

LIQ01

Notice of statutory declaration of solvency



Companies House

SATURDAY



QIQ *Q6G2B8K2* 30/09/2017 #91
COMPANIES HOUSE

1 Company details

Company number 6 5 9 3 6 3 1

Company name in full Rakuten Ichiba U.K. Limited

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

2 Name of person delivering the notice

Full forename(s) Andrew John

Surname Duncan

3 Address of person delivering the notice

Building name/number Leonard Curtis

Street 5th Floor

Grove House

Post town 248a Marylebone Road

County/Region London

Postcode N W 1 6 B B

Country

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

Joint Liquidator

LIQ01

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5 Attachments

I attach:

- ☒ Declaration of solvency.
☐ Statement of assets and liabilities.

6 Sign and date

Signature

Signature

X



X

Signature date

^d2^d9

^m0^m9

^y2^y0^y1^y7

Rule 5.1 The Insolvency (England and Wales) Rules 2016
Section 89(3) The Insolvency Act 1986
Members' Voluntary Winding Up
Declaration of Solvency
Embodying a Statement of
Assets and Liabilities

Company number: **6593631**

Name of company: **Rakuten Ichiba U.K. Limited**

Presented by: **LEONARD CURTIS**

Declaration of Solvency

(a) insert names and
addresses

I (a) Andrew Dugdall-Marshall, Hanover House, 14 Hanover Square, London W1S
1HP

(b) Delete as applicable

(c) Insert name of company

(d) Insert a period of months
not exceeding 12

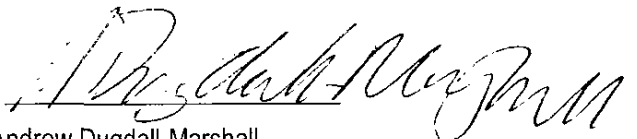
being the sole directors of (c) Rakuten Ichiba U.K. Limited do solemnly and sincerely
declare that I have made a full inquiry into the affairs of this company, and that,
having done so, I have formed the opinion that this company will be able to pay its
debts in full together with interest at the official rate within a period of (d) 12 months,
from the commencement of the winding up.

(e) Insert date

I append a statement of the company's assets and liabilities as at (e) 31 August
2017, 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


Andrew Dugdall-Marshall

Declared at 3000 El Camino Real, S Palo Alto Sq,
this 26 day of September 20 17 Palo Alto, CA
Before me, 94306



Solicitor or Commissioner of Oaths

ROBERT BLAMIRE 3000, El Camino Real, S, Palo
Alto Square, Palo Alto, CA
94306

Statement as at 31 August 2017 showing assets at estimated realisable values and liabilities expected to rank

Assets and Liabilities		Estimate to realise or to rank for payment £
<u>Assets subject to a fixed charge</u>		Nil
<u>Assets subject to a floating charge</u>		Nil
<u>Uncharged assets</u>		
Balance at Bank		179,319
Inter Company Debtors		614,745
Trade Debtors		20,284
Tax Refund		447,373
Estimated Realisable Value of Assets		1,261,721
Liabilities:		
Secured on specific assets		None
Total value of assets available to preferential creditors		1,261,721
Secured by a Floating Charge(s)		Nil
Estimated Cost of Liquidation and other expenses		16,000
Unsecured creditors (amounts estimated to rank for payment)		
£		
Trade and expense and Inter Company accounts	838,202	
Bills payable	-	
Taxation and Social Security	-	
Inter Company Liabilities	-	838,202
Contingent Liabilities	-	
Interest accruing until payment of debts in full		Nil
Estimated Surplus after paying debts in full together with interest at the official rate		407,519

Remarks:

None

STATDECL 06.04.17

This is the exhibit referred to in the declaration of Solvency of Andrew Dugdale, Masham, dated 26 September 2017

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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 **Stephen Briggs**

Company name **Leonard Curtis**

Address **5th Floor**

Grove House

248a Marylebone Road

Post town **London**

County/Region

Postcode **N W 1 6 B B**

Country

DX

Telephone **020 7535 7000**

**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