

S.89(3)

Members' Voluntary Winding up Declaration of Solvency Embodying a Statement of Assets and Liabilities Pursuant to Section 89(3) of the Insolvency Act 1986

For Official Use

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Company Number

03120262

Name of Company

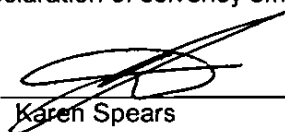
Kitemark Limited

We,
Karen Spears
RSM Restructuring Advisory LLP
25 Farringdon Street
London EC4A 4AB

Matthew Richard Meadley Wild
RSM Restructuring Advisory LLP
25 Farringdon Street
London EC4A 4AB

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

Signed


Karen Spears


Matthew Richard Meadley Wild


Dated

4/8/16

Ref KAS/HN/SA

RSM Restructuring Advisory LLP
25 Farringdon Street, London EC4A 4AB

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Insolvency Sect	Post Room
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A22	13/08/2016 #366
COMPANIES HOUSE	

SATURDAY

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

Company Number 03120262
Name of Company Kitemark Limited
Presented by The Directors

Declaration of Solvency**We,**

Howard Robert Kerr
389 Chiswick High Road, London W4 4AL

Craig Harold Smith
389 Chiswick High Road, London W4 4AL

being all of the directors of Kitemark 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 31 July 2016, 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 389 CHISWICK HIGH ROAD, LONDON W4 4AL

This 4TH day of AUGUST 2016

Before me,

EVELYN OFORI-KOREE Esq
Solicitor-Advocate
Commissioner of Oaths
ENGLAND AND WALES

Solicitor or Commissioner of Oaths

DESCARTES SOLICITORS
FIRST FLOOR
152 CHISWICK HIGH ROAD
LONDON W4 1PR
Tel: 0844 556 9901 / 020 8995 3556
Fax: 0844 556 9902 / 020 8994 2715
WWW.DSCARTESSOLICITORS.CO.UK

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Statement as at 31 July 2016 showing assets at estimated realisable values and liabilities expected to rank for payment.

Assets and liabilities		Estimated to realise or to rank for payment to nearest £
Assets:		
	Balance at bank	0
	Cash in hand	0
	Trade debtors	0
	Stock/Inventory	0
	Work in progress	0
	Freehold land and property	0
	Leased assets	0
	Plant and machinery	0
	Furniture, fittings, utensils etc	0
	Other Assets	2
	Contingent Assets	0
	Estimated realisable value of assets £	2
Liabilities		
	Secured on specific assets, viz Mortgage on freehold land, Debenture over Plant and machinery	0
	Secured by floating charge(s)	0
	Estimated cost of liquidation and other expenses including interest accruing until payment of debts in full	0
	Unsecured creditors (amounts estimated to rank for payment)	0
	Trade accounts £ 0 £ 0	
	Other liabilities 0 0	
	Contingent liabilities 0 0	
Estimated surplus after paying debts in full £		2

Remarks

The costs of the Liquidation are being met by a third party