

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

^d
1

^d
3

^m
1

^m
2

^y
2

^y
0

^y
2

^y
1

**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 06449563Name of Company TYRENS UK LIMITEDPresented 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
companybeing (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

This 13 day of December 2021

Before me,

 Paul Martin Miller McKee
Exchange Station
TITERN 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