

LIQ01

Notice of statutory declaration of solvency



Companies House

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

1 Company details

Company number	0	6	4	4	9	5	6	3
Company name in full	Tyrens UK Limited							

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

2 Name of person delivering the notice

Full forename(s)	Claire
Surname	Howell

3 Address of person delivering the notice

Building name/number	3 Field Court							
Street								
Post town	Grays Inn							
County/Region	London							
Postcode	W	C	1	R		5	E	F
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 *Claire Howell*

X

Signature date

^d1 | ^d3 | ^m1 | ^m2 | ^y2 | ^y0 | ^y2 | ^y1

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 **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 **Claire Howell**

Company name **Antony Batty & Company LLP**

Address **3 Field Court**

Grays Inn

Post town **London**

County/Region

Postcode **W C 1 R 5 E F**

Country

DX

Telephone **020 7831 1234**

 **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

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

Company Number 06449563

Name of Company TYRENS UK LIMITED

Presented by Johan Dozzi

Declaration of Solvency

(a) Insert name(s) and address(es)

I (a) Johan Rickard Dozzi of Peter Myndes Backe 16, Stockholm, 118 46, Sweden

(b) Delete as applicable
(c) Insert name of company

being (b) all of the directors of
(c) TYRENS UK LIMITED

(d) Insert a period of months not exceeding 12

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 the interest at the official rate within a period of (d) 12 months, from the commencement of the winding-up.

(e) Insert date

We append a statement of the Company's assets and liabilities as at (e) 13 December 2021 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:



Declared at

Stockholm, Sweden

This 13 day of December 2021

Before me,



Paul Martin
Exchange Station
TITEBARN STREET
LIVERPOOL L2 2QP

Solicitor or Commissioner of Oaths

THIS DECLARATION WAS MADE
USING VIDEO TECHNOLOGY DUE TO
THE COVID-19 PANDEMIC

Statement as at 13 December 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		£
	Balance at Bank	11,666
	Cash in Hand	
	Marketable Securities	
	Bills Receivable	
	Trade Debtors	
	Loans and Advances	
	Unpaid Calls	
	Stock in Trade	
	Work in Progress	
	Freehold Property	
	Leasehold Property	
	Plant and Machinery	
	Furniture, Fittings, Utensils, etc	
	Patents, Trade Marks, etc	
	Investments other than Marketable Securities	
	Other Property, viz	
Estimated Realisable Value of Assets	£	11,666
LIABILITIES		£
	Secured on specific assets, viz	
	Secured by a Floating Charge(s)	
Estimated Expenses of Liquidation and other expenses including interest accruing until payment of debts in full		(6,474)
	Unsecured Creditors (amounts estimated to rank for payment)	
	Trade Accounts	£
	Bills payable	£
	Accrued expenses	
	Other Liabilities	
	Contingent Liabilities	
Estimated Surplus after paying Debts in full	£	5,192

Remarks:

Estimated expenses of Liquidation include VAT