

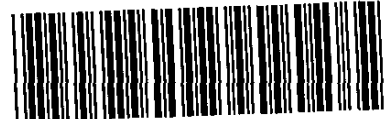
LIQ01

Notice of statutory declaration of solvency



Companies House

FRIDAY



\*A7L9CHHF\*  
A29 21/12/2018 #121  
COMPANIES HOUSE

<b>1</b>	<b>Company details</b>
Company number	0 4 1 1 5 0 0 8
Company name in full	Green Bay Media Limited
<b>2 Name of person delivering the notice</b>	
Full forename(s)	W Vaughan
Surname	Jones
<b>3 Address of person delivering the notice</b>	
Building name/number	The Maltings
Street	East Tyndall Street
Post town	Cardiff
County/Region	
Postcode	C F 2 4 5 E Z
Country	
<b>4</b>	<b>Capacity in which the person is acting in relation to the company</b>
	Joint Liquidator

LIQ01

Notice of statutory declaration of Solvency

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Attachments

I attach:

- ☒ Declaration of solvency.  
☒ Statement of assets and liabilities.

6

Sign and date

Signature

Signature

X

*[Handwritten Signature]*

X

Signature date

d

1

d

4

m

1

m

2

y

2

y

0

y

1

y

8

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.

Contact name **W Vaughan Jones**

Company name **Jones Giles & Clay Ltd**

Address **The Maltings  
East Tyndall Street**

Post town **Cardiff**

County/Region

Postcode 

C	F	2	4		5	E	Z
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Country

DX

Telephone **029 2035 1490**

**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)**

**Section 89(3)  
The Insolvency Act 1986  
Members Voluntary Winding Up  
Declaration of Solvency  
Embodying a Statement of  
Assets & Liabilities**

Company No 04115008

Name of Company Green Bay Media Limited

Presented by

**DECLARATION OF SOLVENCY**

I John Geraint Roberts, 44 Plasturton Gardens, Cardiff, CF11 9HF

being the sole director of

Green Bay Media Limited

Do solemnly and sincerely declare that I have made a full enquiry into the affairs of this company, and that, having done so, I 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.

I append a statement of the company's assets and liabilities as at 14 December 2018 being the latest practicable date before the making of this declaration.

I make this solemn declaration, conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at Greenaway Scott Limited

Date 14<sup>th</sup> December 2018

Signatures John Geraint Roberts

[Signature]

Before Me Lorna Bolton Solicitor Greenaway Scott

Solicitor or Commissioner of Oaths

Greenaway Scott Limited  
The Maltings  
East Tyndall Street,  
Cardiff CF24 5EZ

Insolvency Act 1986

Green Bay Media Limited  
Estimated Statement of Assets & Liabilities as at 14 December 2018

	Book Value £	Estimated to Realise £
<b>ASSETS</b>		
Cash at Bank	285,140.28	<u>285,140.28</u>
		285,140.28
<b>LIABILITIES</b>		
<b>PREFERENTIAL CREDITORS:-</b>		
		<u>NIL</u>
		285,140.28
<b>DEBTS SECURED BY FLOATING CHARGES</b>		
		<u>NIL</u>
		285,140.28
<b>Unsecured liabilities</b>		
Trade & Expense Creditors		<u>19,000.00</u>
		19,000.00
<b>TOTAL SURPLUS/(DEFICIENCY)</b>		<u><u>266,140.28</u></u>
Estimated costs and expenses of the winding up		4,609.00
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><u>261,531.28</u></u>
Remarks		