

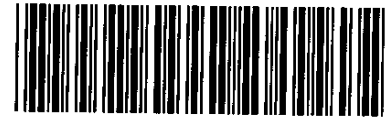
# LIQ01

## Notice of statutory declaration of solvency



Companies House

SATURDAY



A29

\*A7LBZF9L\*

22/12/2018

#714

COMPANIES HOUSE

### 1 Company details

Company number 0 5 3 3 3 0 2 0

Company name in full Proximagen Group Limited

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

### 2 Name of person delivering the notice

Full forename(s) Stacey

Surname Brown

### 3 Address of person delivering the notice

Building name/number 150 Aldersgate Street

Street London

Post town EC1A 4AB

County/Region

Postcode

Country

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

Joint 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



X

Signature date

<sup>d</sup> 20

<sup>m</sup> 12

<sup>y</sup> 2018

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 **Pauline Durrant**

Company name **Moore Stephens LLP**

Address **150 Aldersgate Street**

**London**

Post town **EC1A 4AB**

County/Region

Postcode

Country

DX

Telephone **+44 (0)20 7334 9191**

 **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)  
Rule 5.1

The Insolvency Act 1986

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

Company Number: 05333020

Name of Company: Proximagen Group Limited ✓

Presented by: Moore Stephens LLP, 150 Aldersgate Street, London, EC1A 4AB

**Declaration of Solvency**

(a) Insert name and addresses

*I* We (a)

William Earnest Pullman, Minerva Building 250, Babraham Research Campus, Cambridge, CB22 3AT

Benjamin Rush Field IV, Minerva Building 250, Babraham Research Campus, Cambridge, CB22 3AT

(b) Delete as applicable

(c) Insert name of company

(d) Insert a period of months not exceeding 12

(e) Insert date

being (b) all of the directors of (c) Proximagen Group Limited do solemnly and sincerely declare that they have made a full enquiry into the affairs of this company, and that, having done so, they 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 (d) 12 months, from the commencement of the winding up.

*I* We append a statement of the company's assets and liabilities as at (e) 30 November 2018 being the latest practicable date before the making of this declaration.

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

*W E*  
WILLIAM PULLMAN

*B R F*  
BENJAMIN RUSH FIELD IV

Signature(s)

*Melissa A. Dubuque*

Declared at

*80 S 8th St. Minneapolis, MN*

Date

*20 December 2018*

*SS402*

Before me

*William Pullman and*

Solicitor or Commissioner of Oaths

*Benjamin Rush Field IV  
Melissa A. Dubuque*

**PROXIMAGEN GROUP LIMITED**

**Statement as at 30 November 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 £
<b>Assets:</b>	£
Assets subject to a fixed charge (less liabilities secured by fixed charge)	Nil
Assets subject to a floating charge	Nil
Uncharged assets	Nil
<b>Total value of all assets available to preferential creditors</b>	<b>Nil</b>
<b>Liabilities:</b>	£
Debts secured by floating charge(s)	Nil
Unsecured creditors (amounts estimated to rank for payment)	Nil
£	
Nil	
	Nil
Estimated cost of liquidation and other expenses in the winding up	£ Note 1
Estimated amount of interest accruing until payment of debts in full	Nil
Estimated surplus after paying debts in full together with interest at 8%	Nil

Remarks:

Note 1 – the costs and expenses of the liquidation will be paid by the company's shareholder

*WV*  
WILLIAM VILLMANN

*B*  
BENJAMIN RUSH PERO

*W. J. Dudge*  
30 December 2018