

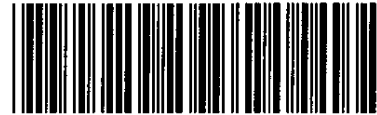
# LIQ01

## Notice of statutory declaration of solvency



Companies House

SATURDAY



A05 \*A7YFOZUJ\* 02/02/2019 #72  
COMPANIES HOUSE

se  
e

### 1 Company details

Company number 0 0 3 8 4 1 0 8

Company name in full SOIL MECHANICS LIMITED

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

### 2 Name of person delivering the notice

Full forename(s) EMMA

Surname CRAY

### 3 Address of person delivering the notice

Building name/number PRICEWATERHOUSECOOPERS LLP

Street CORNWALL COURT, 19 CORNWALL STREET

Post town BIRMINGHAM

County/Region WEST MIDLANDS

Postcode B 3 2 D T

Country UNITED KINGDOM

### 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>2<sup>d</sup>8 <sup>m</sup>0<sup>m</sup>1 <sup>y</sup>20<sup>y</sup>19

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 REECE WYATT

Company name PRICEWATERHOUSECOOPERS

LLP

Address CORNWALL COURT, 19 CORNWALL

STREET

Post town BIRMINGHAM

County/Region WEST MIDLANDS

Postcode B 3 2 D T

Country UNITED KINGDOM

DX

Telephone



**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, Insolvency Act 1986  
(IA 1986) and rule 5.1, Insolvency  
(England and Wales) Rules 2016  
(IR 2016)

# Members' Voluntary Liquidation Declaration of Solvency

Pursuant to section 89(3) of the Insolvency Act 1986

(a) Insert registered name and  
number of company. (Rules  
1.21(1)(a) and 1.6, IR 2016.)

(a) Soil Mechanics Limited

00384108

(b) Insert name(s) and postal  
address(es) of all directors making  
the declaration (service address  
recorded in company's own  
register of directors acceptable).  
(Rule 5.1(1)(a), IR 2016.) The  
declaration must be made at a  
directors' meeting, and must be  
made by all or a majority of the  
directors. (Section 89(1), IA 1986  
and Rule 5.1(1)(b), IR 2016.)

(c) Insert name of company.

(d) Insert a number not exceeding  
12. (Section 89(1), IA 1986.)

(e) Insert date (Rule 5.1(1)(c), IR  
2016.)

(f) Insert address where the  
directors' meeting is held

(g) Insert date of declaration

(h) The solicitor or other person  
administering the declaration  
should sign and add his/her name,  
address and qualification (in the  
case of a solicitor, the qualification  
should be stated to be  
"Commissioner for oaths") The  
name and qualification are  
required to be in capitals. (Para.  
5.2, Practice Direction 32, and  
Schedule 1, Interpretation Act  
1978)

(i) Insert name and address of  
person delivering declaration to  
Registrar of Companies and  
capacity in which that person is  
acting. (Rule 1.21(1)(b)(iv) and (v),  
IR 2016)

(j) The person delivering the  
declaration to the Registrar of  
Companies must sign. (Rules  
1.21(1)(c) & 1.5(2), IR 2016) If that  
person is signing on behalf of a  
body of persons or a single-  
member body corporate, rule  
1.5(3), IR 2016 also needs to be  
complied with.

(b) We, Andrew Bolter of Socotec House, Bretby Business Park, Ashby Road, Burton-On-Trent,  
DE15 0YZ

and Ian Sparks of Socotec House, Bretby Business Park, Ashby Road, Burton-On-Trent, DE15  
0YZ,

being all the directors of (c) Soil Mechanics Limited, do solemnly and sincerely declare that we  
have made a full inquiry into the affairs of the company and that, having done so, we have  
formed the opinion that the company will be able to pay its debts in full, together with  
interest at the rate payable under Section 189(4) of the Insolvency Act 1986, within a period  
of (d) 12 months from the commencement of the proposed winding up of the company.

This declaration is accompanied by a statement of the assets and liabilities of the company  
as at (e) 22/1/19 (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: 

Andrew Bolter

Declared at (f) SOCOTEC HOUSE  
BRETBY BUSINESS PARK  
ASHBY ROAD, BRETBY  
BURTON ON TRENT DE15 0YZ

on (g) 22ND JANUARY 2019

before me (h) 

Name: DEBORAH PEAS

Address: ASTLE PATERSON  
CLAY HOUSE, SHORNINGLOW  
ST, BURTON ON TRENT  
STAFFS DE14 1NG

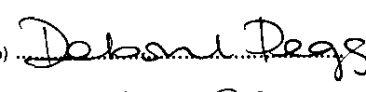
Qualification: SOLICITOR

Signed: 

Ian Sparks

Declared at (f) SOCOTEC HOUSE  
BRETBY BUSINESS PARK  
ASHBY ROAD, BRETBY  
BURTON ON TRENT DE15 0YZ

on (g) 22ND JANUARY 2019

before me (h) 

Name: DEBORAH PEAS

Address: ASTLE PATERSON  
CLAY HOUSE, SHORNINGLOW  
ST, BURTON ON TRENT  
STAFFS DE14 1NG

Qualification: SOLICITOR

Delivered to the Registrar of Companies  
By Jo Ridley

Capacity: For and on behalf of Emma Cray, Joint Liquidator

Signed: (j) 

(a) Insert registered name and number of company.

(b) The requirements for the contents of the statement of assets and liabilities are set out in rule 5.1(2)(c) to (h), Insolvency (England and Wales) Rules 2016 (IR 2016).

(c) Insert date. (Rule 5.1(2)(b), IR 2016.)

(d) Insert summary (Rule 5.1(2)(c), IR 2016.)

(e) Insert summary. (Rule 5.1(2)(e), IR 2016.)

(f) Insert date of statement. (Rule 5.1(2)(a), IR 2016.)

## Statement of assets and liabilities of

(a) Soil Mechanics Limited

00384108

(b) This statement shows the assets of the company at estimated realisable values and the liabilities of the company expected to rank as at (c) 22/11/19 (being the latest practicable date before the making of the declaration to which this statement is attached).

Assets and Liabilities	Estimated to realise or to rank for payment (to nearest £)
<b>Summary of Assets:</b>  Assets subject to a fixed charge (d): <div style="text-align: right;">             Freehold property              Leasehold property              Plant and machinery              Furniture, fittings, utensils, etc.              Patents, trademarks, etc.              Investments (e.g. in subsidiaries                  Unpaid call              Loans and advances              Other property           </div> Assets subject to a floating charge (d): <div style="text-align: right;">             Balance at bank              Cash in hand              Amounts due from group company              Other debtors              Stock in trade              Work in progress           </div> Assets not subject to a charge (d): <div style="text-align: right;">             Intergroup debtor           </div>	
<b>Estimated realisable value of assets:</b>	<b>£1</b>
Total value of all assets available to preferential creditors:	
<b>Secured liabilities:</b>  Liabilities secured on specific assets  Liabilities secured by a floating charge	

<b>Summary of unsecured liabilities</b> (e):  Unsecured liabilities (expected to rank for payment): <div style="text-align: right;"> Trade creditors  Other creditors  Accrued expenses  Corporation tax  Contingent liabilities </div>	
Estimated costs of the winding up and other expenses	
Estimated amount of interest accruing until payment of debts in full	
<b>Estimated value of any surplus after paying debts in full</b> (together with interest at the rate payable under section 189(4) of the Insolvency Act 1986)	<b>£1</b>

(f) Date 22/1/19