

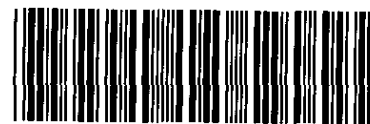
LIQ01

Notice of statutory declaration of solvency



Companies House

SATURDAY



\*A86QFGH4\*

A25

01/06/2019

#174

COMPANIES HOUSE

**1** Company details

Company number 0 7 7 1 2 5 8 1

Company name in full Golden Quality Dining (England) Limited

→ Filling in this form

Please complete in typescript or in  
bold black capitals.

**2** Name of person delivering the notice

Full forename(s) Vincent John

Surname Green

**3** Address of person delivering the notice

Building name/number 4 Mount Ephraim Road

Street Tunbridge Wells

Post town Kent

County/Region

Postcode T N 1 1 E E

Country

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

Joint Liquidator

LIQ01

Notice of statutory declaration of Solvency

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### Attachments

I attach:

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

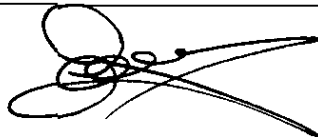
6

### Sign and date

Signature

Signature

X



X

Signature date

d

3

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9

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 **William Fuller**Company name **Crowe U.K. LLP**Address **4 Mount Ephraim Road  
Tunbridge Wells**Post town **Kent**

County/Region

Postcode **T N 1 1 E E**

Country

DX

Telephone **01892 700200****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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://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 07712581

Name of Company Golden Quality Dining (England) Limited

Presented by Crowe U.K. LLP

**DECLARATION OF SOLVENCY**

We Daniel Paulo Hamada of Fleischmarkt 20-22/81 1010 Vienna, Austria  
and Rubens Fernandes Pereira of Avenida Sabia, 133, Ap.10, Sao Paulo, SP, Brazil 04515-000

being all of the directors of

Golden Quality Dining (England) 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.

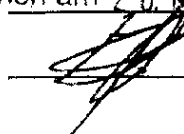
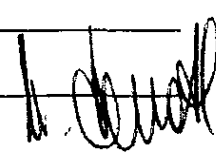
We append a statement of the company's assets and liabilities as at 30 April 2019 being the latest practicable date before the making of this declaration.

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 GUGLBASE 17/5/1 OG - 1110 VIENNA - AUSTRIA

Date Wien am 20. MAI 2019

Signatures

  
\_\_\_\_\_  
Dr. Markus Handl  
als Solicitor des österr. Notars  
Dr. Manfred Mifek  
Wien - Penzing IV  


Before Me

\_\_\_\_\_  
Solicitor or Commissioner of Oaths

Section 89(3)  
The Insolvency Act 1986  
Members Voluntary Winding Up  
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Declared at Avenida das Nações Unidas, 8501 - São Paulo/SP - 05425-070

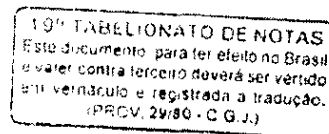
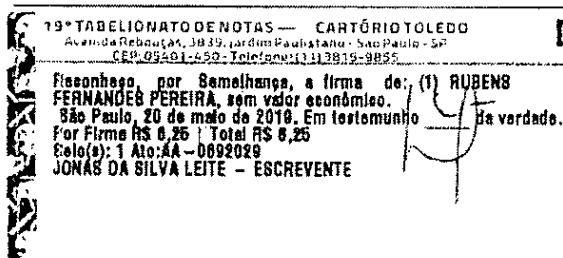
Date

20 May 2019

Signatures

*Rubens F. Pereira*

Before Me



Insolvency Act 1986

Golden Quality Dining (England) Limited  
Estimated Statement of Assets & Liabilities as at 30 April 2019

	Book Value £	Estimated to Realise £
ASSETS		
Debtor - Inter-company	1.00	1.00
		1.00
LIABILITIES		
PREFERENTIAL CREDITORS:-		NIL
		1.00
DEBTS SECURED BY FLOATING CHARGES		NIL
		1.00
Unsecured liabilities		NIL
TOTAL SURPLUS/(DEFICIENCY)		1.00
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%		1.00
Remarks		