

LIQ01

Notice of statutory declaration of solvency



Companies House



1 Company details

Company number	1 2 0 7 7 6 7 9
Company name in full	SUSSEX ROYAL THE FOUNDATION OF THE DUKE & DUCHESS OF SUSSEX

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

2 Name of person delivering the notice

Full forename(s)	Adam Henry
Surname	Stephens

3 Address of person delivering the notice

Building name/number	25
Street	Moorgate
Post town	London
County/Region	
Postcode	E C 2 R 6 A Y
Country	

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

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 Adam Stephens

Adam Stephens (Jul 6, 2020 17:45 GMT+1)

X 07/06/20

Signature date

^d 0 ^d 6 ^m 0 ^m 7 ^y 2 ^y 0 ^y 2 ^y 0

LIQ01

Notice of statutory declaration of solvency

 **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 **Adam Henry Stephens**

Company name **Smith & Williamson LLP**

Address **25 Moorgate**

Post town **London**

County/Region

Postcode **E C 2 R 6 A Y**

Country

DX

Telephone

 **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 or email 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

**Section 89(3)
The Insolvency Act 1986
Members Voluntary Winding Up
Declaration of Solvency
Embodying a Statement of
Assets & Liabilities**

Company no: 12077679

Name of Company: Sussex Royal The Foundation of The Duke and Duchess of Sussex

Presented by: Smith & Williamson LLP, 25 Moorgate, London EC2R 6AY

DECLARATION OF SOLVENCY

We Stefan Paul Allesch-Taylor, 7 Savoy Court, London WC2R 0EX
and Karen Tracey Blackett, 7 Savoy Court, London WC2R 0EX
and Steven Martin Cooper, 7 Savoy Court, London WC2R 0EX
and Kirsty Jackson Jones, 7 Savoy Court, London WC2R 0EX
and The Duke of Sussex, 7 Savoy Court, London WC2R 0EX
and The Duchess of Sussex, 7 Savoy Court, London WC2R 0EX

being all of the directors/trustees of

Sussex Royal The Foundation of The Duke and Duchess of Sussex

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 23 June 2020 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 by video conference _____

Date 1 July 2020

Signatures _____

Before Me _____

anbridge Wells, Kent TN4

Solicitor or Commissioner of Oaths

Insolvency Act 1986
Sussex Royal The Foundation of The Duke and Duchess of Sussex
Estimated Statement of Assets & Liabilities as at 23 June 2020

	Book Value £	Estimated to Realise £
ASSETS		
Cash at Bank	99,000.00	99,000.00
Receivable	200,000.00	200,000.00
		299,000.00
LIABILITIES		
Preferential Creditors:		NIL
		299,000.00
Debts secured by floating charges		NIL
		299,000.00
Unsecured Liabilities		
Grant	248,000.00	
Provision for pre-liquidation costs	35,000.00	
		283,000.00
TOTAL SURPLUS/(DEFICIENCY)		16,000.00
Estimated costs and expenses of the winding up		16,000.00
Estimated amounts of interest accruing until payments of debts in full		0.00
Estimated surplus after paying debts in full together with interest at 8%		0.00

Remarks

**Section 89(3)
The Insolvency Act 1986
Members Voluntary Winding Up
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Signatures 

Before Me 

725FCCB51F1B4EB...
Joanna Ford, Partner, Cripps LLP, 22 Mount Ephraim, Tunbridge Wells, Kent TN4 8AS

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Sussex Royal The Foundation of The Duke and Duchess of Sussex
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Section 89(3)

The Insolvency Act 1986

Members Voluntary Winding Up

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Embodying a Statement of

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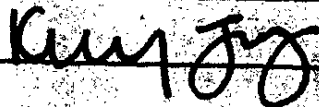
We make this solemn declaration, conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared by video conference _____

Date

1 July 2020

Signatures



Before Me

Digitally signed by:


Joanna Ford, Partner, Cripps LLP, 22 Mount Ephraim, Tunbridge Wells, Kent TN4 8AS

Solicitor or Commissioner of Oaths

Insolvency Act 1986
Sussex Royal The Foundation of The Duke and Duchess of Sussex
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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.


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We make this solemn declaration, conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared by video conference _____

Date 1 July 2020

Signatures 

Before Me 

Joanna Ford, Partner, Cripps LLP, 22 Mount Ephraim, Tunbridge Wells, Kent TN4
BAS
Solicitor or Commissioner of Oaths

Insolvency Act 1986
Sussex Royal The Foundation of The Duke and Duchess of Sussex
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Section 89(3)

The Insolvency Act 1986

Member Voluntary Winding Up

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Assets & Liabilities

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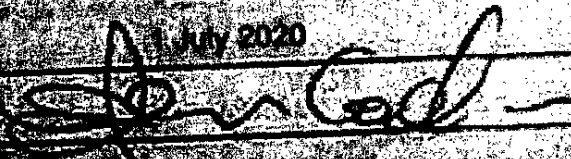
Sussex Royal The Foundation of The Duke and Duchess of Sussex

do hereby and jointly declare that we have made a full enquiry into the affairs of this company, and that on the basis of the enquiry we have formed the opinion that this company will be able to pay its debts in full, with interest at the official rate within a period of 12 months, from the commencement

of the liquidation of the company's assets and liabilities as at 23 June 2020 being the latest practicable date before the making of this declaration.

We make this declaration, conscientiously believing it to be true, and by virtue of the provisions of the Company Directors Act 1835.

Signed by the directors:

1 July 2020


Smith & Williamson LLP, 22 Mount Ephraim, Tunbridge Wells, Kent TN4

Chartered Accountants & Company

Insolvency Act 1986
Sussex Royal The Foundation of The Duke and Duchess of Sussex
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