

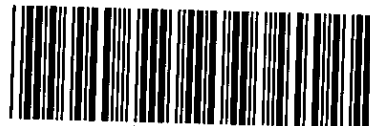
LIQ01

Notice of statutory declaration of solvency



Companies House

TUESDAY



A671EMNV

A08

23/05/2017

#152

COMPANIES HOUSE

1 Company details

Company number 0 6 5 1 9 0 5 0

Company name in full Uniper Energy Storage Limited

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

2 Name of person delivering the notice

Full forename(s) Matthew

Surname Ingram

3 Address of person delivering the notice

Building name/number 35 Newhall Street

Street Birmingham

Post town

County/Region

Postcode

Country

4 Capacity in which the person is acting in relation to the company

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

^d1^d6^m0^m5^y2^y0^y1^y7

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 Dunbar**

Company name **Duff & Phelps Ltd.**

Address **35 Newhall Street**

Birmingham

Post town

County/Region

Postcode

Country

DX

Telephone **+44 (0) 121 214 1120**



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(3)
The Insolvency Act 1986
Members Voluntary Winding Up
Declaration of Solvency
Embodying a Statement of
Assets & Liabilities**

Company No 06519050

Name of Company Uniper Energy Storage Limited

Presented by Matthew Ingram

DECLARATION OF SOLVENCY

We Peter Klingenberger of Compton House, 2300 The Crescent, Birmingham Business Park, Birmingham, B37 7YE

and Joanne Vizer of Compton House, 2300 The Crescent, Birmingham Business Park, Birmingham, B37 7YE

and Axel Wietfeld of Compton House, 2300 The Crescent, Birmingham Business Park, Birmingham, B37 7YE

being all of the directors of

Uniper Energy Storage Limited

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 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 16 May 2017 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.

Declared at 42-44 Grosvenor Gardens, Belgravia, London, SW1W 0AE

Date 16th May 2017

Signatures

[Signature]
J. Vizer A. Wietfeld

Before Me

[Signature] ELEANOR CLAIRE HILL
Solicitor or Commissioner of Oaths

Rd1 no. 540908


Insolvency Act 1986

Uniper Energy Storage Limited
Estimated Statement Of Assets & Liabilities as at 16 May 2017

	Book Value £	Estimated to Realise £	£
ASSETS			
Debtors	2.00		2.00
			<u>2.00</u>
LIABILITIES			
PREFERENTIAL CREDITORS:-			
			<u>NIL</u>
			2.00
DEBTS SECURED BY FLOATING CHARGES			
			<u>NIL</u>
			2.00
Unsecured liabilities			
			<u>NIL</u>
TOTAL SURPLUS/(DEFICIENCY)			<u><u>2.00</u></u>
Estimated costs and expenses of the winding up			0.00
Estimated amount of interest accruing until payment of debts in full			0.00
Estimated surplus after paying debts in full together with interest at 8%			<u><u>0.00</u></u>

Remarks

The costs of the Liquidation will be met by a group company


A. Crumfield





ELEANOR CLAIRE HILL

16.05.2017