

LIQ01

Notice of statutory declaration of solvency



Companies House

For further information, please
refer to our guidance at
www.gov.uk/companieshouse

1 Company details

Company number	0	3	9	6	0	6	0	3
Company name in full	VSG SYSTEMS DIRECT 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 A 1 A G
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 SA

X

Signature date

^d3^d0^m0^m3^y2^y0^y2^y1

**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 EC2A 1AG

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 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(3)
The Insolvency Act 1986
Members Voluntary Winding Up
Declaration of Solvency
Embodying a Statement of Assets & Liabilities**

Company No: 03960603

Name of Company: VSG Systems Direct Limited

Presented by: Grant Thornton UK LLP, 30 Finsbury Square, London, EC2A 1AG

DECLARATION OF SOLVENCY

We, Peter John Goddard Dickinson, and Jason Mark Towse, each of Level 12, The Shard, 32 London Bridge Street, London, SE1 9SG,

being all of the directors of

VSG Systems Direct 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 25 March 2021, 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 by way of video conference.

Date: 25 March 2021

Signatures:



Peter John Goddard Dickinson

Jason Mark Towse

Before me:



Solicitor, Notary Public or Commissioner of Oaths

PRIYA MISTRY
MAHER BROWN INTERNATIONAL LLP
201 BISHOPSGATE, EC2M 3AF

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Peter John Goddard Dickinson



Jason Mark Towse

Before me:

Solicitor, Notary Public or Commissioner of Oaths

Insolvency Act 1986

VSG Systems Direct Limited
Estimated Statement of Assets & Liabilities as at 25 March 2021

	Book Value £	Estimated to Realise £
ASSETS		
Total assets	1	1
LIABILITIES		
PREFERENTIAL CREDITORS:-		Nil
		Nil
DEBTS SECURED BY FLOATING CHARGES		Nil
		Nil
Unsecured liabilities		Nil
TOTAL SURPLUS/(DEFICIENCY)		Nil
		1
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% pa		1
Remarks		
The costs and expenses of the liquidation are being met by a third party		