

Section 89<sup>(3)</sup> The Insolvency Act 1986**MEMBERS' VOLUNTARY WINDING UP****S.89(3)****Declaration of Solvency embodying  
a Statement of Assets and Liabilities**

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

For official use

**To the Registrar of Companies****Company Number**

00300439

**NAME OF COMPANY**

BRITISH BRANDS LIMITED

**We**AART CORNELIS DUIJZER of MALLARD COURT EXPRESS PARK, BREIDGWATER, SOMERSET,  
TA6 4RNDAVID JOHN SAINT of MALLARD COURT EXPRESS PARK, BREIDGWATER, SOMERSET, TA6  
4RNREFRESCO B V (AART CORNELIS DUIJZER) of 270 FASCINATIO BOULEVARD, 3065 WB,  
ROTTERDAM, NETHERLANDSattach a declaration of solvency embodying a statement of assets and  
liabilities.

Signed

Date 29 MARCH 2016

Signed

Date 29 MARCH 2016

Signed

Date 29 March 2016

For official use

Liquidation section

Post room

TUESDAY



\*A54SF1FS\*

A06

12/04/2016

#26

COMPANIES HOUSE

**The Insolvency Act 1986**

**Form 4.70 cont'd**

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

Company Number 00300439

Name of Company BRITISH BRANDS LIMITED

Presented by PricewaterhouseCoopers LLP  
Cornwall Court, 19 Cornwall Street, Birmingham  
B3 2DT

**Declaration of Solvency**

We

AART CORNELIS DUIJZER of MALLARD COURT EXPRESS PARK,  
BREIDGWATER, SOMERSET, TA6 4RN

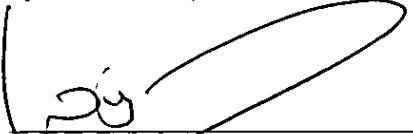
DAVID JOHN SAINT of MALLARD COURT EXPRESS PARK,  
BREIDGWATER, SOMERSET, TA6 4RN

REFRESCO B V (AART CORNELIS DUIJZER) of 270 FASCINATIO  
BOULEVARD, 3065 WB, ROTTERDAM, NETHERLANDS

being the majority of the directors of BRITISH BRANDS 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 12 months, from the  
commencement of the winding-up

We append a statement of the Company's assets and liabilities as at  
29 MARCH 2016, 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



AART CORNELIS DUIJZER



DAVID JOHN SAINT



REFRESCO B V (AART CORNELIS DUIJZER)

Declared at \_\_\_\_\_

this       day of       2016

Before me,

Solicitor or Commissioner of Oaths

Statement as at **29 MARCH** 2016 showing assets at estimated  
realisable values and liabilities expected to rank

Assets and liabilities			Estimated to realise or to rank for payment to nearest £
<b>Assets.</b>			£
	Balance at bank		
	Cash in hand		
	Marketable securities		
	Bills receivable		
	Inter-company debtor		/
	Trade debtors		
	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 other than marketable securities		
	Other property, viz		
	Estimated realisable value of assets	£	/
<b>Liabilities</b>			£
	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)			
		£	£
	Inter-company creditor		
	Bills payable		
	Accrued expenses		
	Other liabilities		
	Contingent liabilities		
Estimated surplus after paying debts in full			£ /
Remarks			



263484/MV/hh

## NOTARIZATION

### The undersigned:

Monique Gertruda Helena Maria Verkuilen, civil-law notary in Rotterdam, the Netherlands,

### certifies:

The undersigned has identified Mr **Aart Cornelis Duijzer**, born in Kesteren, the Netherlands, on 16 July 1963, in person on the basis of a Dutch passport with number NNFPD8298, valid until 30 December 2018.

Attached hereto is a document bearing the genuine signatures of said Mr Duijzer, which signatures have been placed in my presence.

The above-mentioned certificate constitutes no opinion about the contents of the attached document or about the authority of Mr Duijzer to represent British Brands Limited

Signed in Rotterdam, the Netherlands, on 29 March 2016.



  
M G H M Verkuilen

APOSTILLE

1. (Convention de la Haye du 5 Octobre 1961)  
Country: NETHERLANDS

- This public document
2. has been signed by mr M.G.H.M. Verkuilen
- 3 acting in the capacity of notary
- 4 bears the seal/stamp of  
mr M.G H.M. Verkuilen at Rotterdam  
Certified
5. at Rotterdam 6 29 March 2016
- 7 by the Clerk of the District Court  
(Griffier van de Rechtbank)

8. No HA RP 16/2040
- 9 Seal/stamp

10. Signature  
J Collens

