In accordance with Section 89 of the Insolvency Act 1986.

LIQ01

Notice of statutory declaration of solvency

Companies House

THURSDAY

A7FUNM3D
A17 04/10/2018 #396
COMPANIES HOUSE

1 Company details

Company number	0 5 1 3 7 1 0 3
Company name in full	NJW Solutions Limited

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

2 Name of person delivering the notice

Full forename(s)	Simon Thomas
Surname	Barriball

3 Address of person delivering the notice

Building name/number	10 St Helen's Road
Street	
Post town	Swansea
County/Region	
Postcode	S A 1 4 A W
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:

- [x] Declaration of solvency.
- [ ] Statement of assets and liabilities.

6 Sign and date

Signature	Signature X X
Signature date	d d m m y y y y 02 10 2018

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	Simon Thomas Barriball
Company name	McAlister & Co Insolvency Practitioners Limited
Address	10 St Helen's Road
	Swansea
Post town	SA1 4AW
County/Region	
Postcode	
Country	
DX	
Telephone	03300563600

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

S89 Insolvency Act 1986
R5.1 Insolvency Rules 2016

NJW SOLUTIONS LIMITED ("the Company")

Members' Voluntary Liquidation ("MVL")

Registered number: 05137103

DECLARATION OF SOLVENCY

This is a declaration of solvency by the directors of the Company as at 23 September 2018 being a date not more than 5 weeks immediately preceding the date of the passing of the resolution for winding up.

1 DIRECTORS MAKING THE DECLARATION

Name	Postal Address
Nicholas John Walker	21 Uplands Way, Sevenoaks, Kent TN13 3BW
Sarah Jane Walker	21 Uplands Way, Sevenoaks, Kent TN13 3BW

2 ("THE DECLARATION")

All of the directors have made a full inquiry into the Company's affairs and that, having done so, they have formed the opinion that the Company will be able to pay its debts in full together with interest at the official rate within a specified period (which must not exceed 12 months) from the commencement of the winding up and the declaration is accompanied by a statement of the Company's assets and liabilities as at 23 September 2018

Signed

Nicholas John Walker

Signed

Sarah Jane Walker

Declared at: WARNERS LAW LLP
16 SOUTH PARK
SEVENOAKS
KENT TN13 1AN
01732 747900

Before me,

BRIAN WRIGHT
SOLICITOR

Solicitor or Commissioner of Oaths

S89 Insolvency Act 1986
R5.1 Insolvency Rules 2016

NJW SLOUTIONS LIMITED ("the Company")

Members' Voluntary Liquidation ("MVL")

Registered number: 05137103

STATEMENT OF THE COMPANY'S ASSETS AND LIABILITIES AS AT 28 September 2018

The statement shows the assets of the Company at estimated realisable values and liabilities of the Company expected to rank as at the date referred to in the Declaration.

	Estimated to Realise £
SUMMARY OF ASSETS	
Property	£
Assets subject to a fixed charge	Nil
Assets subject to a floating charge	Nil
Uncharged assets	
Cash at Bank	£6,865
Directors Loan Account	£288,021
Total value of assets available for preferential creditors	**£294,886**

SUMMARY OF LIABILITIES	
Directors Loan Account	
Liabilities secured by floating charges	Nil
HMRC – CT liabilities	Nil
Unsecured liabilities (expected to rank for payment)	Nil
	£294,886
Expected costs of the winding up and other expenses	
Estimated costs and expenses of the winding up	£3,134
Estimated amount of interest accruing until payment of debts in full	Nil
Estimated value of any surplus after paying debts in full together with interest at the official rate.	**£291,752**

SOLICITOR

SOLICITOR

Company Limited by Shares (Pursuant to Section 281, 283 and 288 of the Companies Act 2006 and 84(1)(c) and 100 of the Insolvency Act 1986)

WRITTEN RESOLUTIONS

Company Name: **NJW Solutions Limited**

Company Number: **05137103**

Notice

Notice of these resolutions was issued to all members in person during a board meeting held on 23 September 2018.

It was agreed that formal notice be waived.

On consideration of the notice, the following resolutions be considered and if thought fit, passed:

Special Resolutions

(1) That, upon swearing a Declaration of Solvency it has been proved to the satisfaction of the shareholders that the Company is solvent, the Company be wound up under a Members' Voluntary Liquidation procedure.

(2) That pursuant to s21 of the Companies Act 2006, if necessary and appropriate, the articles of association of the Company be amended as necessary to permit the distribution of the whole or any part of the assets of the Company in specie or in kind, and that the Joint Liquidators be authorised to divide and distribute amongst the members, assets in specie or in kind, and to determine how such division and shall be carried out.

(3) That the Joint Liquidators be authorised to pay and/or make an advance distribution of funds and/or assets in specie to the members if they consider it appropriate and prudent to do so at their discretion, on receipt of a duly signed joint and several indemnities from the members.

Ordinary Resolutions

(1) That Simon Thomas Barriball and Helen Whitehouse of McAlister & Co Insolvency Practitioners Limited, 10 St Helen's Road, Swansea, SA1 4AW be appointed Joint Liquidators for the purposes of the voluntary winding up of the Company and that they may act jointly and severally in this regard.

(2) That the Joint Liquidators' be remunerated by a fixed fee in the sum of £2,500 plus VAT at the appropriate rate and statutory disbursements.

(3) That the Joint Liquidators' policy of the drawing of category 2 disbursements be approved.

I can confirm that I am entitled to vote in relation to these resolutions and therefore unequivocally agree to the same, as endorsed by the signature(s) below:

Name: N J. WALKER

Address: 21 UPLANDS WAY, SEVENOAKS, KENT. TN13 3SN

Signed:

Date: 23/09/2018

Company Limited by Shares (Pursuant to Section 281, 283 and 288 of the Companies Act 2006 and 84(1)(c) and 100 of the Insolvency Act 1986)

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Company Number: **05137103**

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I can confirm that I am entitled to vote in relation to these resolutions and therefore unequivocally agree to the same, as endorsed by the signature(s) below:

Name: SARAH JANE WALKER

Address: 21 UPLANDS WAY SEVENOAKS TN13 3BW

Signed: [signature]

Date: 23/9/2018