

# LIQ01

## Notice of statutory declaration of solvency



Companies House

WEDNESDAY



A23 \*A8CC7JV7\*  
21/08/2019 #163  
COMPANIES HOUSE

For more information, please  
contact the  
Companies House helpline

### 1 Company details

Company number 0 1 9 1 3 4 4 0

Company name in full Martin Manufacturing (UK) Limited

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

### 2 Name of person delivering the notice

Full forename(s) Karen

Surname Spears

### 3 Address of person delivering the notice

Building name/number 25 Farringdon Street

Street

Post town London

County/Region

Postcode E C 4 A 4 A B

Country

### 4 Capacity in which the person is acting in relation to the company

Joint Liquidators

LIQ01

Notice of statutory declaration of Solvency

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### Attachments

I attach:

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

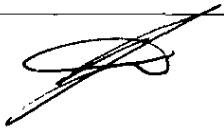
6

### Sign and date

Signature

Signature

X



X

Signature date

<sup>d</sup>2

<sup>d</sup>0

<sup>m</sup>0

<sup>m</sup>8

<sup>y</sup>2

<sup>y</sup>0

<sup>y</sup>1

<sup>y</sup>9

# 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 Karen Spears

Company name RSM Restructuring Advisory LLP

Address 25 Farringdon Street

Post town London

County/Region

Postcode EC4A 4AB

Country

DX

Telephone 0203 201 8000



### 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(3)

## The Insolvency Act 1986

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

Company Number 01913440

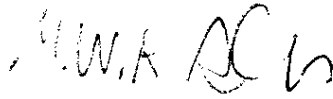
Name of Company Martin Manufacturing (UK) Limited

Presented by: The Company

Declaration of Solvency

**We**

Marcus Allen  
Belvoir Way,  
Fairfield Industrial Estate,  
Louth,  
Lincolnshire,  
LN11 0LQ



Frank Georg Donald Groth  
Belvoir Way,  
Fairfield Industrial Estate,  
Louth,  
Lincolnshire,  
LN11 0LQ

Being a majority of the directors of Martin Manufacturing (UK) 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 17 July 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.

Declared at 9 QUEENSWAY, HEMEL HEMPSTEAD HP1 1LS

This 13th day of August 2019.

Before me,



Solicitor or Commissioner of Oaths

Robert G Watson  
Solicitor  
KK Law Solicitors  
9 Queensway  
Hemel Hempstead, HP1 1LS

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

Declared at *EHlingen, Germany*  
This *13<sup>th</sup>* day of *August, 2019*

Before me,

*[Signature]*  
Solicitor or Commissioner of Oaths

**Company Number** 01913440

**Name of Company** Martin Manufacturing (UK) Limited

**Statement as at 17 July 2019 showing assets at estimated realisable values and liabilities expected to rank for payment.**

	<b>Book Value</b>	<b>Estimated to Realise</b>
	<b>£</b>	<b>£</b>
Assets Subject to Specific Charge		Nil
Assets Subject to Fixed Charge		Nil
Assets Subject to Floating Charge		Nil
Assets not Subject to Charge		
Intercompany receivable		0.5665
Available to creditors		0.5665

**Liabilities:**

Secured by floating charge(s) Nil

Estimated cost of the winding-up and other expenses Nil

Estimated Interest accruing until payment of debts in full Nil

Creditors estimated to rank for payment)  
(including any preferential claims) Nil

Estimated surplus after paying debts in full £ 0.5665

**Remarks:**

The costs and expenses of the liquidation are being met by a third party