In accordance with Section 89 of the Insolvency Act1986.

LIQ01

Notice of statutory declaration of solvency





	RES	16/06/2022 #52 COMPANIES HOUSE
1	Company details	
Company number	0 5 0 2 8 4 5 2	Filling in this form Please complete in typescript or in
Company name in full	Bletchley Park Capital Partners Limited	bold black capitals.
2	Name of person delivering the notice	
Full forename(s)	Colin David	
Surname	Wilson	·
3	Address of person delivering the notice	
Building name/number	1 Radian Court	
Street	Knowlhill	
Post town	Milton Keynes	
County/Region	Buckinghamshire	
Postcode	M K 5 8 P J	
Country		
4	Capacity in which the person is acting in relation to the compa	ny ¬
	Joint Liquidator	
	•	
		- 7

	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 Manufacture	×	
Signature date	2 6 0 4 2 0 2 2		

LIQ01

Notice of statutory declaration of solvency

Presenter information	Important 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.	All information on this form will appear on the public record.
Colin David Wilson	☑ Where to send
Opus Restructuring LLP	You may return this form to any Companies Hous address, however for expediency we advise you t return it to the address below:
1 Radian Court Knowlhill	The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
Milton Keynes Buckinghamshire	
Postcode M K 5 8 P J	<i>i</i> Further information
020 3326 6454	For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk
✓ Checklist	This form is available in an
We may return forms completed incorrectly or with information missing.	alternative format. Please visit the forms page on the website at
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.	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 Pursuant to Section 89(3) of the Insolvency Act 1986 S.89(3)

Pursua	nt to Section 89(3) of th	e insulvency Act 190	·	
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			Company Number	
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	Name of Company	and the state of t		A
	• •			MATTER TO THE
(a) Insert full name of	(a) BLETCHLEY PARI	CAPITAL PAKINI	KSLIMITED	
company				
Company	Live Harris A.			
(b) Insert full	#(b) IVe Julian Rogers	daltiralisait vitabieait	House Outsite (VII)	e Evare Millon 👫 -
and address(***)	The second second second	Miles and the first of the profit of the	图像14.10 医重要性病	Frings of Section 1989
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The Insolvency Act 1986

Members' Voluntary Winding Up Declaration of Solvency

	Embodvir	ng a Statement of Assets ar	nd Liabilities
	Company number		
	Name of company	BLETCHLEY PARK CAPITAL I	PARTNERS LIMITED
	Presented The D	Directors	
	Declaration of S	Solvency	
(a) Insert names and addresses	We		ary Boulevard, Milton Keynes, MK9
	Timothy Reynolds (of Moorgate House, 201 Silbury B	Boulevard, Milton Keynes, MK9 1LZ
b) Delete as		MA AT	imited do solemnly and
applicable (c) insert name of	sincerely declare the that, having done so		of this company, and will be able to pay its
Company	debts in full togethe		
(d) insert a period of	the commencement		
months not exceeding 12	We append a state	Harris and the state of the state of the	14 March 2022 being
	the latest practicable		
	We make this solein		e true, and by virtue o
	the provisions of the		
·	Declared at		G OPG
	a, id		
	This $\frac{22}{}$ day of		
		The state of the s	

Members' Voluntary Winding Up Declaration of Solvency Embodying a Statement of Assets and Liabilities Pursuant to Section 89(3) of the Insolvency Act 1986 S.89(3)

	ement of Assets and Liabili nt to Section 89(3) of the Insolvenc		
			For official use
		Company Nu	ımber
		5028452	
	Name of Company		
(a) Insert full name of	(a) BLETCHLEY PARK CAPITAL	. PARTNERS LIMITED	1
company			
	(b) We Julian Rogers-Coltman of Keynes, MK9 1LZ	Moorgate House, 201 Si	lbury Boulevard, Miltor
and address(es)	Timothy Reynolds of Moorgate House, 201 Silbury Boulevard, Milton Keynes, MK9 1LZ		
	Attach a declaration of solvency e	mbodying a statement o	f assets and liabilities
	Signed	Da	ate
	Signed T. (My	Da	ate 25/03/2022
Presenter's name,	Opus Restructuring LLP		icial Use
address and reference	1 Radian Court Knowlhill Milton Keynes MK5 8PJ	Liquidation Section	Post Room

The Insolvency Act 1986

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

Company number 5028452

	Name of company BLETCHLEY PARK CAPITAL PARTNERS LIMITED		
	Presented The Directors by		
	Declaration of Solvency		
(a) Insert names and addresses	We Julian Rogers-Coltman of Moorgate House, 201 Silbury Boulevard, Milton Keynes, MK9 1LZ		
	Timothy Reynolds of Moorgate House, 201 Silbury Boulevard, Milton Keynes, MK9 1LZ		
b) Delete as applicable	being (b) all the directors of (c) Bletchley Park Capital Partners Limited do solemnly and sincerely declare that we have made a full inquiry into the affairs of this company, and		
(c) insert name of Company (d) insert a period of months not	that, having done so, we have formed the opinion that this company will be able to pa debts in full together with interest at the official rate within a period of (d) 12 months, for the commencement of the winding up.		
exceeding 12	We append a statement of the company's assets and liabilities as at 14 March 2022 being the latest practicable date before the making of this declaration.		
(e) Insert date	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 Freethoup Routeco Office Park Dary Avenue 25 March 2002 Know Hull MKS8HJ.		
(This 25 day of March 2022 Signed Sign		
(Solicitor or Commissioner of Oaths		

Form 4.70 cont.

Statement as at 16 June 2021 showing assets at estimated realisable values and liabilities expected to rank

	Estimated to Realise or to
Assets and liabilities	rank for payment to nearest £
Assets:	
Cash at bank	880,997
Investment in subsidiary Directors Loan Account	1,700,000
S.455 Recovery due	64,845 67,454
Estimated realisable value of assets:	2,713,296
Liabilities	
HMRC	Nil
Loan to subsidiary	1,700,000
3 rd party liabilities	40,088
Total Liabilities:	1,740,088
Estimated cost of liquidation, including professional fees and other expenses including interest accruing until payment of debts in full:	18,715
Estimated surplus after paying debts in full £	954,493

The investment in subsidiary asset relates to shares owned in a subsidiary company. There is a commensurate liability in relation to which set-off will be applied on liquidation, therefore no interest has been applied in respect of this liability.

Liquidation costs are scheduled net of VAT, which is expected to be recoverable, in full. An allowance for statutory interest has been included in relation to the 3rd party liability shown above, this will not be incurred if no claim is received.