

# LIQ01

## Notice of statutory declaration of solvency



Companies House

THURSDAY



A09 \*A7EF3W6I\*  
13/09/2018 #174  
COMPANIES HOUSE

### 1 Company details

Company number 0 2 5 6 0 7 9 6

Company name in full LANDSPIRE LIMITED

→ Filling in this form  
Please complete in typescript or in  
bold black capitals.

### 2 Name of person delivering the notice

Full forename(s) SEAN KENNETH

Surname CROSTON

### 3 Address of person delivering the notice

Building name/number 30

Street FINSBURY SQUARE

Post town LONDON

County/Region

Postcode E C 2 P 2 Y U

Country ENGLAND

### 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

<sup>d</sup>1<sup>d</sup>2<sup>m</sup>0<sup>m</sup>9<sup>y</sup>2<sup>y</sup>0<sup>y</sup>1<sup>y</sup>8

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 **Colin Morris**

Company name **Grant Thornton UK LLP**

Address **30 Finsbury Square**

Post town **London**

County/Region

Postcode **E C 2 P 2 Y U**

Country **England**

DX

Telephone **020 7865 2760**

**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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://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: 02560796

Name of Company: Landspire Limited

Presented by: Grant Thornton UK LLP, 30 Finsbury Square, London, EC2P 2YU

**DECLARATION OF SOLVENCY**

We, James Michael Collingwood Peters and Christopher Mark Penney both of 7 Harewood Avenue, London, NW1 6AA,

*imp*  
*MsB* being ~~a majority~~ <sup>all</sup> of the directors of

Landspire 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 11 September 2018, 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: 7 Harewood Avenue, London, NW1 6AA

Date: 11 September 2018

Signatures:

*James Michael Collingwood Peters*  
.....  
James Michael Collingwood Peters

*Christopher Mark Penney*  
.....  
Christopher Mark Penney

Before Me:

*[Signature]*  
.....  
Solicitor, Notary Public or Commissioner of Oaths  
A Commissioner for Oaths  
Bankside House, 107 Leadenhall Street  
London EC3A 4AF  
England  
(Michelle Scott-Bryan)

Insolvency Act 1986

Landspire Limited  
Estimated Statement of Assets & Liabilities as at 11 September 2018

	Book Value £	Estimated to Realise £
<b>ASSETS</b>		
Total assets	1,070,000	1,070,000
		1,070,000
<b>LIABILITIES</b>		
PREFERENTIAL CREDITORS:-		Nil
		Nil
DEBTS SECURED BY FLOATING CHARGES		Nil
		Nil
Unsecured liabilities		Nil
		Nil
<b>TOTAL SURPLUS/(DEFICIENCY)</b>		1,070,000
Estimated costs and expenses of the winding up		Nil
Estimated amount of interest accruing until payment of debts in full		Nil
Estimated surplus after paying debts in full together with interest at 8%		1,070,000
<b>Remarks</b>		
The costs and expenses of the liquidation are being met by a third party		