

# 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 1 1 2 0 1 6 0

Company name in full BIRMINGHAM ORGANISING COMMITTEE FOR THE 2022  
COMMONWEALTH GAMES LTD

#### → Filling in this form

Please complete in typescript or in  
bold black capitals.

### 2 Name of person delivering the notice

Full forename(s) EMMA

Surname CRAY

### 3 Address of person delivering the notice

Building name/number PwC

Street ONE CHAMBERLAIN SQUARE

Post town BIRMINGHAM

County/Region

Postcode B 3 3 A X

Country UK

### 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> 6    <sup>m</sup> 0 <sup>m</sup> 3    <sup>y</sup> 2 <sup>y</sup> 0 <sup>y</sup> 2 <sup>y</sup> 3

**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 ZAHRA ABDUL-HUSSAIN

Company name PwC

Address ONE CHAMBERLAIN SQUARE

Post town BIRMINGHAM

County/Region

Postcode

B

3

3

A

X

Country

UK

DX

Telephone

07483 416947

**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, Insolvency Act 1986 (IA 1986) and rule 5.1, Insolvency (England and Wales) Rules 2016 (IR 2016)

# Members' Voluntary Liquidation Declaration of Solvency

## Pursuant to section 89(3) of the Insolvency Act 1986

(a) Insert registered name and number of company. (Rules 1.21(1)(a) and 1.6, IR 2016.)

(b) Insert name(s) and postal address(es) of all directors making the declaration (service address recorded in company's own register of directors acceptable). (Rule 5.1(1)(a), IR 2016.) The declaration must be made at a directors' meeting, and must be made by all or a majority of the directors. (Section 89(1), IA 1986 and Rule 5.1(1)(b), IR 2016.)  
(c) Insert name of company.  
(d) Insert a number not exceeding 12. (Section 89(1), IA 1986.)

(e) Insert date. (Rule 5.1(1)(c), IR 2016.)

(f) Insert address where the directors' meeting is held.

(g) Insert date of declaration.

(h) The solicitor or other person administering the declaration should sign and add his/her name, address and qualification (in the case of a solicitor, the qualification should be stated to be "Commissioner for oaths"). The name and qualification are required to be in capitals. (Para. 5.2, Practice Direction 32, and Schedule 1, Interpretation Act 1978.)

### (a) Name of Company

BIRMINGHAM ORGANISING COMMITTEE  
FOR THE 2022 COMMONWEALTH  
GAMES LTD

### Company Registered number

11120160

(b) We, Simon Peter Ball, Hiren Dhimar, Dr. Louise Livingstone Martin and Councillor Ian Antony Ward of Six Brindley Place, Brindley Place, Birmingham, England, B1 2JB

Being all of the directors of (c) Birmingham Organising Committee for the 2022 Commonwealth Games Ltd, do solemnly and sincerely declare that we have made a full inquiry into the affairs of the company and that, having done so, we have formed the opinion that the company will be able to pay its debts in full, together with interest at the rate payable under Section 189(4) of the Insolvency Act 1986, within a period of (d) 12 months from the commencement of the proposed winding up of the company.

This declaration is accompanied by a statement of the assets and liabilities of the company as at (e) 13 March 2023 (being the latest practicable date before the making of this declaration).

I make this solemn declaration conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835 and by video conference in accordance with paragraph 10 of the Insolvency Practice Direction (MIPD 2021) which came into force on 1 October 2021.

*Simon Ball*

Signed:.....  
Simon Peter Ball

Declared at (f) by video conference in accordance with paragraph 10 of the Miscellaneous Insolvency Practice Direction which came into force on 1 October 2021

on (g) 15<sup>th</sup> March 2023.

before me (h) *Patrick John O'SHEA*

Signed:.....  
Name: Patrick John O'SHEA  
Address: Southwest House, 11a Regent Street St. James's, London SW1Y 4LR

Qualification: A Commissioner for Oaths

*Hiren*

Signed:.....  
Hiren Dhimar

Declared at (f) by video conference in accordance with paragraph 10 of the Miscellaneous Insolvency Practice Direction which came into force on 1 October 2021

on (g) 15<sup>th</sup> March 2023.

before me (h) *Patrick John O'SHEA*

Signed:.....  
Name: Patrick John O'SHEA  
Address: Southwest House, 11a Regent Street St. James's, London SW1Y 4LR

Qualification: A Commissioner for Oaths

*Louise R Martin*

Signed:.....

Dr. Louise Livingstone Martin

Declared at (f) by video conference in  
accordance with paragraph 10 of the  
Miscellaneous Insolvency Practice  
Direction which came into force on 1  
October 2021

on (g) 15<sup>th</sup> March 2023.

before me (h) *Patrick John O'SHEA*

Signed:.....

Name: Patrick John O'SHEA

Address: Southwest House, 11a Regent  
Street St. James's, London SW1Y 4LR

Qualification: A Commissioner for Oaths

*Ian Ward*

Signed:.....

Councillor Ian Antony Ward

Declared at (f) by video conference in  
accordance with paragraph 10 of the  
Miscellaneous Insolvency Practice  
Direction which came into force on 1  
October 2021

on (g) 15<sup>th</sup> March 2023.

before me (h) *Patrick John O'SHEA*

Signed:.....

Name: Patrick John O'SHEA

Address: Southwest House, 11a Regent  
Street St. James's, London SW1Y 4LR

Qualification: A Commissioner for Oaths

# Statement of assets and liabilities of

(a) Insert registered name and number of company.

**(a) Name of Company**

BIRMINGHAM ORGANISING  
COMMITTEE FOR THE 2022  
COMMONWEALTH GAMES LTD

**Company Registered number**

11120160

(b) The requirements for the contents of the statement of assets and liabilities are set out in rule 5.1(2)(c) to (h), Insolvency (England and Wales) Rules 2016 (IR 2016).

(c) Insert date. (Rule 5.1(2)(b), IR 2016.)

(d) Insert summary. (Rule 5.1(2)(c), IR 2016.)

(e) Insert summary. (Rule 5.1(2)(e), IR 2016.)

(b) This statement shows the assets of the company at estimated realisable values and the liabilities of the company expected to rank as at (c) 13 March 2023 (being the latest practicable date before the making of the declaration to which this statement is attached).

<b>Assets and Liabilities</b>	<b>Estimated to realise or to rank for payment (to nearest £)</b>
<p><b>Summary of Assets:</b></p> <p>Assets subject to a fixed charge (d):</p> <p>Assets subject to a floating charge (d):</p> <p>Assets not subject to a charge (d):</p> <p style="text-align: right;">Fixed assets (inc property)</p> <p style="text-align: right;">Investments in subsidiary</p> <p style="text-align: right;">Cash at bank</p> <p style="text-align: right;">Intercompany debtors</p> <p style="text-align: right;">Other debtors</p> <p style="text-align: right;">Any other assets</p> <p><b>Estimated realisable value of assets:</b></p> <p>Total value of all assets available to preferential creditors:</p>	<p>£ 100</p> <p>£ 8,112,237.19</p> <p>£ 664,642.56</p> <p>£ 8,776,979.75</p>
<p><b>Secured liabilities:</b></p> <p>Liabilities secured on specific assets</p> <p>Liabilities secured by a floating charge</p>	

<b>Summary of unsecured liabilities</b> <sup>(e)</sup> :  Unsecured liabilities (expected to rank for payment):  <div style="text-align: right; padding-right: 20px;"> Intercompany  Trade  Other </div>	£ 664,742.56 £0 £ 8,112,237.19
Estimated costs of the winding up and other expenses	Nil
Estimated amount of interest accruing until payment of debts in full	Nil*
<b>Estimated value of any surplus after paying debts in full</b> (together with interest at the rate payable under section 189(4) of the Insolvency Act 1986)	Nil

*\*Interest has not been calculated on the basis the known creditor has waived their right to statutory interest, and the other creditors are contingent at the time of swearing this declaration.*