

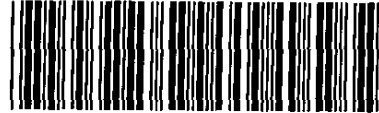
# LIQ01

## Notice of statutory declaration of solvency



Companies House

SATURDAY



A10 \*A7FZRY6Z\* 06/10/2018 #84  
COMPANIES HOUSE

, please  
at  
house

### 1 Company details

Company number 0 3 9 2 3 5 4 2

Company name in full FORMER IRO

#### → Filling in this form

Please complete in typescript or in  
bold black capitals.

### 2 Name of person delivering the notice

Full forename(s) Ben

Surname Woodthorpe

### 3 Address of person delivering the notice

Building name/number ReSolve Advisory Limited

Street 22 York Buildings

Post town London

County/Region

Postcode W C 2 N 6 J U

Country

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

Joint Liquidator

### Notice of statutory declaration of Solvency

### 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

6 Woodhouse

X

Signature date

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# 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.

Ben Woodthorpe

ReSolve Advisory Limited

22 York Buildings

London

Postcode W C 2 N 6 J U

DX

020 7702 9775

### 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)**

**Members' Voluntary Winding Up Declaration of Solvency Embodying  
a Statement of Assets and Liabilities**Company number **03923542**Name of company **FORMER IRO**Presented  
by **The Directors****Declaration of Solvency**(a) Insert names  
and addresses

- We;
- Timothy Shoveller of 3 Cukow Close, Mawsley, Kettering, NN14 1GN, and
  - David Franks of 57 Grosvenor Street, Wahroonga, NSW 2076, Australia

(c) insert name of  
company

(d) insert a period

of 12 months, from the commencement of the winding up.

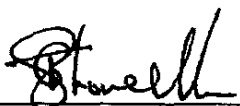
months not  
exceeding 12

(e) Insert date

We append a statement of the company's assets and liabilities as at 30 June 2017 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.

Signed



Timothy Shoveller

Signed

David Franks

Declared at [2<sup>ND</sup> FLOOR, 200 ALDERGATE STREET, LONDON, EC1A 4HS]This [14<sup>TH</sup>] day of September 2018

Before me,

~~Solicitor or Commissioner of Oaths~~

The Insolvency Act 1986

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

Company number 03923542

Name of company FORMER IRO

Presented  
by The Directors

Declaration of Solvency

(a) Insert names We;

- and addresses
- Timothy Shoveller of 3 Cukow Close, Mawsley, Kettering, NN14 1GN, and
  - David Franks of 57 Grosvenor Street, Wahroonga, NSW 2076, Australia

(c) insert name of  
company

(d) insert a period

of 12 months, from the commencement of the winding up  
months not  
exceeding 12

(e) Insert date

being (b) all of the directors of Former IRO 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

We append a statement of the company's assets and liabilities as at 30 June 2017 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.

Signed \_\_\_\_\_  
Timothy Shoveller

Signed David Franks  
David Franks

57 Grosvenor St  
Declared at [Wahroonga] NS.W. Australia 2076

This 14 day of September 2018

Before me.

J. P. Kain  
Solicitor or Commissioner of Oaths  
of Supreme Court of  
New South Wales.

**Statement as at 30 June 2017 showing assets at estimated  
realisable values and liabilities expected to rank**

<b>Assets and liabilities</b>	<b>Estimated to Realise or to rank for payment to nearest £</b>
<b>Assets:</b>	
Intercompany debtors	246,365
<b>Estimated realisable value of assets</b>	<b>246,365</b>
<b>Liabilities</b>	
<b>Estimated total creditors</b>	-
<b>Estimated surplus after paying debts in full</b>	<b>£ 246,365</b>

**Remarks**

Please note that the above Statement does not account for the costs of the Liquidation which include the Joint Liquidators' fees and disbursements.