

LIQ01

Notice of statutory declaration of solvency



Companies House

TUESDAY



QIQ *Q7G7MDTK*
09/10/2018 #88
COMPANIES HOUSE

For further information, please
refer to our guidance at
www.companieshouse.gov.uk

| | | |
|----------------------|--|---|
| 1 | Company details | |
| Company number | 0 3 0 8 7 7 6 1 | →Filling in this form Please complete in typescript or in bold black capitals. |
| Company name in full | Kingsway Nominees Limited | |
| 2 | Name of person delivering the notice | |
| Full forename(s) | Nicholas James | |
| Surname | Timpson | |
| 3 | Address of person delivering the notice | |
| Building name/number | 15 | |
| Street | Canada Square | |
| Post town | London | |
| County/Region | | |
| Postcode | E 1 4 5 G L | |
| Country | | |
| 4 | Capacity in which the person is acting in relation to the company | |
| | Joint Liquidator | |

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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

0

1

1

0

2

0

1

8

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|  Presenter information | | | | | | | | | | ! Important information |
|--|---|---|---|--|---|---|---|--|--|---|
| <p>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</p> | | | | | | | | | | All information on this form will appear on the public record. |
| Contact name Ferwah Shaheen | | | | | | | | | | |
| Company name KPMG LLP | | | | | | | | | | ✉ 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. |
| Address | | | | | | | | | | |
| 15 Canada Square | | | | | | | | | | |
| Post town London | | | | | | | | | | |
| County/Region | | | | | | | | | | i Further information For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk |
| Postcode | E | 1 | 4 | | 5 | G | L | | | |
| Country United Kingdom | | | | | | | | | | |
| DX 157460 Canary Wharf 5 | | | | | | | | | | |
| Telephone 020 3078 3289 | | | | | | | | | | |
| ✓ Checklist | | | | | | | | | | |
| We may return forms completed incorrectly or with information missing. | | | | | | | | | | |
| Please make sure you have remembered the following: | | | | | | | | | | |
| <input type="checkbox"/> The company name and number match the information held on the public Register | | | | | | | | | | |
| <input type="checkbox"/> You have attached the required documents. | | | | | | | | | | |
| <input type="checkbox"/> You have signed the form | | | | | | | | | | |

The Insolvency Act 1986

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

Company number 03087761

Name of company Kingsway Nominees Limited

Presented by Nicholas James Timpson and Mark Jeremy Orton, KPMG LLP, 15 Canada Square, London E14 5GL

Declaration of Solvency



I/We Andrew Grimditch of 50 Grosvenor Hill, London W1K 3QT
and Gavin Manson of 50 Grosvenor Hill, London W1K 3QT

being **all the directors** of Kingsway Nominees 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 25 **September 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.

Signature(s) of person(s) making declaration
Andrew Grimditch
Gavin Manson

Declared at 50 GROSVENOR HILL, LONDON, W1K 3QT
this 25 day of September 2018

Before me,


LUCY MALKIN OF HOGAN LOVELLS, ATLANTIC HOUSE
NEWBORN VADUCT, LONDON EC1A 8ED

Solicitor or Commissioner of Oaths

Statement as at 25 September 2018 showing assets at estimated realisable values and liabilities expected to rank

| Assets and liabilities | | Estimated to realise or to rank for payment to nearest £ |
|--|---|--|
| Assets: | | |
| | Balance at Bank | |
| | Bank Interest Receivable | |
| | Cash in Hand | |
| | Marketable Securities | |
| | Intercompany debtors | 2 |
| | Trade Debtors | |
| | Loans and Advances | |
| | Deferred taxation | |
| | Stock in Trade | |
| | Work in progress | |
| | Freehold Property | |
| | Leasehold Property | |
| | Plant and Machinery | |
| | Furniture, Fittings, Utensils etc | |
| | Patents, Trade Marks etc | |
| | Investments in subsidiary undertakings | |
| | Other Property, viz | |
| | Estimated Realisable Value of Assets | 2 |
| Liabilities | | £ |
| | Secured on specific assets, viz | |
| | Secured by a 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) | | |
| | £ | £ |
| | Trade accounts | |
| | Bills payable | |
| | Accrued expenses | |
| | Other liabilities | |
| | Tax Payable | |
| | Contingent liabilities | |
| Estimated Surplus after paying Debts in full | | £ 2 |

Remarks

The costs of liquidation will be met by another group company.