

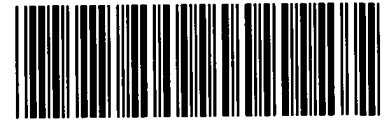
LIQ01

Notice of statutory declaration of solvency



Companies House

THURSDAY



ACFYHVVT

A09

09/11/2023

#158

COMPANIES HOUSE

1	Company details	
Company number	1 0 0 5 5 0 8 0	→ Filling in this form Please complete in typescript or in bold black capitals.
Company name in full	Project Sinatra Midco Limited	
2	Name of person delivering the notice	
Full forename(s)	Nicola Kate	
Surname	Clark	
3	Address of person delivering the notice	
Building name/number	Ship Canal House	
Street	98 King Street	
Post town	Manchester	
County/Region		
Postcode	M 2 4 W U	
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

^d0^d6^m1^m1^y2^y0^y2^y3

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 **Nicola Clark**

Company name **Azets**

Address **Ship Canal House**
98 King Street

Post town **Manchester**

County/Region

Postcode **M 2 4 W U**

Country

DX

Telephone **0161 245 1000**



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 & Liabilities**

Company No 10055080

Name of Company Project Sinatra Midco Limited

Presented by Nicola Kate Clark and Simon David Monks of Azets Holdings Limited

DECLARATION OF SOLVENCY

We Richard Charles Austin Caston of 120 New Cavendish Street, London, W1W 6XX

and Adrian Russell Fantham of 120 New Cavendish Street, London, W1W 6XX

being all of the directors of

Project Sinatra Midco 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 24 October 2023 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

virtually via video conference call

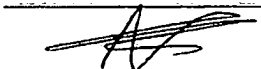
Date

30th October 2023

Signatures

R. C. A. Caston

Before Me



~~Solicitor or Commissioner of Oaths~~

Manisha Rajshakha

Freeths LLP
Floor 6
100 Barbirolli Square
Manchester
M2 3BD

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

Company No 10055080

Name of Company Project Sinatra Midco Limited

Presented by Nicola Kate Clark and Simon David Monks of Azets Holdings Limited

DECLARATION OF SOLVENCY

We Richard Charles Austin Caston of 120 New Cavendish Street, London, W1W 6XX

and Adrian Russell Fantham of 120 New Cavendish Street, London, W1W 6XX

being all of the directors of

Project Sinatra Midco 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 24 October 2023 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.

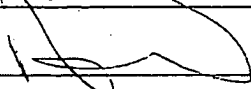
Declared at

virtually via video conference call

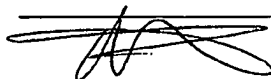
Date

30/10/23

Signatures



Before Me



Solicitor or Commissioner of Oaths

Monisha Rajsharma

Freeths LLP
Floor 6
100 Barbirolli Square
Manchester
M2 3BD

Insolvency Act 1986
Project Sinatra Midco Limited
Company Registered Number: 10055080
Estimated Statement of Assets & Liabilities as at 24 October 2023

	Book Value £	Estimated to Realise £
ASSETS		
Shares & Investments	1.00	<u>NIL</u> NIL
LIABILITIES		
PREFERENTIAL CREDITORS:-		<u>NIL</u> NIL
2nd PREFERENTIAL CREDITORS:-		<u>NIL</u> NIL
DEBTS SECURED BY FLOATING CHARGES		<u>NIL</u> NIL
Unsecured liabilities		<u>NIL</u>
TOTAL SURPLUS/(DEFICIENCY)		<u><u>NIL</u></u>
Estimated costs and expenses of the winding up		0.00
Estimated amount of interest accruing until payment of debts in full		0.00
Estimated surplus after paying debts in full together with interest at 8%		<u><u>0.00</u></u>
Remarks		