

# LIQ01

## Notice of statutory declaration of solvency



Companies House

TUESDAY



\*A6Y7F174\*

A17

23/01/2018

#213

COMPANIES HOUSE

### 1 Company details

Company number 0 0 9 2 8 0 3 5

Company name in full AA Eight Limited

→ Filling in this form  
Please complete in typescript or in  
bold black capitals.

### 2 Name of person delivering the notice

Full forename(s) Simon David

Surname Chandler

### 3 Address of person delivering the notice

Building name/number 45 Church Street

Street Birmingham

Post town B3 2RT

County/Region

Postcode

Country

### 4 Capacity in which the person is acting in relation to the company

Joint Liquidator

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Attachments

I attach:

- ☒ Declaration of solvency.
- ☒ Statement of assets and liabilities.

6

Sign and date

Signature

Signature

X

*Stefan*

X

Signature date

<sup>d</sup>  
1

<sup>d</sup>  
9

<sup>m</sup>  
0

<sup>m</sup>  
1

<sup>y</sup>  
2

<sup>y</sup>  
0

<sup>y</sup>  
1

<sup>y</sup>  
8

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**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	Simon David Chandler
Company name	Mazars LLP
Address	45 Church Street
	Birmingham
Post town	B3 2RT
County/Region	
Postcode	
Country	
DX	
Telephone	0121 232 9500



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

Company No 00928035

Name of Company AA Eight Limited

Presented by The Directors

**DECLARATION OF SOLVENCY**

We Mr Trevor Lambeth of Schneider Electric, Stafford Park 5, Telford, England, TF3 3BL

and Mr Michael Patrick Hughes of Schneider Electric, Stafford Park 5, Telford, England, TF3 3BL

being all of the directors of

AA Eight 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 18 January 2018 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 80 Victoria Street London SW1

Date 18th January 2018

Signatures

Before Me

Solicitor or Commissioner of Oaths

**AGNES CORLESS**  
A Scrivener Notary  
empowered to administer Oaths

Insolvency Act 1986

AA Eight Limited  
Estimated Statement Of Assets & Liabilities as at 18 January 2018

	Book Value £	Estimated to Realise £
ASSETS		<u>NIL</u>
LIABILITIES		
PREFERENTIAL CREDITORS:-		<u>NIL</u>
		NIL
DEBTS SECURED BY FLOATING CHARGES		<u>NIL</u>
		NIL
Unsecured liabilities		<u>NIL</u>
<b>TOTAL SURPLUS/(DEFICIENCY)</b>		<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

Liquidation fees and disbursements to be paid by Group Company.