

LIQ01

Notice of statutory declaration of solvency



Companies House

FRIDAY



A09 *A7HEVWØZ* 26/10/2018 #101
COMPANIES HOUSE

1 Company details

Company number 0 7 8 3 6 3 5 5

Company name in full Anglo American Global Finance Limited

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

2 Name of person delivering the notice

Full forename(s) Laura

Surname Waters

3 Address of person delivering the notice

Building name/number PwC LLP

Street 7 More London Riverside

Post town London

County/Region

Postcode S E 1 2 R T

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

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1 8 1 0 2 0 1 8

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 Sally Willard

Company name PwC LLP

Address 7 More London Riverside

Post town London

County/Region

Postcode S E 1 2 R T

Country

DX

Telephone



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.

Company Name:
Anglo American Global Finance Limited

Company Registered Number:
7836355

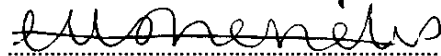
(b) We, Clare Davage, Ceri Howells and Ellie Klonarides, each of 20 Carlton House Terrace,
London SW1Y 5AN,

being a majority of the directors of Anglo American Global Finance 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 10 October 2018 (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:



Declared at 20 Carlton House Terrace,
London SW1Y 5AN
On 17 October 2018

before me (h)

Name:

Address:

Qualification:

Signed:



Declared at 20 Carlton House Terrace,
London SW1Y 5AN
on 17 October 2018

before me (h) 

Name: SARAH RUTHVEN

Address: 69 LUGARD ROAD SE15 2TB

Qualification: SOLICITOR

Signed:



Declared at 20 Carlton House Terrace,
London SW1Y 5AN
on 17 October 2018

before me (h) 

Name: SARAH RUTHVEN

Address: 69 LUGARD ROAD, SE15 2TB

Qualification: SOLICITOR

Delivered to the Registrar of Companies

by 

Capacity: For and on behalf of Laura Waters,
Joint Liquidator

Signed:  (i)

(a) Insert registered name and number of company.

(b) The requirements for the contents of the statement of assets and liabilities are set out in rule 5.1(2)(c) to (h), Insolvency (England and Wales) Rules 2016 (IR 2016).

(c) Insert date. (Rule 5.1(2)(b), IR 2016.)

(d) Insert summary. (Rule 5.1(2)(c), IR 2016.)

(e) Insert summary. (Rule 5.1(2)(e), IR 2016.)

(f) Insert date of statement. (Rule 5.1(2)(a), IR 2016.)

Statement of assets and liabilities of

(a) Name of Company
Anglo American Global Finance Limited

Company registered number
7836355

(b) This statement shows the assets of the company at estimated realisable values and the liabilities of the company expected to rank as at (c) 10 October 2018 (being the latest practicable date before the making of the declaration to which this statement is attached).

| Assets and Liabilities | Estimated to realise or to rank for payment (to nearest £) |
|---|--|
| Summary of Assets: | |
| Assets subject to a fixed charge (d): | £0.0 |
| Assets subject to a floating charge (d): | £0.0 |
| Assets not subject to a charge (d): | |
| - Amounts due from group company | £2.2 |
| Estimated realisable value of assets: | £2.2 |
| Total value of all assets available to preferential creditors: | |
| Secured liabilities: | |
| Liabilities secured on specific assets | £0.0 |
| Liabilities secured by a floating charge | £0.0 |
| Summary of unsecured liabilities (e): | |
| Unsecured liabilities (expected to rank for payment): | £0.0 |
| Estimated costs of the winding up and other expenses | £0.0 |
| Estimated amount of interest accruing until payment of debts in full | £0.0 |
| Estimated value of any surplus after paying debts in full (together with interest at the rate payable under section 189(4) of the Insolvency Act 1986) | £2.2 |

Remarks: For the purposes of the Declaration the assets of \$3.2 have been converted to GBP at a rate of 1.3

(f) Date: 17 October 2018