

# LIQ01

## Notice of statutory declaration of solvency



Companies House

SATURDAY



A13

\*A7F24FMO\*

22/09/2018

COMPANIES HOUSE

#37

### 1 Company details

Company number 0 9 7 8 3 0 3 8

Company name in full Duke BidCo Limited

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

### 2 Name of person delivering the notice

Full forename(s) Steven Edward

Surname Butt

### 3 Address of person delivering the notice

Building name/number 6

Street Snow Hill

Post town London

County/Region

Postcode E C 1 A 2 A Y

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

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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 **Josie Pennicott**

Company name **Rollings Butt LLP**

Address **6 Snow Hill**

Post town **London**

County/Region

Postcode **E C 1 A 2 A Y**

Country **United Kingdom**

DX

Telephone **020 7002 7960**



**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)**

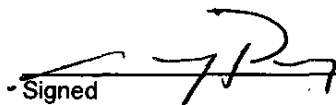
**Section 89(3)  
The Insolvency Act 1986  
Members Voluntary Winding Up  
Declaration of Solvency  
Embodying a Statement of  
Assets & Liabilities**

**Form 4.70**

Company No 09783038  
Name of Company Duke Bidco Limited ✓  
Presented by Steven Edward Butt and Michael David Rollings of 6 Snow Hill, London,  
EC1A 2AY, United Kingdom

**DECLARATION OF SOLVENCY**

Gregory Perez  
345 Park Avenue  
New York  
10154  
United States of America

  
Signed

Being all of the directors of Duke Bidco 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 <sup>14 GP</sup> 13 September 2018, being the last 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.

State of New York )  
)SS:  
County of New York )

On this, the 14th day of September, 2018, before me a notary public, the undersigned officer, personally appeared Gregory Perez, known to me (or satisfactorily proven) to be the person whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

In witness hereof, I hereunto set my hand and official seal.

  
Notary Public

**ALEXANDRA J. SELBY**  
Notary Public, State of New York  
No. 01SE6311774 MVL201  
Qualified in Nassau County  
Commission Expires September 22, 2018

**Duke Bidco Limited**  
**Statement as at 13 September 2018 showing assets at**  
**estimated realisable values and liabilities expected to rank**

**Form 4.70 contd**

<b>ASSETS &amp; LIABILITIES</b>		<b>Estimated to Realise or to rank for payment £</b>
<b>ASSETS</b>		
	<b>Nil</b>	<b>Nil</b>
	<b>Estimated realisable value of assets</b>	
<b>LIABILITIES</b>		
	<b>Nil</b>	<b>Nil</b>
<b>Estimated surplus after paying debts in full</b>		<b>Nil</b>