

LIQ01

Notice of statutory declaration of solvency



Companies House

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

1 Company details	
Company number	0 5 5 6 2 6 3 9
Company name in full	Catlin (North American) Holdings Ltd
→ Filling in this form Please complete in typescript or in bold black capitals.	
2 Name of person delivering the notice	
Full forename(s)	Sean K
Surname	Croston
3 Address of person delivering the notice	
Building name/number	30 Finsbury Square
Street	
Post town	London
County/Region	
Postcode	E C 2 A 1 A G
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 

X

Signature date

^d1 | ^d4 | ^m1 | ^m2 | ^y2 | ^y0 | ^y2 | ^y3

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 **Sophie K Jones**

Company name **Grant Thornton UK LLP**

Address **30 Finsbury Square**

London

Post town **EC2A 1AG**

County/Region

Postcode

Country

DX

Telephone **020 7184 4300**

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: 05562639

Name of Company: Catlin (North American) Holdings Ltd

Presented by: Grant Thornton UK LLP, 30 Finsbury Square, London, EC2A 1AG

DECLARATION OF SOLVENCY

We, Mark Rankin Cummings and Christopher John Read both of 20 Gracechurch Street, London, EC3V 0BG

Being all the directors of Catlin (North American) Holdings Ltd,

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 13 December 2023, 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: 20 Gracechurch Street, London EC3V 0BG

Date: 13 December 2023

Signature: Mark Cummings..... By video conference
Mark Rankin Cummings

.....
Christopher John Read

Before me

J F Gilbert
Solicitor

Name: Jack Gilbert
Firm: Clifford Chance LLP
Office address: 10 Upper Bank Street, London, E14 5JJ

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Insolvency Act 1986
 Catlin (North American) Holdings Ltd
 Estimated Statement of Assets & Liabilities as at 13 December 2023

	Book Value	Book Value	Estimated to realise	Estimated to realise
	\$	£	\$	£
ASSETS				
Total assets	71,077	56,478	71,077	56,478
	72,077	56,478	71,077	56,478
LIABILITIES				
PREFERENTIAL CREDITORS				
	Nil	Nil	Nil	Nil
DEBTS SECURED BY FLOATING CHARGES				
	Nil	Nil	Nil	Nil
UNSECURED LIABILITIES				
	71,010	56,478	71,010	56,478
	71,010	56,478	71,010	56,478
TOTAL SURPLUS/(DEFICIENCY)				
	67	53	67	53
Estimated costs and expenses of the winding up				
Estimated amount of interest accruing until payment of debts in full	Nil	Nil	Nil	Nil
Estimated surplus after paying debts in full together with interest at 8% per annum				
	67	53	67	53

Remarks:

The costs of the liquidation are being met by a third party
 The company's accounts are reported in US Dollars.
 Converted to GBP for the purposes of this declaration using exchange rate of \$1.26 to the £.

.....*Mark Cummings*.....
 Mark Rankin Cummings

.....
 Christopher John Read

.....*J. P. Gilbert*.....
 Jack Gilbert

Insolvency Act 1986
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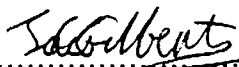
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