

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 1 7 6 9 4 5 1	→ Filling in this form Please complete in typescript or in bold black capitals.
Company name in full	Synterials Limited	
2	Name of person delivering the notice	
Full forename(s)	Michael James	
Surname	Gregson	
3	Address of person delivering the notice	
Building name/number	TC Bulley Davey Limited	
Street	Brightfield Business Hub	
	Bakewell Road	
Post town	Orton Southgate	
County/Region	Peterborough	
Postcode	P E 2 6 X U	
Country		
4	Capacity in which the person is acting in relation to the company	
	Liquidator	

LIQ01

Notice of statutory declaration of Solvency

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Attachments

I attach:

- ☒ Declaration of solvency.
☒ Statement of assets and liabilities.

6

Sign and date

Signature

Signature

X 

X

Signature date

d 1 d 1

m 0 m 7

y 2 y 0 y 2 y 3

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 **Paul Ward**

Company name **TC Bulley Davey Limited**

Address **Brightfield Business Hub**

Bakewell Road

Orton Southgate

Post town **Peterborough**

County/Region

Postcode **P E 2 6 X U**

Country

DX

Telephone **01775 766633**



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

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Rule 5.1 The Insolvency (England and Wales) Rules 2016
Section 89(3) The Insolvency Act 1986

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

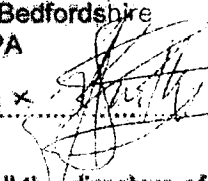
Company Number 01769451
Name of Company Synterials Limited

Presented by Michael James Gregson

Declaration of Solvency

We

Mr John Angus Smith	Mr Frederik Christoffel De Jongh
Terminal 1	Terminal 1
Percival Way	Percival Way
London Luton Airport	London Luton Airport
Luton, Bedfordshire	Luton, Bedfordshire
LU2 9PA	LU2 9PA

Signed:  Signed.....

being all the directors of Synterials Limited

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 6th July 2023 being the latest practicable date before the making of this declaration.

We make this solemn declaration, by video conference call, conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at

SIGNATURE FLIGHT SUPPORT TZ
BRITANNIA HOUSE, LONDON LUTON AIRPORT,
FRANK LESTER WAY, LUTON, LU2 9NQ

this

day of 06 JULY 2023

before me,



Sarah Mower, Chartered Legal Executive
Barker Gotelee LLP
41 Barrack Square, Martlesham Heath, Ipswich, IP5 3RF
(By Microsoft Teams Video Call)

a Solicitor/Commissioner for Oaths

showing Assets at estimated values and Liabilities expected to rank

ASSETS AND LIABILITIES	Estimated to realise or to rank for payment (to nearest £)
ASSETS:	£
None	Nil
Estimated realisable value of Assets £	Nil
LIABILITIES:	
ADMINISTRATION EXPENSES	
Liquidator's Remuneration	To be paid by third party
TC Bulley Davey Ltd - Pre-liquidation fees	To be paid by third party
Disbursements	To be paid by third party
UNSECURED CREDITORS	Nil
SHAREHOLDERS/MEMBERS	
Estimated surplus after paying debts in full £	Nil

Rule 5.1 The Insolvency (England and Wales) Rules 2016
Section 89(3) The Insolvency Act 1986

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

Company Number 01769451
Name of Company Synterials Limited

Presented by Michael James Gregson

Declaration of Solvency

We

Mr John Angus Smith
Terminal 1
Percival Way
London Luton Airport
Luton, Bedfordshire
LU2 9PA

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Declared at


13485 VETERANS WAY, SUITE 600,
ORLANDO, FL, 32827

this

day of

before me,

06 JULY 2023



Sarah Mower, Chartered Legal Executive
Barker Gotelee LLP
41 Barrack Square, Martlesham Heath, Ipswich, IP5 3RF
(By Microsoft Teams Video Call)

~~a Solicitor~~/Commissioner for Oaths

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