

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	07807799	→ Filling in this form Please complete in typescript or in bold black capitals.
Company name in full	Your Power No1 Limited	
2	Name of person delivering the notice	
Full forename(s)	Derek	
Surname	Hyslop	
3	Address of person delivering the notice	
Building name/number	Atria One	
Street	144 Morrison Street	
Post town	Edinburgh	
County/Region		
Postcode	E H 3 8 E X	
Country	United Kingdom	
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	d2 d7 m0 m6 y2 y0 y2 y3		

LIQ01

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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 **Sophie Hyde**

Company name **Ernst & Young LLP**

Address **1 More London Place**

Post town **London**

County/Region

Postcode **S E 1 2 A F**

Country

DX

Telephone **+44 20 7951 1856**



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 and Liabilities**

(a) Insert full name of company

Company number 07807799

Name of company Your Power No1 Limited

Presented by Ernst & Young LLP, 1 More London Place, London, SE1 2AF

Declaration of Solvency

(b) Insert full name(s) and postal address(es)

We	Ian David Hardie	Paul McCartie
	7th Floor 33 Holborn	7th Floor 33 Holborn
	London	London
	England	England
	EC1N 2HT	EC1N 2HT
Signed:		

(c) Insert a period of months not exceeding 12

being all of the directors of (b) Your Power No1 Limited do solemnly and sincerely declare that we have made a full inquiry 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 (c) 12 months, from the commencement of the winding-up.

(d) Insert date

This declaration is accompanied by a statement of the Company's assets and liabilities as at (d) 30 April 2023 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 via video conference

this 19th day of June 2023

Before me, Howard Ross of Gunnercooke LLP
1 Cornhill, London, EC3V 3ND



Solicitor

Statement as at 30 April 2023 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 subject to fixed charge			£
Assets subject to floating charge			
Uncharged assets: None			Nil
Estimated realisable value of assets £			Nil
Liabilities:			£
Due to fixed charge holder			
Total assets available to preferential creditors			
Due to floating charge holder			
Estimated cost of liquidation and other expenses including interest accruing until payment of debts in full			
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 with interest at the official rate £			Nil

Remarks: The costs of the liquidation will be paid by a third party.