

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

S89/3

**Pursuant to Section 89 (3) of
the Insolvency Act 1986**

For Official Use

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Company Number

02403640

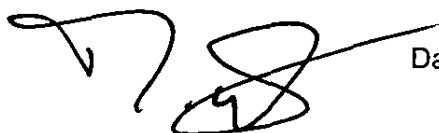
Name of Company

CityShape Limited

I/We
Ian Robert
Devonshire House,
60 Goswell Road,
London, EC1M 7AD

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

Signed



Date

21/4/11

Kingston Smith & Partners LLP
Devonshire House, 60 Goswell
Road, London, EC1M 7AD

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

Form 4 70 contd

Company No 02403640

Name of Company CityShape Limited

Presented by Ian Robert, Kingston Smith & Partners LLP
 Devonshire House, 60 Goswell Road, London,
 EC1M 7AD

DECLARATION OF SOLVENCY

Paul Marshall
12 Tower Park
Fowey
Cornwall,
PL23 1JB

Phil Davison
68 Brackendale Road
Queens Park
Bournemouth, Dorset
BH8 9HZ

AM (P.J. Davison)
P.S.B. - L.L.

being All of the directors of

CityShape 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 21st April 2011, being the last 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 Devonshire House, 60 Goswell Road, London EC1M 7AD

this 21 day of April 20 11

Before me Paul Marshall (Director)

Solicitor or Commissioner for Oaths

CityShape Limited

Form 4 70 contd

**Statement as at 21 April 2011 showing assets at
estimated realisable values and liabilities expected to
rank**

ASSETS & LIABILITIES	Estimated to Realise or to rank for payment £
ASSETS	
Property assets	2,400,000
Debtors	6,312
Cash at Bank	6,787
Estimated realisable value of assets	<u>2,413,099</u>
LIABILITIES	
Trade Creditors	3,720
Corporation Tax	47,500
Directors Loan	20,000
Other Creditors and Sundries	3,515
Liquidators Costs (Including VAT)	18,000
Estimated surplus after paying debts in full	<u><u>2,320,364</u></u>

PS E. N. - L. I. I.

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