

Section 89(3)

The Insolvency Act 1986

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

S89(3)

For Official Use

[] [] [] [] [] [] [] [] [] []

Company Number

00624322

Name of Company

Danfoss UK Limited

I / We

Frank Wessely, 81 Station Road, Marlow, Bucks, SL7 1NS

Chris Newell, 81 Station Road, Marlow, Bucks, SL7 1NS

attach a declaration of solvency embodying a statement of assets and liabilities

Signed *[Signature]*

Date 22 February 2017

Quantuma LLP
81 Station Road
Marlow
Bucks
SL7 1NS

Ref 6001721/FFW/CRN/CSJ

For Official Use

Insolvency Sect [] [] [] [] [] [] [] [] [] []

WEDNESDAY



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A11 15/03/2017 #175

COMPANIES HOUSE

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

Form 4.70 contd

Company No 00624322

Name of Company Danfoss UK Limited

Presented by the directors

DECLARATION OF SOLVENCY

We Nick Andrew Wanless of 22 Wycombe End, Beaconsfield Bucks HP9 1NB

and Anders Stahlschmidt of 22 Wycombe End Beaconsfield Bucks HP9 1NB

being the majority of the directors of

Danfoss UK 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 22 February 2017 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

BOYES SUTTON & PERRY

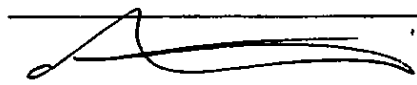
Date

22 FEBRUARY 2017

Signatures

 NICK WANLESS

Before Me

 MOHAN DEB

Solicitor or Commissioner of Oaths

MOHAN DEB Solicitor

BOYES SUTTON & PERRY
20 WOOD STREET
BARNET, HERTS EN5 4BJ

Danfoss UK Limited
Statement as at 22 February 2017 showing assets at estimated
realisable values and liabilities expected to rank

Form 4.70 contd.

Assets & Liabilities	Estimated to Realise or to rank for payment £
<hr/>	
Assets	
Estimated realisable value of assets	0.00
Liabilities	
Estimated cost of liquidation & expenses including interest accruing until payment of debts in full	0.00
Estimated surplus after paying debts in full	<u>0.00</u>
Remarks	



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

Company No 00624322

Crédit d'impôt 572659 05 0000.0011 02.03.2017 Rf
60200-00170/2017 300,00 K

Name of Company Danfoss UK Limited

Presented by the directors

DECLARATION OF SOLVENCY

We Nick Andrew Wanless of 22 Wycombe End, Beaconsfield Bucks HP9 1NB
and Anders Stahlschmidt of 22 Wycombe End Beaconsfield Bucks HP9 1NB

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We append a statement of the company's assets and liabilities as at 22 February 2017 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 _____

Date MARCH 2, 2017

Signatures *Nick Andrew Wanless*

Before Me _____

Solicitor or Commissioner of Oaths

Danfoss UK Limited
Statement as at 22 February 2017 showing assets at estimated
realisable values and liabilities expected to rank

Form 4.70 contd.

Assets & Liabilities	Estimated to Realise or to rank for payment £
<hr/>	
Assets	
Estimated realisable value of assets	0 00
Liabilities	
Estimated cost of liquidation & expenses including interest accruing until payment of debts in full	0.00
Estimated surplus after paying debts in full	<u>0 00</u>
Remarks	



This is to certify that Anders Stahlschmidt today in my presence at the Notarial Office approved and signed the above document. No conspicuous corrections or addenda were found in the document.

Anders Stahlschmidt has proved his identity by showing passport.

The Court in Sønderborg, Denmark, at 2 March 2017.

Anna Margrethe Blindbæk
Anna Margrethe Blindbæk
Notary Public

