

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 0 8 2 5 5 4 9 9

Company name in full Harman Automotive UK Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Name of person delivering the notice

Full forename(s) Karen

Surname Spears

3 Address of person delivering the notice

Building name/number 25 Farringdon Street

Street

Post town London

County/Region

Postcode E C 4 A 4 A B

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

^d
0

^d
6

^m
0

^m
1

^y
2

^y
0

^y
2

^y
1

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 Karen Spears

Company name RSM Restructuring Advisory LLP

Address 25 Farringdon Street

Post town London

County/Region

Postcode EC4A 4AB

Country

DX

Telephone 0203 201 8000



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

Company Number 08255499

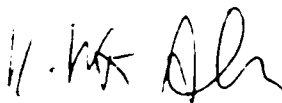
Name of Company Harman Automotive UK Limited

Presented by: The Company

Declaration of Solvency

We

Marcus Allen
Ground Floor, Westside Two London Road.
Apsley
Hemel Hempstead
Hertfordshire
HP3 9TD



John Stacey
Ground Floor, Westside Two London Road.
Apsley
Hemel Hempstead
Hertfordshire
HP3 9TD

Being a majority of the Directors of Harman Automotive UK 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 30th December 2020 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 Remotely via video conference

This 30th day of December 2020

Before me.

KATE BEECH, Goodman Grant Solicitors

Solicitor or Commissioner of Oaths


SRA No. 393512

This statutory declaration was made during the Covid-19 pandemic via video conference. I confirm that I was able to see and hear via video conference when he/she was signing this declaration and that there were no technological issues with the video conference.

Section 89(3)

The Insolvency Act 1986

Members' Voluntary Winding up Declaration of Solvency Embodying a Statement of Assets and Liabilities

Company Number 08255499

Name of Company Harman Automotive UK Limited

Presented by: The Company

Declaration of Solvency

We

Marcus Allen
Ground Floor, Westside Two London Road,
Apsley
Hemel Hempstead
Hertfordshire
HP3 9TD

John Stacey
Ground Floor, Westside Two London Road,
Apsley
Hemel Hempstead
Hertfordshire
HP3 9TD

Being a majority of the Directors of Harman Automotive UK 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 30th December 2020, 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 Remotely via video conference.

This 30th day of December, 2020

Before me, KATE BECH, Goodman Grant & Lister
K. Bech

Solicitor or Commissioner of Oaths

SKA N6. 393512

This statutory declaration was made during the Covid-19 pandemic via video conference. I confirm that I was able to see and hear via video conference when he/she was signing this declaration and that there were no technological issues with the video conference.

Company Number 08255499

Name of Company Harman Automotive UK Limited

Statement as at 30 December 2020 **showing assets at estimated realisable values and liabilities expected to rank for payment.**

| | Book Value | Estimated to Realise |
|-----------------------------------|-------------------|-----------------------------|
| | USD | USD |
| Assets Subject to Specific Charge | Nil | Nil |
| Assets Subject to Fixed Charge | Nil | Nil |
| Assets Subject to Floating Charge | Nil | Nil |
| Assets not Subject to Charge | | |
| Intercompany receivable | 1.0002 | 1.0002 |
| | | |
| | | |
| | | |
| Available to creditors | | 1.0002 |

Liabilities:

Secured by floating charge(s) Nil

Estimated cost of the winding-up and other expenses Nil

Estimated Interest accruing until payment of debts in full Nil

Creditors estimated to rank for payment)
(including any preferential claims) Nil

Estimated surplus after paying debts in full USD 1.0002

Remarks:

The functional currency of the company is US Dollars

The costs and expenses of the liquidation are being met by a third party