

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 9 3 8 9 7

Company name in full SOLUTION PERSONAL FINANCE LIMITED

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Name of person delivering the notice

Full forename(s) Ian Harvey

Surname Dean

3 Address of person delivering the notice

Building name/number 3rd Floor The Colmore Building

Street 20 Colmore Circus Queensway

Post town Birmingham

County/Region West Midlands

Postcode B 4 6 A T

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



X

Signature date

^d 2

^d 1

^m 0

^m 8

^y 2

^y 0

^y 2

^y 3

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 Olivia Kutner

Company name Teneo Financial Advisory Limited

Address 3rd Floor The Colmore Building

20 Colmore Circus Queensway

Post town Birmingham

County/Region

Postcode B 4 6 A T

Country

DX

Telephone +44 20 3781 8549



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

S.89(3)

For official use

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Company Number

02493897

Name of Company

(a) Insert full name of
company

(a) Solution Personal Finance Limited
--

(b) Insert full name(s) and
address(es) of director(s)

We (b)

Stephen Lynch, 1 Churchill Place, London, E14 5HP
Sarah-Jayne O'Donovan, 1 Churchill Place, London, E14 5HP
attach a declaration of solvency embodying a statement of assets and liabilities

SL
Stephen Lynch (Aug 10, 2023 14:38 GMT+1)

Date 10 August 2023

Stephen Lynch

S O'Donovan
S O'Donovan (Aug 10, 2023 14:39 GMT+1)

Date 10 August 2023

Sarah-Jayne O'Donovan

Presenter's name, address
and reference (if any)

Teneo Financial Advisory Limited
The Colmore Building
20 Colmore Circus Queensway
Birmingham
B4 6AT

For Official Use	
Liquidation Section	Post Room

Section 89(3)

The Insolvency Act 1986

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

Company Number 02493897

Name of Company Solution Personal Finance Limited

Presented by Teneo Financial Advisory Limited

Declaration of Solvency

- (a) Insert full name(s) and address(es) of director(s) We (a) Stephen Lynch, 1 Churchill Place, London, E14 5HP
Sarah-Jayne O'Donovan, 1 Churchill Place, London, E14 5HP
- (b) Delete as applicable being (b) all of the directors of (c) Solution Personal Finance Limited do solemnly and sincerely declare
- (c) Insert full name of company that we have made a full inquiry 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 (d) 12 months from the commencement of the winding up.
- (d) Insert a period of months not exceeding 12

We append a statement of the company's assets and liabilities as at (e) 10 August 2023, being the latest practicable date before the making of this declaration.

(e) Insert date

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

S. Lynch
Stephen Lynch (Aug 10, 2023 14:38 GMT+1)

Stephen Lynch

S. O'Donovan
S. O'Donovan (Aug 10, 2023 14:38 GMT+1)

Sarah-Jayne O'Donovan

Declared via Video callon the 10 day of August 2023

Before me,



Digitally signed by Luis Neil
Hyde-Vaamonde
Date: 2023-08-10 14:41:17+01:00

Luis Neil Hyde-Vaamonde
Commissioner of Oaths
107 Leadenhall Street
London, EC3A 4AF

Statement as at 10 August 2023 showing assets at estimated realisable values and liabilities expected to rank

[illegible]

Remarks:

Estimated Interest Payable on debts (assuming payment within 12 months)

Nil

Estimated Costs of the Winding Up - the liquidators' fees and the costs of the liquidation will be met by a fellow group undertaking

Nil

Estimated surplus after paying debts in full, after interest and costs

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