

Section 89(3)

The Insolvency Act 1986

Members Voluntary Winding Up
Declaration of Solvency
Embodying a Statement of
Assets & Liabilities
Pursuant to Section 89(3) of
the Insolvency Act 1986

S89(3)

For Official Use

--	--	--

Company Number

02072985

Name of Company

Linkshake Limited

I / We

Simon David Chandler, 45 Church Street, Birmingham, B3 2RT

Scott Christian Bevan, 45 Church Street, Birmingham, B3 2RT

attach a declaration of solvency embodying a statement of assets and liabilities

Signed



Date

21 December 2015

Mazars LLP
45 Church Street
Birmingham
B3 2RT

Ref LINKSH/SDC/scb/MJR/HZB/AZH

For Official Use

Insolvency Sect

Post Room

WEDNESDAY



A4MVKU5C

A05

23/12/2015

#309

COMPANIES HOUSE

**Section 89(3)
The Insolvency Act 1986
Members Voluntary Winding Up
Declaration of Solvency
Embodying a Statement of
Assets & Liabilities**

Form 4.70 contd

Company No 02072985

Name of Company Linkshake Limited

Presented by the directors

DECLARATION OF SOLVENCY

We Deborah Grimason of Lodge Way House, Lodge Way, Harlestone Road, Northampton, NN5 7UG

and Sonia Fennell authorised representative of TP Directors Ltd of Lodge Way, House Lodge Way, Harlestone Road, Northampton, NN5 7UG

being all of the directors of

Linkshake 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 21 December 2015 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

Date

Signatures

Before Me

21.12.15

Solicitor or Commissioner of Oaths

Ryehill House
Rye Hill Close
Lodge Farm Industrial Estate
Northampton
NN5 7UA

Linkshake Limited

Statement as at 21 December 2015 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 £
<hr/>		
Assets		
	Amounts owed by group undertakings	60 00
	Estimated realisable value of assets	60 00
Liabilities		
	Estimated cost of liquidation & expenses including interest accruing until payment of debts in full	0 00
	Estimated surplus after paying debts in full	<u>60 00</u>

Remarks

The costs of the Liquidation are to be met by the ultimate parent company

