
STATUTORY INSTRUMENTS

2016 No. 1024

The Insolvency (England and Wales) Rules 2016

PART 7

WINDING UP BY THE COURT

CHAPTER 6

Statement of affairs and other information

Notice requiring statement of affairs (section 131)

7.40.—(1) Where, under section 131, the official receiver requires a nominated person to provide the official receiver with a statement of the affairs of the company, the official receiver must deliver a notice to that person.

(2) The notice must be headed “Notice requiring statement of affairs” and must—

- (a) identify the company immediately below the heading;
- (b) require a nominated person to prepare and submit to the official receiver a statement of affairs of the company;
- (c) inform the nominated person—
 - (i) of the names and addresses of any other nominated person to whom such a notice has been delivered, and
 - (ii) of the date by which the statement must be delivered; and
- (d) state the effect of section 131(7) (penalty for non-compliance) and section 235 (duty to co-operate) as it applies to the official receiver.

(3) The official receiver must inform the nominated person that a document for the preparation of the statement of affairs capable of completion in compliance with rule 7.41 can be supplied by the official receiver if requested.