Form 4 70

Section 89(3)

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

S.89(3)

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

To The Registrar of Companies

For official use		

Company Number

03921759

Name of Company

(a) Insert full name of company

(a) Clearlybusiness.com Limited

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

We (b)

Richard Henry Arden Clay, 1 Churchill Place, London, E14 5HP
Christopher Steven Phillips, 1 Churchill Place, London, E14 5HP
Ruchir Rodrigues, 1 Churchill Place, London, E14 5HP
Adam Troy Rowse, 1 Churchill Place, London, E14 5HP
attach a declaration of solvency embodying a statement of assets and liabilities

Richard Henry Arden Clay

Date 7 May 2015

. Date 7 May 2015

Christopher Steven Phillips

Puche Padriause

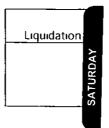
Date 7 May 2015

Ruchir Rodrigues

Date 7 May 2015

Adam Troy Rowse

Presenter's name, address and reference (if any) [MVL_016] Deloitte LLP Athene Place 66 Shoe Lane London EC4A 3BQ





09/05/2015 COMPANIES HOUSE

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Section 89(3)

The Insolvency Act 1986 Members' Voluntary Winding Up Declaration of Solvency Embodying a Statement of Assets and Liabilities

Company Number 03921759

Name of Company Clearlybusiness com Limited

Presented by Deloitte LLP

Declaration of Solvency

(a) Insert full name(s) and We (a) address(es) of director(s)

Richard Henry Arden Clay, 1 Churchill Place, London, E14 5HP

Sue Hayes, 1 Churchill Place, London, E14 5HP

Christopher Steven Phillips, 1 Churchill Place, London, E14 5HP

Ruchir Rodrigues, 1 Churchill Place, London, E14 5HP Adam Troy Rowse, 1 Churchill Place, London, E14 5HP

(b) Delete as applicable (c) Insert full name of company

being (b) all the majority of the directors of (c) Clearlybusiness com Limited do solemnly and sincerely declare 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

(e) Insert date

We append a statement of the company's assets and liabilities as at (e) 7 May 2015, 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

Richard Henry Arden Clay

Christopher Steven Phillips

uchir Rodrigues

Adam Troy Rowse

Declared at 1 Churchill Place, London E14 5HP

on the 7th day of May 2015

Before me,

A Commissioner for Oaths Bankside House, 107 Leadenhall Street London EC3A 4AF

England (Sara Helen Dodd) Solicitor or Commissioner of Oaths

Statement as at 7 May 2015 showing assets at estimated realisable values and liabilities expected to rank

Assets and Liabilities	Estimated to realise or to rank for payment (to nearest £)
Assets	£
Balance at bank	1
Cash in hand	
Marketable securities	
Bills receivable	
Trade debtors	
Loans and advances	
Unpaid calls	
Stock in trade	
Work in progress	
Amount owed by group undertaking	
Freehold property	
Leasehold property	
Plant and machinery	
Furniture, fittings, utensils, etc Patents, trademarks, etc	
Corporation tax recoverable	
VAT recoverable	
Estimated realisable value of assets	1
	·
Liabilities	£
Secured on specific assets, viz	
Secured by floating charge(s)	
Estimated cost of liquidation and other expenses, including	
interest accruing until payment of debts in full	
Unsecured creditors (amounts estimated to rank for payment)	
Į £ Į £	
Trade accounts	
Bills payable	
Accrued expenses	
Other liabilities	
Contingent liabilities	
Estimated surplus after paying debts in full	1

Remarks The costs of the liquidation have not been taken into account