

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 4 0 2 7 0 4 0	→ Filling in this form Please complete in typescript or in bold black capitals.
Company name in full	Melandra Limited	
2	Name of person delivering the notice	
Full forename(s)	Eric	
Surname	Walls	
3	Address of person delivering the notice	
Building name/number	C12 Marquis Court	
Street	Marquisway, TVTE	
Post town	Gateshead	
County/Region		
Postcode	N E 1 1 0 R U	
Country		
4	Capacity in which the person is acting in relation to the company	
	Joint 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



X

Signature date

d

d

1

6

m

m

0

2

y

y

2

0

y

y

2

2

LIQ01

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**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 **Eric Walls**Company name **KSA Group Ltd**Address **C12 Marquis Court
Marquisway, Team Valley**Post town **Gateshead**

County/Region

Postcode

	N	E	1	1			0	R	U
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Country

DX

Telephone **0191 482 3343****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 04027040

Name of Company Melandra Limited

Presented by Eric Walls, C12 Marquis Court, Marquisway, TVTE, Gateshead, NE11 0RU

DECLARATION OF SOLVENCY

We Mr David Crowther, 5 Homer Drive, Marple Bridge, Stockport, SK6 5DR

and Mr Peter Crowther, 16 Brook Road, Urmston, Manchester, M41 5RY

being all of the directors of

Melandra 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 10 February 2022 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

ONE HOOD STREET NEWCASTLE VIA TEAMS
VIDEO CALL

Date

10 February 2022

Signatures



Before Me



Solicitor or Commissioner of Oaths

PAUL RUSPWORTH

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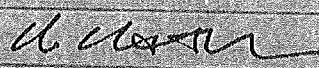
Date

10 February 2022

Signatures

Peter Crowther

Before Me


Solicitor or Commissioner of Oaths
PAUL R. SMITH

Insolvency Act 1986
Melandra Limited
Company Registered Number: 04027040
Estimated Statement of Assets & Liabilities as at 10 February 2022

	Book Value £	Estimated to Realise £
ASSETS		
Cash at Bank	236,278.09	236,278.09
		<u>236,278.09</u>
LIABILITIES		
PREFERENTIAL CREDITORS:-		
		<u>NIL</u>
		236,278.09
2nd PREFERENTIAL CREDITORS:-		
		<u>NIL</u>
		236,278.09
DEBTS SECURED BY FLOATING CHARGES		
		<u>NIL</u>
		236,278.09
Unsecured liabilities		
Unclaimed Dividend Payment Reserve	<u>14,692.66</u>	14,692.66
TOTAL SURPLUS/(DEFICIENCY)		<u>221,585.43</u>
Estimated costs and expenses of the winding up		4,500.00
Estimated amount of interest accruing until payment of debts in full		0.00
Estimated surplus after paying debts in full together with interest at 8%		<u>217,085.43</u>
Remarks		