

LIQ01

Notice of statutory declaration of solvency



Companies House

THURSDAY



A9W4VOKP

A06

14/01/2021

#118

COMPANIES HOUSE

1 Company details

Company number 0 3 0 4 7 3 0 7

Company name in full System Cycle Limited

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

2 Name of person delivering the notice

Full forename(s) Colin

Surname Hardman

3 Address of person delivering the notice

Building name/number 25 Moorgate

Street London

Post town EC2R 6AY

County/Region

Postcode

Country

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

joint liquidators of the company

LIQ01

Notice of statutory declaration of Solvency

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Attachments

I attach:

- ☒ Declaration of solvency.
- ☒ Statement of assets and liabilities.

6

Sign and date

Signature

Signature

X

Colin Hardman

Colin Hardman (Dec 18, 2020 12:11 GMT)

X

Signature date

^d1

^d8

^m1

^m2

^y2

^y0

^y2

^y0

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 **Liam Clarke**

Company name **Smith & Williamson LLP**

Address **25 Moorgate**

London

Post town **EC2R 6AY**

County/Region

Postcode

Country

DX

Telephone **020 7131 4000**



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, Insolvency Act 1986
(IA 1986) and rule 5.1, Insolvency
(England and Wales) Rules 2016
(IR 2016)

Members' Voluntary Liquidation Declaration of Solvency

Pursuant to section 89 of the Insolvency Act 1986

(a) Insert registered name and
number of company. (Rules
1.21(1)(a) and 1.6, IR 2016.)

(a) Name of Company
System Cycle Limited

Company registered number
03047307

(b) Insert name(s) and postal
address(es) of all directors making
the declaration (service address
recorded in company's own
register of directors acceptable).
(Rule 5.1(1)(a), IR 2016.) The
declaration must be made at a
directors' meeting, and must be
made by all or a majority of the
directors. (Section 89(1), IA 1986
and Rule 5.1(1)(b), IR 2016.)

(b) We, Matthew Cardwell Glowasky and Philip Antony Smith of 2 Merchants Drive,
Parkhouse, Carlisle, England, CA3 0JW

(c) Insert name of company.

being all the directors of (c) System Cycle Limited, do solemnly and sincerely declare that we
have made a full inquiry into the affairs of the company and that, having done so, we have
formed the opinion that the company will be able to pay its debts in full, together with
interest at the rate payable under Section 189(4) of the Insolvency Act 1986, within a period
of (d) 12 months from the commencement of the proposed winding up of the company.

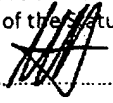
(d) Insert a number not exceeding
12. (Section 89(1), IA 1986.)

This declaration is accompanied by a statement of the assets and liabilities of the company
as at (e) 30th November 2020 (being the latest practicable date before the making of this
declaration).

(f) Insert address where the
directors' meeting is held.

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

(g) Insert date of declaration.

Signed: 

Matthew Cardwell Glowasky

(h) The solicitor or other person
administering the declaration
should sign and add his/her name,
address and qualification (in the
case of a solicitor, the qualification
should be stated to be
"Commissioner for oaths"). The
name and qualification are
required to be in capitals. (Para.
5.2, Practice Direction 32, and
Schedule 1, Interpretation Act
1978.)

Signed: 

Philip Antony Smith

(i) Insert name and address of
person delivering declaration to
Registrar of Companies and
capacity in which that person is
acting. (Rule 1.21(1)(b)(iv) and (v),
IR 2016.)

Declared by way of video conference with the person authorised to administer the oath (n)

on (g) 3rd December 2020

before me by way of video conference with the person making the oath

(j) The person delivering the
declaration to the Registrar of
Companies must sign. (Rules
1.21(1)(c) and 1.5(2), IR 2016.) If
that person is signing on behalf of
a body of persons or a single-
member body corporate, rule
1.5(3), IR 2016 also needs to be
complied with.

(h) 

Name: CHRISTOPHER KELLY

Address: Baines Wilson LLP, 2 Merchants Drive, Parkhouse, Carlisle, England, CA3 0JW

Qualification: COMMISSIONER FOR OATHS

Delivered to the Registrar of Companies

by (i)

of

Capacity:

Signed: (j)

(a) Insert registered name and number of company.

(b) The requirements for the contents of the statement of assets and liabilities are set out in rule 5.1(2)(a) to (h), Insolvency (England and Wales) Rules 2016 (IR 2016).

(c) Insert date. (Rule 5.1(2)(b), IR 2016.)

(d) Insert summary. (Rule 5.1(2)(c), IR 2016.)

(e) Insert summary. (Rule 5.1(2)(e), IR 2016.)

(f) Insert date of statement. (Rule 5.1(2)(a), IR 2016.)

Statement of assets and liabilities of

(a) Name of Company
System Cycle Limited

Company registered number
03047307

(b) This statement shows the assets of the company at estimated realisable values and the liabilities of the company expected to rank as at (c) 30th November 2020 (being the latest practicable date before the making of the declaration to which this statement is attached).

Assets and Liabilities	Estimated to realise or to rank for payment (to nearest £)
Summary of Assets:	
Assets subject to a fixed charge (d):	£nil
Assets not subject to a charge (d):	£nil
Estimated realisable value of assets:	
Total value of all assets available to preferential creditors:	£nil
Secured liabilities:	
Liabilities secured on specific assets	£nil
Liabilities secured by a floating charge	£nil
Summary of unsecured liabilities (e):	
Unsecured liabilities (expected to rank for payment):	£nil
Estimated costs of the winding up and other expenses	£nil
Estimated amount of interest accruing until payment of debts in full	£nil
Estimated value of any surplus after paying debts in full (together with interest at the rate payable under section 189(4) of the Insolvency Act 1986)	£nil

(f) Date 03 December 2020