

LIQ01

Notice of statutory declaration of solvency



Companies House

For further information, please
refer to our guidance at
www.gov.uk/companieshouse

1 Company details

Company number 0 2 4 7 5 2 4 1

Company name in full Asmodee Gift Company Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Name of person delivering the notice

Full forename(s) Glyn

Surname Mummery

3 Address of person delivering the notice

Building name/number Jupiter House, Warley Hill Business Park

Street The Drive

Post town Brentwood

County/Region Essex

Postcode C M 1 3 3 B E

Country

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

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

X

Edmund Henry

J. Stank

X

Signature date

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9

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1

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1

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2

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2

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1

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.

Contact name **Natalie Hodges**

Company name **FRP Advisory Trading Limited**

Address **Jupiter House**

Warley Hill Business Park

Post town **The Drive**

County/Region **Brentwood**

Postcode **E s s e x**

Country

DX

Telephone **01277 50 33 33**



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

Company No 02475241

Name of Company Asmodee Gift Company Limited

Presented by Glyn Mummery and Jeremy French of FRP Advisory Trading Limited

DECLARATION OF SOLVENCY

We Stephen Anthony Buckmaster, 8 Churchfields, Kingsley, Bordon, Hants, GU35 9PJ
David Kenneth Page, Margaret Rose Villa, The Drive, Loxwood, Billingshurst, RH14 0TA

being all of the directors of

Asmodee Gift Company 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 29 October 2021 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

Hasterns Surrey

Date

29 OCTOBER 2021

Signatures

[Signatures]

Before Me

[Signature]
Solicitor or Commissioner of Oaths

of Stevens & Bolton LLP

Way House, Farnham Road, Guildford
Surrey GU1 4JD

Insolvency Act 1986
Asmodee Gift Company Limited
Company Registered Number: 02475241
Estimated Statement of Assets & Liabilities as at 29 October 2021

	Book Value £	Estimated to Realise £
ASSETS		
VAT Refund	2,065.00	2,065.00
Cash at Bank	29,088.00	29,088.00
		31,153.00
LIABILITIES		
PREFERENTIAL CREDITORS:-		NIL
		31,153.00
2nd PREFERENTIAL CREDITORS:-		NIL
		31,153.00
DEBTS SECURED BY FLOATING CHARGES		NIL
		31,153.00
Unsecured liabilities		
HMRC	9,098.00	
Accountancy Fees	2,500.00	
Legal Fees	1,000.00	
		12,598.00
TOTAL SURPLUS/(DEFICIENCY)		18,555.00
Estimated costs and expenses of the winding up		8,310.00
Estimated amount of interest accruing until payment of debts in full		0.00
Estimated surplus after paying debts in full together with interest at 8%		10,245.00
Remarks		
Estimated cost of Liquidation exclusive of VAT		