

LIQ01

Notice of statutory declaration of solvency



Companies House

WEDNESDAY



A07 *A7FS2EKW*
03/10/2018 #99
COMPANIES HOUSE

1 Company details

Company number 0 4 9 1 8 7 8 6

Company name in full POWER-OFF LIMITED

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

2 Name of person delivering the notice

Full forename(s) LAURA MAY

Surname WATERS

3 Address of person delivering the notice

Building name/number 7

Street MORE LONDON RIVERSIDE

Post town LONDON

County/Region

Postcode S E 1 2 R T

Country UK

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

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

^d2^d8 ^m0^m9 ^y2^y0^y1^y8

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 **Davinder Chana**

Company name **PwC LLP**

Address **Cornwall Court**

19 Cornwall Street

Post town **Birmingham**

County/Region

Postcode **B 3 2 D T**

Country

DX

Telephone **0121 265 5000**

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, Insolvency Act 1986
(IA 1986) and rule 5.1, Insolvency
(England and Wales) Rules 2016
(IR 2016)

Members' Voluntary Liquidation Declaration of Solvency

Pursuant to section 89(3) of the Insolvency Act 1986

(a) Insert registered name and
number of company. (Rules
1.21(1)(a) and 1.6, IR 2016.)

(a) Power-Off Limited

04918786

(b) Insert name(s) and postal
address(es) of all directors making
the declaration (service address
recorded in company's own
register of directors acceptable).
(Rule 5.1(1)(a), IR 2016.) The
declaration must be made at a
directors' meeting, and must be
made by all or a majority of the
directors. (Section 89(1), IA 1986
and Rule 5.1(1)(b), IR 2016.)

(b) I, Donald Reid of 6 Chesterfield Gardens, London, England, W1J 5BQ

being the sole director of (c) Power-Off Limited, do solemnly and sincerely declare that I have
made a full inquiry into the affairs of the company and that, having done so, I have formed
the opinion that the company will be able to pay its debts in full, together with interest at
the rate payable under Section 189(4) of the Insolvency Act 1986, within a period of (d) 12
months from the commencement of the proposed winding up of the company.

(c) Insert name of company.

This declaration is accompanied by a statement of the assets and liabilities of the company
as at (e) 25th September 2013 (being the latest practicable date before the making of this
declaration).

(d) Insert a number not exceeding
12. (Section 89(1), IA 1986.)

(e) Insert date. (Rule 5.1(1)(c), IR
2016.)

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

(f) Insert address where the
directors' meeting is held.

Signed: Donald Reid

(g) Insert date of declaration.

Donald Reid

(h) The solicitor or other person
administering the declaration
should sign and add his/her name,
address and qualification (in the
case of a solicitor, the qualification
should be stated to be
"Commissioner for oaths"). The
name and qualification are
required to be in capitals. (Para.
5.2, Practice Direction 32, and
Schedule 1, Interpretation Act
1978.)

Declared at (f) 6 Chesterfield Gardens, London W1J 5BQ

on (g) 25th September 2013

before me (h) Anthony Clear

Name: ANTHONY CLEAR
Commissioner for Oaths

Address:

Qualification:

(i) Insert name and address of
person delivering declaration to
Registrar of Companies and
capacity in which that person is
acting. (Rule 1.21(1)(b)(iv) and (v),
IR 2016.)

(j) The person delivering the
declaration to the Registrar of
Companies must sign. (Rules
1.21(1)(c) & 1.5(2), IR 2016.) If that
person is signing on behalf of a
body of persons or a single-
member body corporate, rule
1.5(3), IR 2016 also needs to be
complied with.

Delivered to the Registrar of Companies

By :

Paul Edwards of PricewaterhouseCoopers LLP, Cornwall Court, 19 Cornwall St, Birmingham,
B3 2DT

Capacity: for and on behalf of Laura Waters, Joint Liquidator

Signed: Paul Edwards



(a) Insert registered name and number of company.

(b) The requirements for the contents of the statement of assets and liabilities are set out in rule 5.1(2)(c) to (h), Insolvency (England and Wales) Rules 2016 (IR 2016).

(c) Insert date. (Rule 5.1(2)(b), IR 2016.)

(d) Insert summary. (Rule 5.1(2)(c), IR 2016.)

(e) Insert summary. (Rule 5.1(2)(e), IR 2016.)

(f) Insert date of statement. (Rule 5.1(2)(a), IR 2016.)

Statement of assets and liabilities of

(a) Power-Off Limited

04918786

(b) This statement shows the assets of the company at estimated realisable values and the liabilities of the company expected to rank as at (c) 25th September 2018 (being the latest practicable date before the making of the declaration to which this statement is attached).

Assets and Liabilities	Estimated to realise or to rank for payment (to nearest £)
Summary of Assets: Assets subject to a fixed charge (d): <div style="text-align: right;"> Freehold property Leasehold property Plant and machinery Furniture, fittings, utensils, etc. Patents, trademarks, etc. Investments (e.g. in subsidiaries) Unpaid calls Loans and advances Other property </div> Assets subject to a floating charge (d): <div style="text-align: right;"> Balance at bank Cash in hand Amounts due from group company Other debtors Stock in trade Work in progress </div> Assets not subject to a charge (d): <div style="text-align: right;"> Intercompany Debtors </div>	
Estimated realisable value of assets:	£1
Total value of all assets available to preferential creditors:	£1
Secured liabilities: Liabilities secured on specific assets Liabilities secured by a floating charge	

Summary of unsecured liabilities (e): Unsecured liabilities (expected to rank for payment): <div style="text-align: right;"> Trade creditors Other creditors Accrued expenses Corporation tax Contingent liabilities </div>	
Estimated costs of the winding up and other expenses	
Estimated amount of interest accruing until payment of debts in full	
Estimated value of any surplus after paying debts in full (together with interest at the rate payable under section 189(4) of the Insolvency Act 1986)	£1

(f) Date 28th SEPTEMBER 2018

DR
m