In accordance with Section 89 of the Insolvency Act 1986.

LIQ01 Notice of statutory declaration of solvency



SATURDAY



A10

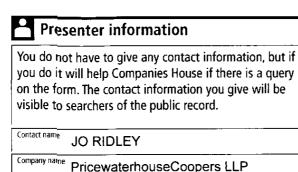
A86QEI2Q 01/06/2019 COMPANIES HOUSE

#36

1	Company details	
Company number	0 1 8 2 6 7 6 2	→ Filling in this form Please complete in typescript or in
Company name in full	ECONOSTO UK LIMITED	bold black capitals.
2	Name of person delivering the notice	
Full forename(s)	ЕММА	
Surname	CRAY	
3	Address of person delivering the notice	
Building name/number	CORNWALL COURT	
Street	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 compa	ny
	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	×	
Signature date	2 9 0 4 2 9 1 9		



Address CORNWALL COURT

19 CORNWALL STREET

BIRMINGHAM

County/Region WEST MIDLANDS

Postcode B 3 2 D T

Country UNITED KINGDOM

DX

^{Telephone} 07739 875900

✓ 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, 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, (R 2016.)

(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 S.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 S.1(1)(b), IR 2016.)

(c) insert name of company.

(d) Insert a number not exceeding 12. (Section 89(1), tA 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), in 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,

Econosto UK Limited 018:

Company registered number 01826762

(b) We, Andrew Fitchford of Amber Way, Halesowen, West Midlands, B62 8WG and Eric Otto of of Amber Way, Halesowen, West Midlands, B62 8WG,

being all the directors of (a) Econosto UK 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 (a) 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) 26 April 2019 (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: ATT

Andrew Fitchford

Name of Company

Declared at (1) Amber Way, Halesowen, West Midlands, B62 8WG

on (s) 29 pper 2019

before me (h)

Name: PHILIP CHA

Address: HALLOWEN

Qualification: Same Salate & SAM

Signed: .

Eric Otto

Declared at in Amber Way, Halesowen, West Midlands, B62 8WG

on (8) 29 APRIL 2019

before me (h) Aily C

Name: PHILIP CHAPMAN

Address: HALLOW

CO DAM'S Qualification: Come monte 160 34744

Delivered to the Registrar of Companies

by Jo Ridley

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

igned: w A Hall

(a) Insert registered name and number of company

(b) The requirements for the contents of the statement of assets and habitities 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), 18 2026.)

(d) insert summary. (Rule 5.1(2)(c), fR 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) Name of Company Econosto UK Limited Company registered number 01826762

(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) 26 April 2019 (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 £)
Summary of Assets:	
Assets subject to a fixed charge (a): Freehold property Leasehold property Plant and machinery Furniture, fittings, utensils, etc. Patents, trademarks, etc. Investments (e.g. in subsidiaries) Unpaid calls Loans and advances Other property Assets subject to a floating charge (d): Balance at bank Cash in hand Amounts due from group company Other debtors	•
Stock in trade Work in progress	
Assets not subject to a charge (d): Amounts due from group company Estimated realisable value of assets:	£50,000
Total value of all assets available to preferential creditors:	
Secured liabilities:	
Liabilities secured on specific assets	
Liabilities secured by a floating charge	

Summary of unsecured liabilities (e):	
Unsecured liabilities (expected to rank for payment):	
Trade creditors Other creditors	
Accrued expenses	
Corporation tax	
Contingent liabilities	
Estimated costs of the winding up and other expenses	
Estimated amount of interest accruing until payment of debts in full	
Estimated value of any surplus after paying debts in full (together with interest at the rate payable under section 189(4) of the Insolvency Act 1986)	£50,000

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10 Date 29 April 2019