In accordance with Section 89 of the Insolvency Act 1986.

# LIQ01 Notice of statutory declaration of solvency



For further information, please refer to our guidance at www.gov.uk/companieshouse

1	Company details	
Company number	0 9 8 8 9 3 2 4	→ Filling in this form Please complete in typescript or in
Company name in full	Akzo Nobel Finance (2) Limited	bold black capitals.
		-
2	Name of person delivering the notice	
Full forename(s)	lan Harvey	
Surname	Dean	-
3	Address of person delivering the notice	
Building name/number	Teneo Financial Advisory Limited	
Street	The Colmore Building	-
	20 Colmore Circus Queensway	-
Post town	Birmingham	
County/Region		
Postcode	B 4 6 A T	
Country	United Kingdom	-
4	Capacity in which the person is acting in relation to the comp	any
	Joint Liquidator of Akzo Nobel Finance (2) Limited	

## 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	
	.27	
Signature date	$\begin{bmatrix} \frac{1}{d} & 1 \end{bmatrix} \begin{bmatrix} \frac{1}{d} & 4 \end{bmatrix} \begin{bmatrix} \frac{m}{0} \end{bmatrix} \begin{bmatrix} \frac{m}{9} & \frac{y}{2} \end{bmatrix} \begin{bmatrix} \frac{y}{0} & \frac{y}{2} \end{bmatrix} \begin{bmatrix} \frac{y}{3} & \frac{y}{3} \end{bmatrix}$	

#### **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.

Louise Bennett			
Company name Teneo Financial Advisory Limited			
Address The Colmore Building			
20 Colmore Circus Queensway			
Post town Birmingham			
County/Region			
Postcode B 4 6 A T			
Country United Kingdom			
DX			
Telephone +44 (0) 20 8052 2374			

### 1

#### 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.

#### **Turther 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

The Insolvency Act 1986

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

S.89(3)

	Pursuant to Section 89(3) of the Insolvency	Act 1986			
			For official use		
			Company Number		
			09889324		
	Name	of Company			
(a) Insert full name of company	(a) Akzo Nobel Finance (2) Limite	ed			
(b) Insert full name(s) and address(es) of director(s)					
	attach a declaration of solvency embodying a statement of assets and liabilities				
-	Beruww Date 08 69 23  Benjamin Williams  Date  Michael Smalley				
***					
-					
Presenter's name, address and reference (if any)	Teneo Financial Advisory Limited The Colmore Building 20 Colmore Circus Queensway Birmingham B4 6AT	For C Liquidation Section	Official Use Post Room		

The Insolvency Act 1986

Members' Voluntary Winding Up Declaration of Solvency Embodying a

S.89(3)

	Statement of Assets and Liabilities			`	•	
	Pursuant to Section 89(3) of the Insolvency	Act 1986				
				<b>5</b> -	er et et	
				Fo	r official	use
						<u> </u>
			Com	npany Numb	er	
			C	)9889324		
		<u> </u>	<del></del>			
r	Name	of Company				
(a) Insert full name of company	(a) Akzo Nobel Finance (2) Limite	ed				
(b) Insert full name(s) and address(es) of director(s)	We (b)  Benjamin Williams, The Akzonobel Building, Wexham Road, Slough, United Kingdom, SL2 5DS  Michael Smalley, The Akzonobel Building, Wexham Road, Slough, United Kingdom, SL2 5DS					
	attach a declaration of solvency embodying a statement of assets and liabilities					
		Benjamin Williams	Date			
	MM	Michael Smalley	Date	8 191.	2023	ı
Presenter's name, address	Teneo Financial Advisory Limited	For	Official (	Jse		
and reference (if any)	The Colmore Building	Liquidation Section		Post Ro	om	
	20 Colmore Circus Queensway Birmingham B4 6AT					

For Official Use			
Liquidation Section	Post Room		

The Insolvency Act 1986

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

Company Number 09889324

Name of Company Akzo Nobel Finance (2) Limited

> Presented by Teneo Financial Advisory Limited

#### **Declaration of Solvency**

(a) Insert full name(s) and We (a) address(es) of director(s)

Benjamin Williams, The Akzonobel Building, Wexham Road, Slough, United Kingdom, SL2 5DS Michael Smalley, The Akzonobel Building, Wexham Road, Slough, United Kingdom, SL2 5DS

(b) Delete as applicable (c) Insert full name of company being (b) all of the directors of (c) Akzo Nobel Finance (2) 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 interest at the official rate, within a period of (d) 12 months from the commencement of the winding up.

(d) Insert a period of months not exceeding 12

> We append a statement of the company's assets and liabilities as at (e) 31 July 2023, being the latest practicable date before the making of this declaration.

(e) Insert date

We make this solemn declaration, conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835.

Benjamin Williams Michael Smalley

Acknowledged before me by the within named Benjamin Williams and Michael-Smalley by video appearance MSB this 8th day of September 2023, they having solemnly averred the truth of the above statements.

> Commissioner for Quths heeswrights LLP, 16 Eastcheap London EC3M 1BD, England MICHELLE SCOTT-BRYAN

The Insolvency Act 1986

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

Company Number 09889324

Name of Company Akzo Nobel Finance (2) Limited

Presented by Teneo Financial Advisory Limited

#### **Declaration of Solvency**

(a) Insert full name(s) and We (a) address(es) of director(s)

Benjamin Williams, The Akzonobel Building, Wexham Road, Slough, United Kingdom, SL2 5DS Michael Smalley, The Akzonobel Building, Wexham Road, Slough, United Kingdom, SL2 5DS

(b) Delete as applicable (c) Insert full name of company

being (b) all of the directors of (c) Akzo Nobel Finance (2) 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 interest at the official rate, within a period of (d) 12 months from the commencement of the winding up.

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Benjamin Williams

Michael Smalley

Acknowledged before me by the within named Benjamin Williams and Michael Smalley by video appearance 156 this 8th day of September 2023, they having solemnly averred the truth of the above statements.

> A Commissioner for Oatris Cheeswrights LLP, 16 Eastcheap, London EC3M 1BD, England MICHELLE SCOTT-BRYAN

#### Statement as at 31 July 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: Uncharged Assets	€
Intercompany debtor balance due from Akzo Nobel N.V.	1
Estimated realisable value of assets  Liabilities:	1 €
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 (amounts estimated to rank for payment):	
Trade accounts  Bills payable	
Accrued expenses Other liabilities	
Contingent liabilities	
Estimated surplus after paying debts in full, before interest and costs	1
Remarks:	
Estimated Interest Payable on debts (assuming payment within 12 months)	Nil
Estimated Costs of the Winding Up - the liquidators' fees and the costs of the liquidation will be met by a fellow group undertaking]	Nil
Estimated surplus after paying debts in full, after interest and costs	1