

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 | 4 | 8 | 7 | 3 | 8 | 1 |
| Company name in full | Change Capital Services Limited | | | | | | | |

→ Filling in this form
Please complete in typescript or in
bold black capitals.

2 Name of person delivering the notice

| | |
|------------------|--------------|
| Full forename(s) | David Antony |
| Surname | Willis |

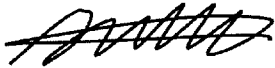
3 Address of person delivering the notice

| | |
|----------------------|----------------------------|
| Building name/number | 1st Floor |
| Street | 34 Falcon Court |
| Post town | Preston Farm Business Park |
| County/Region | Stockton on Tees |
| Postcode | T S 1 8 3 T X |
| Country | |

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

| |
|------------------|
| Joint Liquidator |
|------------------|

LIQ01
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| | | | |
|----------------|---|-------------------------------|---|
| 5 | | Attachments | |
| | I attach: <input checked="" type="checkbox"/> Declaration of solvency. <input checked="" type="checkbox"/> Statement of assets and liabilities. | | |
| 6 | | Sign and date | |
| Signature | Signature X  X | | |
| Signature date | ^d 1 ^d 8 | ^m 0 ^m 2 | ^y 2 ^y 0 ^y 2 ^y 1 |

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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 Jonathan Dunn

Company name FRP Advisory Trading Limited

Address 1st Floor

34 Falcon Court

Post town Preston Farm Business Park

County/Region Stockton on Tees

Postcode T S 1 8 3 T X

Country

DX

Telephone 01642 917555



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

The Insolvency Act 1986

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

Company number 04487381
Name of company Change Capital Services Limited
Presented by Roger Anthony Holmes, Stephan Maximilian Lobmeyr, Steven George Petrow, Luc
Emile Rene Vandeveld (the directors)

Declaration of Solvency

We Roger Anthony Holmes of 421 Flagstaff House, 10 St George Wharf, Vauxhall, London, SW8 2LZ
Stephan Maximilian Lobmeyr of 8 Boulevard de le Tour, Maubourg, Paris, France
Steven George Petrow of 51 Catherine Place, London, SW1E 6DY
Luc Emile Rene Vandeveld of 8et Apt E-L Saint James, 5 Avenue Princesse Alice, MONACO

being the majority of the directors of Change Capital Services 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 interest at the official rate within a period of twelve months, from the commencement of the winding up.

We append a statement of the company's assets and liabilities as at 5 February 2021, being the latest practicable date before the making of this declaration.

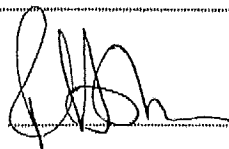
We make this solemn declaration, conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835. We understand that proceedings for contempt of court may be brought against anyone who makes, or causes to be made, a false statement in a document verified by a statement of truth without an honest belief in its truth.

Declared at THE MILL HOUSE, BARNHAM, BARNHAM SURGEON GU10 364
This 5th day of FEBRUARY 2021
(Before me)

ANDREW CANNELL (Solicitor)

Solicitor or Commissioner of Oath

Signature(s) of person(s) making declaration



By
Microsoft
Teams
Video
Technology

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Declared at Broomfields, West End Lane, Farnham GU10 3EP, UK
This 5th day of February 2021
~~before me~~

By
Microsoft
Team Video Technology

Signature(s) of person(s) making declaration

A. CANNON (JOURN)

Solicitor or Commissioner of Oaths

[Signature]

The Insolvency Act 1986

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Declared at On the train 6777 from paris to lausanne

This 5 day of February 2021

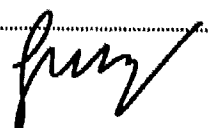
~~Before me~~

By Microsoft
Team Video
Technology

 A. Cawwell

Solicitor ~~or Commissioner of Oaths~~

Signature(s) of person(s) making declaration



Form 4.70 contd.

Statement as at 5 February 2021 showing assets at estimated realisable values and liabilities expected to rank

| | Estimated to realise or to rank for payment to nearest £ |
|--|--|
| Change Capital Services Limited | |
| Assets and liabilities | |
| Assets: | |
| Cash at Bank | 149,505 |
| Estimated Realisable Value of Assets | 149,505 |
| Liabilities | |
| HM Revenue & Customs | Nil |
| Estimated Total Liabilities | Nil |
| Estimated Cost and expenses of liquidation (net of VAT) | |
| Liquidators' Remuneration | 2,500 |
| Liquidators' Disbursements | 300 |
| Accountants Fees | TBC |
| Estimated Total Costs | 2,800 |
| Estimated Surplus after paying Debts in full | 146,705 |
| £ | |