

LIQ01

Notice of statutory declaration of solvency



Companies House

FRIDAY



A8Z9R81T

A22

21/02/2020

#33

COMPANIES HOUSE

1 Company details

Company number 0 2 0 4 0 1 0 7

Company name in full Gemini Petfoods Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Name of person delivering the notice

Full forename(s) Mike

Surname Grieshaber

3 Address of person delivering the notice

Building name/number MLG Associates, Unit 4

Street Sunfield Bus Park, New Mill Rd,

Post town Finchampstead, Wokingham

County/Region Berkshire

Postcode R G 4 0 4 Q T

Country

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

Liquidator

LIQ01

Notice of statutory declaration of Solvency

5

Attachments

I attach:

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

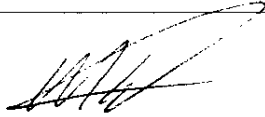
6

Sign and date

Signature

Signature

X



X

Signature date

^d
2 ^d
0

^m
0 ^m
2

^y
2 ^y
0 ^y
2 ^y
0

LIQ01

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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.

Mike Grieshaber

MLG Associates

MLG Associates, Unit 4

Sunfield Bus Park, New Mill Rd,

Finchampstead, Wokingham

Berkshire

Postcode

R G 4 0 4 Q T

DX

0118 973 7776



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

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

Company number **02040107**

Name of company **Gemini Petfoods Limited**

Presented by **The Directors**

Declaration of Solvency

(a) Insert names
and addresses

I/We

Mr John Heather

Greenways
Brackley Avenue
Hartley Wintney, Hook
Hampshire
RG27 8QX
Greenways
Brackley Avenue
Hartley Wintney, Hook
Hampshire
RG27 8QX

Mrs Mitsuko Heather

(b) Delete as
applicable

(c) insert name of
company

(d) insert a period of
months not
exceeding 12

(e) Insert date

being (b) ~~and~~ the majority of) the directors of (c) Gemini Petfoods Limited do solemnly and
sincerely declare that ~~we~~ we have made a full inquiry into the affairs of this company, and that,
having done so, ~~we~~ 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

(d) 12 months, from the commencement of the winding up.

~~We~~ We append a statement of the company's assets and liabilities as at (e) 17 February 2020 being
the latest practicable date before the making of this declaration.

~~We~~ 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 Sanctuary House, Hartley Wintney

This 19th day of February 2020

Before me,

Nicola Barnett

Solicitor or Commissioner of Oaths

MB

John Heather
M. Heather

Gemini Petfoods Limited

Nicola Bawett
19.2.20.

A – Summary of Assets

Assets	Book Value £	Estimated to Realise £
Assets subject to a fixed charge: None		0
Assets subject to a floating charge: None		0
Uncharged assets: Cash at Bank	213,862	213,862
		213,862
Surplus from assets subject to a fixed charge		0
Estimated total assets available for preferential creditors		213,862

Signature_____

Date_____

A1 – Summary of liabilities

	Estimated to Realise £
Estimated total assets available for preferential creditors (carried from page A)	213,862
Liabilities	
Preferential creditors:	
None	(0)
Total Preferential Claim	(0)
Estimated deficiency / surplus as regards preferential creditors:	213,862
Estimated total assets available for floating charge holders	213,862
Debts secured by floating charges	(0)
Estimated surplus of assets after floating charges	213,862
Total assets available to unsecured creditors	213,862
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)	
Employees' Claims	(0)
Estimated surplus / deficiency as regards non-preferential creditors	213,862
Estimated costs of the winding up and other expenses	(7,242)
Estimated amount of interest accruing until payment of debts in full	(0)
Estimated total costs and interest	(7,242)
Estimated surplus after paying debts in full	206,620