

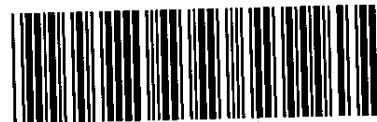
LIQ01

Notice of statutory declaration of solvency



Companies House

TH SATURDAY



A73CC7XL

A29 07/04/2018 #158
COMPANIES HOUSE

A08 *A729OWS0* 22/03/2018 #415
COMPANIES HOUSE

1 Company details

Company number 0 6 7 5 2 2 6 7

Company name in full Greenwich Peninsula N0204 Block B GP Holdings
Limited

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

2 Name of person delivering the notice

Full forename(s) Kirstie Jane

Surname Provan

3 Address of person delivering the notice

Building name/number 31st Floor

Street 40 Bank Street

Post town London

County/Region

Postcode E 1 4 5 N R

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 

X

Signature date

20 03 2018

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	Georgia Provan
Company name	Begbies Traynor (London) LLP
Address	31st Floor
	40 Bank Street
Post town	London
County/Region	
Postcode	E 1 4 5 N R
Country	
DX	
Telephone	020 7516 1500

**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.)

(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.)

(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
person 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

Greenwich Peninsula N0204 Block B GP Holdings
Limited

Company registered number

6752267

(b) We, Michael Ben Jenkins and Kevin Edward Chapman being all of the directors of Greenwich Peninsula N0204 Block B GP Holdings 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 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 31 December 2016 (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: MB Jenkins

Names: Michael Ben Jenkins

Date: 9 March 2018

Signed: Kevin Chapman

Kevin Edward Chapman

Declared at 180 Great Portland Street, London W1W 5QZ on 9th March 2018

before me:

Signed: Stuart Fowkes

Name: Stuart Fowkes

Address: 170 DORSETTON ST LONDON EC2M2EF

Qualification: Solicitor

Delivered to the Registrar of Companies

by (j) KIRSTIE JANE PROVAN

of BEBBIES TRAYNOR (LONDON) LLP

Capacity: JOINT LIQUIDATOR

Signed: (j) [Signature]

Insolvency Act 1986

Greenwich Peninsula N0204 Block B GP Holdings Limited
Estimated Statement Of Assets & Liabilities as at 31 December 2016

	Book Value £	Estimated to Realise £
ASSETS		
Amounts owed by group undertakings	4.00	4.00
		<u>4.00</u>
LIABILITIES		
PREFERENTIAL CREDITORS:-		
		<u>NIL</u>
		4.00
DEBTS SECURED BY FLOATING CHARGES		
		<u>NIL</u>
		4.00
Unsecured liabilities		
		<u>NIL</u>
TOTAL SURPLUS/(DEFICIENCY)		<u><u>4.00</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>4.00</u></u>
 Remarks		