



# S.89(3)

## Members' Voluntary Winding up Declaration of Solvency Embodying a Statement of Assets and Liabilities Pursuant to Section 89(3) of the Insolvency Act 1986

To the Registrar of Companies

Name of Company

Danfoss UK Limited

I,

Michaela Hall  
Kingston Smith & Partners LLP  
105 St Peters Street  
St Albans  
Hertfordshire AL1 3EJ

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

Signed

Michaela Hall

Dated

23 December 2014

Ref: MHMBIDUK

Kingston Smith, & Partners LLP  
105 St Peters Street, St Albans, Hertfordshire AL1 3EJ

For Official Use

--	--	--

Company Number

00624322
----------

67106119 447197 00 0321 0011 12.12.2014  
60200-0099775014 309 00

Insolvency
------------

WEDNESDAY  
TUESDAY



\*A3Z0NYJL\*  
A14 13/01/2015 #77  
COMPANIES HOUSE  
\*A3NWAUJU\*  
A15 31/12/2014 #350  
COMPANIES HOUSE

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

Company Number 00624322

Name of Company Danfoss UK Limited

Presented by. Kingston Smith &amp; Partners LLP

**Declaration of Solvency**

We,

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

Kjeld Staerk of 22 Wycombe End, Beaconsfield, Buckinghamshire HP9 1NB

Anders Stahlschmidt of 22 Wycombe End, Beaconsfield, Buckinghamshire HP9 1NB

being 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 9 December 2014 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

This 22nd day of December 2014

Before me,



Kjeld Staerk



Anders Stahlschmidt

Solicitor or Commissioner of Oaths



This is to certify that Kjeld Stærk and 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.

Kjeld Stærk and Anders Stahlschmidt have proved their identities by showing passport

**The Court in Sønderborg, Denmark, at the 22nd day of December 2014.**

*Anna Margrethe Blindbæk*  
Anna Margrethe Blindbæk  
Notary Public



**Statement as at 9 December 2014 showing assets at estimated realisable values and liabilities expected to rank for payment.**

Assets and liabilities		Estimated to realise or to rank for payment to nearest £	
<b>Assets:</b>			
	Intercompany		3,669,000
Estimated realisable value of assets		£	
<b>Liabilities:</b>			
	Liquidation costs		3,669,000
	Trade accounts	£ 0	£ 0
	Other liabilities	0	0
	Contingent liabilities	0	0
Estimated surplus after paying debts in full			3,669,000
£			

**Remarks.**

Costs of winding up to be settled by holding company