

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 5 4 0 5 6 7 2

Company name in full Rowanborne Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Name of person delivering the notice

Full forename(s) Mark

Surname Phillips

3 Address of person delivering the notice

Building name/number Unit 1, First Floor, Brook Business Centre

Street Cowley Mill Road

Post town Uxbridge

County/Region

Postcode U B 8 2 F X

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
0

^m
3

^y
2

^y
0

^y
2

^y
2

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 **Hannah Gardner**

Company name **SKSi**

Address **Unit 1, First Floor, Brook Business Centre,
Cowley Mill Road**

Post town **Uxbridge**

County/Region

Postcode **U B 8 2 F X**

Country

DX

Telephone **0204 548 1000**



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 05405672

Name of Company Rowanborne Limited

Presented by SKSi

DECLARATION OF SOLVENCY

I Michael Lemon of 285a Calle Cordoba, Urb El Faro, Mijas Costa 29649 Malaga, Spain

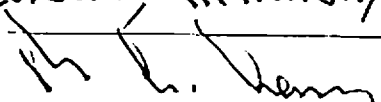
being the sole director of

Rowanborne Limited

Do solemnly and sincerely declare that I have made a full enquiry into the affairs of this company, and that, having done so, I 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.

I append a statement of the company's assets and liabilities as at 9 March 2022 being the latest practicable date before the making of this declaration.

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

Declared at 285A Calle Cordoba, Urb. El Faro, Mijas Costa
Date 29649 MALAGA, Spain 9th March 2022.
Signatures 

Before Me  Paul Mason Solicitor or Commissioner of Oaths
MILLER McKEAN

THIS DECLARATION WAS MADE
USING VIDEO TECHNOLOGY DUE
TO THE COVID 19 PANDEMIC

TITHEBARN STREET
LIVERPOOL L2 2GP

Insolvency Act 1986
Rowanborne Limited
Company Registered Number: 05405672
Estimated Statement of Assets & Liabilities as at 9 March 2022

	Book Value £	Estimated to Realise £
ASSETS		
Shares & Investments	892,911.00	892,911.00
		<u>892,911.00</u>
LIABILITIES		
PREFERENTIAL CREDITORS:-		
		NIL
		<u>892,911.00</u>
2nd PREFERENTIAL CREDITORS:-		
		NIL
		<u>892,911.00</u>
DEBTS SECURED BY FLOATING CHARGES		
		NIL
		<u>892,911.00</u>
Unsecured liabilities		
Ordinary Creditors	<u>16,177.00</u>	16,177.00
TOTAL SURPLUS/(DEFICIENCY)		<u>876,734.00</u>
Estimated costs and expenses of the winding up		4,699.20
Estimated amount of interest accruing until payment of debts in full		0.00
Estimated surplus after paying debts in full together with interest at 8%		<u><u>872,034.80</u></u>
Remarks		