

LIQ01

Notice of statutory declaration of solvency



Companies House

TUESDAY



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A14

28/04/2020

#104

COMPANIES HOUSE

1 Company details

Company number 0 1 2 2 2 2 1 2

Company name in full Beardsley Realisations 1 Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Name of person delivering the notice

Full forename(s) James Douglas Ernle

Surname Money

3 Address of person delivering the notice

Building name/number 6 Snow Hill

Street

Post town London

County/Region

Postcode E C 1 A 2 A Y

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

^d2^d7

^m0^m4

^y2^y0^y2^y0

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 **Terri Greenwell**Company name **Rollings Butt LLP**Address **6 Snow Hill**Post town **London**

County/Region

Postcode **E C 1 A 2 A Y**

Country

DX

Telephone **020 7002 7960****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**

Form 4.70

Company No 01222212

Name of Company Beardsley Realisations 1 Limited

Presented by James Douglas Ernle Money and Steven Edward Butt of 6 Snow Hill,
London, EC1A 2AY, United Kingdom

DECLARATION OF SOLVENCY

Richard Stephen Laker
c/o Fti Consulting LLP
200 Aldersgate Street
London EC1A 4HD



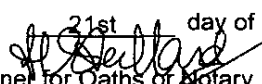
Richard Stephen Laker

Being the sole director of Beardsley Realisations 1 Limited do solemnly and sincerely declare that I have made a full enquiry into the affairs of this company, and that, having done so, I 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.

I append a statement of the company's assets and liabilities as at 20 April 2020, being the last practicable date before the making of this declaration.

I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835 and by video conference in accordance with paragraph 9 of the Temporary Practice Direction supporting the Insolvency Practice Direction (effective from 6 April 2020).

Declared at _____ by video conference

this 21st day of April 2020
Before me  Angela Stallard, Penningtons Manches Cooper LLP
A commissioner for Oaths or Notary Public or Justice of the Peace or solicitor or duly authorised officer by video conference in accordance with paragraph 9 of the Temporary Practice Direction supporting the Insolvency Practice Direction (effective from 6 April 2020).

BEARDSLEY REALISATIONS 1 LIMITED
Statement as at 20 April 2020 showing assets at estimated
realisable values and liabilities expected to rank

Form 4.70 contd

ASSETS & LIABILITIES		Estimated to Realise or to rank for payment £
ASSETS		
	Cash at bank	84,447
	VAT recoverable from HMRC	8,889
	Employment taxes recoverable from HMRC	5,305
	Estimated realisable value of assets	<u>98,641</u>
LIABILITIES		
	Creditors	7,500
Estimated surplus after paying debts in full		<u><u>91,141</u></u>