

LIQ01

Notice of statutory declaration of solvency



Companies House

FRIDAY



A14 *A892QCHF*
05/07/2019 #223
COMPANIES HOUSE

1 Company details

Company number 0 6 2 6 5 7 2 7

Company name in full KEY EQUIPMENT FINANCE EUROPE LIMITED

→ Filling in this form
Please complete in typescript or in
bold black capitals.

2 Name of person delivering the notice

Full forename(s) LAURA MAY

Surname WATERS

3 Address of person delivering the notice

Building name/number PRICEWATERHOUSECOOPERS LLP

Street 7 MORE LONDON RIVERSIDE

Post town LONDON

County/Region

Postcode S E 1 2 R T

Country UNITED KINGDOM

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

0

d

2

m

0

m

7

y

2

y

0

y

1

y

9

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 **ELIZABETH COLLEY**

Company name **PRICEWATERHOUSECOOPERS**

LLP

Address **7 MORE LONDON RIVERSIDE**

Post town **LONDON**

County/Region

Postcode **S E 1 2 R T**

Country **UNITED KINGDOM**

DX

Telephone



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
Key Equipment Finance Europe Limited

Company Number
06265727

(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, Adam David Warner and Derek James Hall, both of Arlington Square, Venture House,
Downshire Way, Bracknell, Berkshire, RG12 1WA

(c) Insert name of company.

being all of the directors of (c) Key Equipment Finance Europe Limited, 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.

(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) 25 June 2019 (being the latest practicable date before the making of this
declaration).

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

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

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

(g) Insert date of declaration.

Signed: 

Signed:

Adam David Warner

Derek James Hall

(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.)

Declared at (f) 1000 South McCaslin Blvd.
CO-18-SP-0105, Superior, CO 80027

Declared at (f)

on (g) JUNE 26, 2019

on (g)

before me (h) 

before me (h)

Name: DANIELLE R. RICE

Name:

Address: 1000 S McCaslin Blvd
Superior, CO 80027

Address:

Qualification: Notary Public

Qualification:

Delivered to the Registrar of Companies

by Laura Waters

Capacity: Joint Liquidator

Signed: (j) 

DANIELLE R RICE
NOTARY PUBLIC - STATE OF COLORADO
Notary ID #20174019868
My Commission Expires 5/9/2021

(a) Insert registered name and number of company.

(b) The requirements for the contents of the statement of assets and liabilities are set out in rule 5.1(2)(c) to (h), Insolvency (England and Wales) Rules 2016 (IR 2016).

(c) Insert date. (Rule 5.1(2)(b), IR 2016.)

(d) Insert summary. (Rule 5.1(2)(c), IR 2016.)

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

(f) Insert date of statement. (Rule 5.1(2)(a), IR 2016.)

Statement of assets and liabilities of

(a) Name of Company
Key Equipment Finance Europe Limited

Company Number
06265727

(b) This statement shows the assets of the company at estimated realisable values and the liabilities of the company expected to rank as at (c) 25 June 2019 (being the latest practicable date before the making of the declaration to which this statement is attached).

Assets and Liabilities	Estimated to realise or to rank for payment (to nearest £)
Summary of Assets:	
Assets subject to a fixed charge (d):	NIL
Assets subject to a floating charge (d):	NIL
Assets not subject to a charge (d):	
Intracompany Debtor	1,293
Other Debtors	60,893
Estimated realisable value of assets:	
Total value of all assets available to preferential creditors:	62,186
Secured liabilities:	
Liabilities secured on specific assets	NIL
Liabilities secured by a floating charge	NIL
Summary of unsecured liabilities (e):	
Unsecured liabilities (expected to rank for payment):	
Other creditors	1,293
Estimated costs of the winding up and other expenses	NIL
Estimated amount of interest accruing until payment of debts in full	NIL
Estimated value of any surplus after paying debts in full (together with interest at the rate payable under section 189(4) of the Insolvency Act 1986)	60,893

Section 89, Insolvency Act 1986
(IA 1986) and rule 5.1, Insolvency
(England and Wales) Rules 2016
(IR 2016)

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(a) Insert registered name and
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(b) Insert name(s) and postal
address(es) of all directors making
the declaration (service address
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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.)

(c) Insert name of company.

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

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

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

(g) Insert date of declaration.

(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.)

(i) Insert name and address of
person delivering declaration to
Registrar of Companies and
capacity in which that person is
acting. (Rule 1.21(1)(b)(iv) and (v),
IR 2016.)

(j) The person delivering the
declaration to the Registrar of
Companies must sign. (Rules
1.21(1)(c) & 1.5(2), IR 2016.) If that
body is signing on behalf of a
body of persons or a single-
member body corporate, rule
1.5(3), IR 2016 also needs to be
complied with.

(a) Name of Company
Key Equipment Finance Europe Limited

Company Number
06265727

(b) We, Adam David Warner and Derek James Hall, both of Arlington Square, Venture House,
Downshire Way, Bracknell, Berkshire, RG12 1WA

being all of the directors of (c) Key Equipment Finance Europe Limited, 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.

This declaration is accompanied by a statement of the assets and liabilities of the company
as at (e) 25 June 2019 (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.

Signed:

Adam David Warner

Declared at (f)

on (g)

before me (h)

Name:

Address:

Qualification:

Delivered to the Registrar of Companies

by Laura Waters

Capacity: Joint Liquidator

Signed: (j)

Signed:

Derek James Hall

Declared at (f) 1.5 BANKMENT PLACE
CHARING CROSS, LONDON, WC2N 6RN
ENGLAND

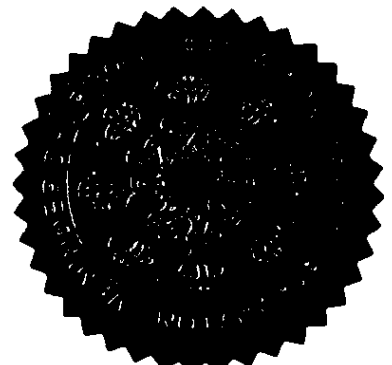
on (g) 26 JUNE 2019

before me (h)

Name: VENINDER DHARIWAL

Address: 24 HIGH ST, SLOUGH, SL1 1EQ
UK

Qualification: NOTARY PUBLIC



(a) Insert registered name and number of company.

(b) The requirements for the contents of the statement of assets and liabilities are set out in rule 5.1(2)(c) to (h), Insolvency (England and Wales) Rules 2016 (IR 2016).

(c) Insert date. (Rule 5.1(2)(b), IR 2016.)

(d) Insert summary. (Rule 5.1(2)(c), IR 2016.)

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

(f) Insert date of statement. (Rule 5.1(2)(a), IR 2016.)

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