In accordance with Section 89 of the Insolvency Act 1986.

LIQ01 Notice of statutory declaration of solvency



For further information, please refer to our guidance at www.gov.uk/companieshouse

1	Company details	
Company number	0 6 0 5 5 5 4 0	→ Filling in this form Please complete in typescript or in bold black capitals.
Company name in full	Mill Acquisitions 1 Limited	
2	Name of person delivering the notice	
Full forename(s)	Simon	
Surname	Jagger	
3	Address of person delivering the notice	
Building name/number	ReSolve Advisory Limited	
Street	22 York Buildings	
Post town	London	
County/Region		
Postcode	W C 2 N 6 J U	
Country		
4	Capacity in which the person is acting in relation to the compa	any
	Joint Liquidator	

LIQ01
Notice of statutory declaration of Solvency

5	Attachments		
	l attach:		
	☑ Declaration of solvency.		
	☐ Statement of assets and liabilities.		
6	Sign and date		
Signature	Signature	×	
Signature date	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$		

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	Ruba Islam		
Company name	ReSolve Advisory Limited		
Address	22 York Buildings		
Post town	London		
County/Region			
Postcode	W C 2 N 6 J U		
Country			
DX			
Telephone	020 7702 9775		

1

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.

f 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

The Insolvency Act 1986

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

Company number 06055540

Name of company MILL ACQUISITIONS 1 LIMITED

Presented

by The Director

Declaration of Solvency

(a) Insert names and addresses

I, Hunter Simon, The Mill (Facility) Limited, 11-14 Windmill Street, London, England, W1T 2JG

(c) insert name of company

being (b) the sole director of MILL ACQUISITIONS 1 LIMITED do solemnly and sincerely declare that I have made a full inquiry into the affairs of this company, and that, having done so, I 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) insert a period

12 months, from the commencement of the winding up.

months not exceeding 12

(e) Insert date

I append a statement of the company's assets and liabilities as at 28 July 2021 being the latest practicable date before the making of this declaration.

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

Signed

Hunter Simon

Declared at 1389 Palisades Dr., Pacific Palisades CA 90272

This 29th day of July 2021

Before me, via video conferencing

ROBBET JOHN MINSON Solicitor or Commissioner of Oaths

WATSON (SRA: 027716)

MACKRELL.
SAVOY HILL HOUSE
SAVOY HILL
LONDON WC2R 0BU
DX 40037 COVENT GARDEN 1

Statement as at 28 July 2021 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:	
Inter-company debtor	1
Estimated realisable value of assets Liabilities	
Estimated surplus after paying debts in full	£

Remarks

Please note that the above statement does not take into consideration the Liquidators' fees and expenses. This will be paid by a third party.

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