

LIQ01

Notice of statutory declaration of solvency



Companies House

SATURDAY



A22

A6ZHTKYI

10/02/2018

#276

COMPANIES HOUSE

1 Company details

Company number 0 4 3 7 8 4 8 7

Company name in full Marine Power Ltd

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Name of person delivering the notice

Full forename(s) Andrew

Surname Dolliver

3 Address of person delivering the notice

Building name/number Ernst & Young LLP

Street Bedford House

16 Bedford Street

Post town Belfast

County/Region

Postcode B T 2 7 D T

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

0

d

5

m

0

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 **Maureen Scullion**

Company name **EY**

Address **Bedford House**

16 Bedford Street

Post town **Belfast**

County/Region

Postcode **B T 2 7 D T**

Country

DX

Telephone **028 9044 3612**



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

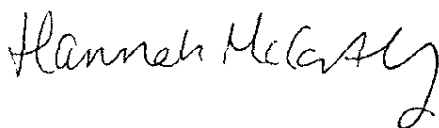

Section 89(3)

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

(a) Insert full name of company Company number 04378487
Name of company Marine Power Limited
Presented by EY, Bedford House, 16 Bedford St, Belfast, BT2 7DT

Declaration of Solvency

(b) Insert full name(s) and postal address(es) I/We Hannah McCarthy Lucas Shotts
c/o Portland Marina, Osprey Quay, c/o Portland Marina, Osprey Quay,
Hamm Beach Road, Portland, DT5 Hamm Beach Road, Portland, DT5 1DX
1DX

(c) Insert a period of months not exceeding 12 being ~~all the~~ / majority of the directors of (b) Marine Power 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 the interest at the official rate within a period of (c) 12 months, from the commencement of the winding-up.

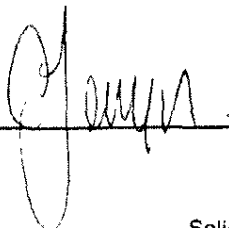
(d) Insert date We append a statement of the company's assets and liabilities as at (d) 30 January 2018, being the latest practicable date before the making of this declaration.

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 c/o Woodstock Property Law, 3 Woodstock Road, Poole BH14 8DS

this 30 day of January 2018

Before me,



Solicitor or Commissioner of Oaths

Carly Jermyn
Solicitor - SRA No: 447015
Woodstock Property Law
3 Woodstock Road, Poole, Dorset,
BH14 8DS
c.jermyn@woodstockpropertylaw.com

Statement as at 30 January 2018 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 subject to fixed charge			£
Assets subject to floating charge			
Uncharged assets:			
Intercompany debtor			100
Estimated realisable value of assets			£ 100
Liabilities:			£
Due to fixed charge holder			
Due to floating charge holder			
Estimated cost of liquidation and other expenses including interest accruing until payment of debts in full			
Unsecured creditors (amounts estimated to rank for payment)			
	£	£	
Trade accounts			
Bills payable			
Accrued expenses			
Other liabilities			
Contingent liabilities			
Estimated surplus after paying debts in full with interest at the official rate			£ 100

Remarks: