

# LIQ01

## Notice of statutory declaration of solvency



Companies House

For further information, please  
refer to our guidance at  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

### 1 Company details

Company number 1 0 8 1 3 5 3 1

Company name in full Hentop 312 Limited

#### → Filling in this form

Please complete in typescript or in  
bold black capitals.

### 2 Name of person delivering the notice

Full forename(s) Malcolm

Surname Cohen

### 3 Address of person delivering the notice

Building name/number 55 Baker Street

Street London

Post town W1U 7EU

County/Region

Postcode

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

<sup>d</sup>  
1

<sup>d</sup>  
8

<sup>m</sup>  
0

<sup>m</sup>  
2

<sup>y</sup>  
2

<sup>y</sup>  
0

<sup>y</sup>  
2

<sup>y</sup>  
1

**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 **Malcolm Cohen**

Company name **BDO LLP**

Address **55 Baker Street**

**London**

Post town **W1U 7EU**

County/Region

Postcode

Country

DX

Telephone **020 7486 5888**

**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(2)(a)**

**The Insolvency Act 1986  
Members' Voluntary Winding Up  
Declaration of Solvency  
Embodying a Statement of  
Assets and Liabilities**

Name of Company: Hentop 312 Limited

Company number: 10813531

Presented by: the directors

**Declaration of Solvency**

(a) insert names and  
addresses

We(a) Thomas Richard Betts of Second Floor, 105 Wigmore Street, London, W1U 1QY

Mark Simon Kingston of Second Floor, 105 Wigmore Street, London, W1U 1QY

Cheryl Frances Moharm of Second Floor, 105 Wigmore Street, London, W1U 1QY

(b) Delete as applicable

(c) Insert name of company

(d) Insert a period of months  
not exceeding 12

being (b) all ~~or the majority~~ of the directors of (c) Hentop 312 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.

(e) Insert date

We append a statement of the Company's assets and liabilities as at (e) 31 January 2021, 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 via video conference call on this 17<sup>th</sup> day of February 2021

Signed

  
Thomas Richard Betts

Signed


  
Mark Simon Kingston

Signed

  
Cheryl Frances Moharm

Signed at  
105 Wigmore Street  
London  
W1U 1QY

Before me:

  
[ ROBIN PHILIP  
MANSELL ]

A Solicitor or Commissioner of Oaths by video conference in accordance with paragraph 6 of the Temporary Practice Direction supporting the Insolvency Practice Direction (in force from 1 October 2020).

Name of Company: Hentop 312 Limited

Company number: 10813531

**Statement of the Company's Assets and Liabilities**

(Section 89(2)(b) of the Insolvency Act 1986 and Rule 5.1 of the Insolvency (England & Wales) Rules 2016)

Statement as at 31 January 2021 showing assets at estimated  
realisable values and liabilities expected to rank

Assets and Liabilities		Estimate to realise or to rank for payment to nearest £
<b>Assets:</b>		£
Subject to a fixed charge		
Subject to a floating charge		
<b>Uncharged assets:</b>		
Balance at Bank		
Cash in Hand		
Marketable Securities		
Trade Debtors		
Amounts due from Group Companies		1
Loans and Advances		
Unpaid Calls		
Stock in Trade		
Work in Progress		
Freehold Property		
Leasehold Property		
Plant and Machinery		
Furniture, Fittings, Utensils etc		
Patents, Trade Marks etc		
Investments in Subsidiaries		
Other Property, viz:		
The total value of all the assets available to preferential creditors		
Estimated Realisable Value of Assets £		1
<b>Liabilities:</b>		£
Secured on specific assets, viz		
Secured by a Floating Charge(s)		
Estimated Cost of Winding up and other expenses		
Estimated interest accruing until payment of debts in full		
Unsecured creditors (amounts estimated to rank for payment)		
		£                      £
Trade accounts		
Corporation tax		
Accrued expenses		
Other liabilities		
Contingent liabilities		
Estimated Surplus after paying Debts in full £		1

Remarks:

Liquidation costs to be met by an associated party