

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 8 3 1 9 7 6

Company name in full Monitise Europe Limited

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

2 Name of person delivering the notice

Full forename(s) Steven Edward

Surname Butt

3 Address of person delivering the notice

Building name/number 6

Street Snow Hill

Post town London

County/Region

Postcode E C 1 A 2 A Y

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	1	d	0	m	1	m	1	y	2	y	0	y	2	y	1
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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 **Harry Boyd-Walker**

Company name **Rollings Butt LLP**

Address **6 Snow Hill**

Post town **London**

County/Region

Postcode

E C 1 A 2 A Y

Country

DX

Telephone **020 7002 7960**

**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 04831976

Name of Company Monitise Europe Limited

Presented by Steven Edward Butt and James Douglas Ernle Money of
Rollings Butt LLP, 6 Snow Hill, London, EC1A 2AY, United Kingdom

DECLARATION OF SOLVENCY

Richard Waller

William Jones

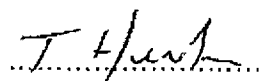
Thomas Hunter

19 Oakwood Avenue
Purley
Surrey
CR8 1AR
United Kingdom

Hillcrest
Mickleton
Chipping Campden
Gloucestershire
GL55 6 TH

2 Kingfisher Place
Chartham
Canterbury
CT4 7DJ

.....
Signed

.....


being all of the Directors of Monitise Europe 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 21 October 2021, being the last practicable date before the making of this declaration.

We make this solemn declaration by video conference call conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declaration Act 1835.

Declared at _____ by video conference _____

this 1st day of November 2021

Before me

Angela Stallard

Angela Stallard, Solicitor, Penningtons Manches Cooper LLP

Solicitor or Commissioner for Oaths

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Before me Angela Stallard Angela Stallard, Solicitor, Penningtons Manches Cooper LLP

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Solicitor or Commissioner for Oaths

MONITISE EUROPE LIMITED

**Statement as at 21 October 2021 showing assets at
estimated realisable values and liabilities expected to
rank**

ASSETS & LIABILITIES		Estimated to Realise or to rank for payment £
ASSETS		
	Cash at bank	6,228.56
		<hr/>
		6,228.56
LIABILITIES		
Estimated surplus after paying debts in full		<hr/> <hr/> 6,228.56