

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 00357032

Company name in full Kingston Instrument Company Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Name of person delivering the notice

Full forename(s) Ben

Surname Woodthorpe

3 Address of person delivering the notice

Building name/number 22 York Buildings

Street

Post town London

County/Region

Postcode WC2N 6JU

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

B. M. Lathap

X

Signature date

^d

2

^d

2

^m

1

^m

2

^y

2

^y

0

^y

2

^y

1

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 Deborah Islam

Company name ReSolve Advisory Limited

Address 22 York Buildings

Post town London

County/Region

Postcode WC2N 6JU

Country

DX

Telephone 020 7702 9775



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

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

Company number **00357032**

Name of company **KINGSTON INSTRUMENT COMPANY LIMITED**

Presented
by **The Directors**

Declaration of Solvency

(a) Insert names
and addresses

We, Neil Hodson Moore, Rose Cottage, Gasden Lane Witley, Godalming, Surrey, GY8 5QB and
Penelope Erica Elliott, Rose Cottage, Gasden Lane Witley, Godalming, Surrey, GY8 5QB

(c) insert name of
company

being (b) all the directors of KINGSTON INSTRUMENT COMPANY LIMITED do solemnly and sincerely declare that we have made a full inquiry 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

(d) insert a period

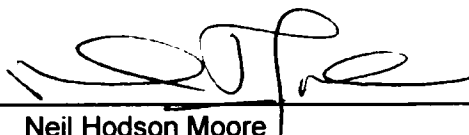
of 12 months, from the commencement of the winding up.
months not
exceeding 12

(e) Insert date

We append a statement of the company's assets and liabilities as at 8 December 2021 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.

Signed



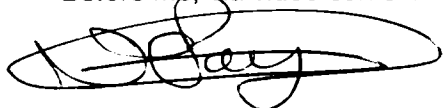
Neil Hodson Moore

Penelope Erica Elliott

Declared at ___ Rose Cottage, Gasden Lane Witley, Godalming, Surrey, GY8 5QB ___

This 9 day of December 2021

Before me, via video conferencing



Solicitor or Commissioner of Oaths

Natalie Eleanor Payne
SRA ID 518114

Morrisons Solicitors LLP
Prospero
73 London Road
REDHILL
RH1 1LQ

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

Company number **00357032**Name of company **KINGSTON INSTRUMENT COMPANY LIMITED**

Presented by

The Directors

Declaration of Solvency

(a) Insert names

and addresses

We, Neil Hodson Moore, Rose Cottage, Gasden Lane Witley, Godalming, Surrey, GY8 5QB and
Penelope Erica Elliott, Rose Cottage, Gasden Lane Witley, Godalming, Surrey, GY8 5QB

(b) Delete as
applicable(c) insert name of
company(d) insert a period of
months not
exceeding 12

(e) Insert date

being (b) all the directors of KINGSTON INSTRUMENT COMPANY LIMITED do solemnly and
sincerely declare that we have made a full inquiry 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 8 December 2021 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.

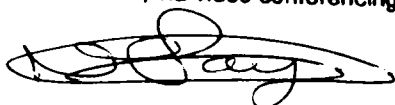
Signed

Neil Hodson Moore

Penelope Erica Elliott

Declared at Rose Cottage, Gasden Lane Witley, Godalming, Surrey, GY8 5QB This 9 day of December 2021

Before me, via video conferencing



Solicitor or Commissioner of Oaths

SYA 518114

Natalie Eleanor Payne

Morrisons Solicitors LLP
Prospero
73 London Road
REDHILL
RH1 1LQ

Statement as at 8 December 2021 showing assets at estimated
realisable values and liabilities expected to rank

Assets and liabilities	Estimated to Realise or to rank for payment to nearest £
Assets: Cash at Bank Estimated realisable value of assets	 1,533,398 1,533,398
Liabilities Creditors (HM Revenue and Customs - Corporation tax (est)) Accruals (Accountants) Liquidators' Fees (inc VAT) Liquidators' Expenses (est)	 (300,000) (5,000) (9,000) (750)
Estimated surplus after paying debts in full	£ 1,218,648

Remarks

Handwritten signature: P. E. K. K. K.

Handwritten signature: N. J. P.

Statement as at 8 December 2021 showing assets at estimated
realisable values and liabilities expected to rank

Assets and liabilities	Estimated to Realise or to rank for payment to nearest £
Assets:	
Cash at Bank	1,533,398
Estimated realisable value of assets	1,533,398
Liabilities	
Creditors (HM Revenue and Customs - Corporation tax (est))	(300,000)
Accruals (Accountants)	(5,000)
Liquidators' Fees (inc VAT)	(9,000)
Liquidators' Expenses (est)	(750)
Estimated surplus after paying debts in full	£ 1,218,648

Remarks

