

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 9 4 3 8 6 2 1

Company name in full Battersea Park Road Properties (Pavilion) Limited

-IN LIQUIDATION

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

2 Name of person delivering the notice

Full forename(s) Asher

Surname Miller

3 Address of person delivering the notice

Building name/number Pearl Assurance House

Street 319 Ballards Lane

Post town London

County/Region

Postcode N 1 2 8 L Y

Country

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

Joint Liquidator

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5

Attachments

I attach:

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

6

Sign and date

Signature

Signature

X



X

Signature date

d 2 d 0

m 1 m 2

y 2 y 0 y 2 y 3

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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 **Rhiannon McColl**

Company name **Begbies Traynor (London) LLP**

Address **Pearl Assurance House**

319 Ballards Lane

Post town **Finchley**

County/Region **London**

Postcode **N 1 2 8 L Y**

Country

DX

Telephone **020 8343 5900**



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: 09438621

Name of COMPANY: **BATTERSEA PARK ROAD PROPERTIES (PAVILION)
LIMITED**

Presented by Begbies Traynor
Pearl Assurance House, 319 Ballards Lane, London, N12
8LY

Declaration of Solvency

We,


(a) Insert names and addresses Mark Richard Morgan of 101 St Martin's Lane, London, WC2N 4AZ and
Victoria Anne Skinner of 101 St Martin's Lane, London, WC2N 4AZ

(b) Delete as applicable being (b)all of the directors of (c)Battersea Park Road Properties (Pavilion) Limited
(c) insert name of do solemnly and sincerely declare that we have made a full inquiry into the affairs
COMPANY 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
(d) Insert a period of within a period of (d) twelve months, from the commencement of the winding up.
months not exceeding 2

(e) Insert date We append a statement of the Company's assets and liabilities as at (e) 15
December 2023 being the latest practical 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.

This Affidavit may be provided on any number of separate counterparts by the
parties to it, each of which when so provided and delivered shall be an original,
but all the counterparts shall together constitute one instrument.

DocuSigned by:

Mark Richard Morgan

DocuSigned by:

Victoria Anne Skinner

Declared at a meeting held by video conference.....

this 15th day of December 2023

Before me.

DocuSigned by:

C2F0CAE13476423.
oliver vercoe
811596

CMS Cameron McKenna Nabarro
Olswang LLP
78 Cannon Street
London
EC4N 6AF

Solicitor or Commissioner for Oaths

BATTERSEA PARK ROAD PROPERTIES (PAVILION) LIMITED

Statement as at 15 December 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:		
	Balance at Bank	
	Cash in Hand	
	Marketable Securities	
	Bills Receivable	
	Trade Debtors	
	Loans and Advances	
	Unpaid Calls	
	Stock in Trade	
	Work in Progress	
	Unpaid Share Capital	100
	Freehold property	
	Leasehold property	
	Plant and Machinery	
	Furniture, Fittings, Utensils etc	
	Patents, Trade Marks etc	
	Investments other than Marketable Securities	
	Other Property, viz	

	Estimated Realisable Value of Assets	£ 100
Liabilities		
	Secured on specific assets, viz	
	Secured by Floating Charge(s)	
	Estimated Cost of Liquidation and other expenses including interest accruing until payment of debts in full	
Unsecured creditors (amount estimated to rank for payment)		
		£ £
	Trade accounts	
	Bills payable	
	Accrued expenses	
	Other liabilities	
	Corporation Tax liabilities	
Estimated Surplus after paying Debts in full		£ 100

Remark:

The cost of the liquidation will be paid by a connected third party.