Act 1986**

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

Company number 05741076  
Name of company BG Omikron Limited (the "Company")  
Presented by Nicholas James Timpson and Mark Jeremy Orton, KPMG LLP, 15 Canada Square, London E14 5GL

**Declaration of Solvency**

I/We Deepak Khosla of Shell Centre, London SE1 7NA  
and David Gardner on behalf of Shell Corporate Director Limited of Shell Centre, London SE1 7NA

being **all the directors** of BG Omikron Limited do solemnly and sincerely declare that we have made a full inquiry 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 **19 June 2018**, 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.

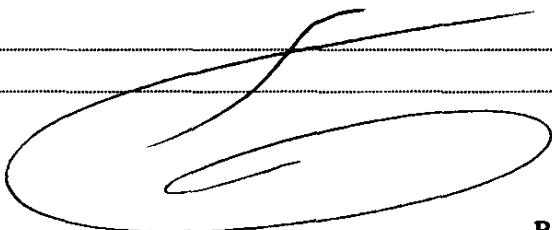
Signature(s) of person(s) making declaration  
Deepak Khosla



David Gardner on behalf of Shell Corporate Director Limited



Declared at SHELL CENTRE, LONDON SE1 7NA  
this 30th day of August 2018  
Before me,



Solicitor or Commissioner of Oaths

A Commissioner for Oaths  
Bankside House, 107 Leadenhall Street  
London EC3A 4AF  
England  
(Jeremy B. Burgess)

**Statement as at 19 June 2018 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>		
	Balance at Bank	
	Bank Interest Receivable	
	Cash in Hand	
	Marketable Securities	
	Intercompany debtors	1
	Trade Debtors	
	Loans and Advances	
	Deferred taxation	
	Stock in Trade	
	Work in progress	
	Freehold Property	
	Leasehold Property	
	Plant and Machinery	
	Furniture, Fittings, Utensils etc	
	Patents, Trade Marks etc	
	Investments in subsidiary undertakings	
	Other Property, viz	
	Estimated Realisable Value of Assets	1
<b>Liabilities</b>		\$
	Secured on specific assets, viz	
	Secured by a Floating Charge(s)	
	Estimated Cost of Liquidation and other expenses including interest accruing until payment of debts in full	
<b>Unsecured creditors (amounts estimated to rank for payment)</b>		
	\$	\$
	Trade accounts	
	Bills payable	
	Accrued expenses	
	Other liabilities	
	Tax Payable	
	Contingent liabilities	
Estimated Surplus after paying Debts in full		\$ 1

**Remarks**

The costs of liquidation will be met by another group company.