

LIQ01

Notice of statutory declaration of solvency



Companies House

FRIDAY



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14/02/2020

#145

COMPANIES HOUSE

**1** Company details

Company number 0 5 5 4 1 3 5 9

Company name in full Safe Computing Holdings Limited

→ Filling in this form

Please complete in typescript or in  
bold black capitals.

**2** Name of person delivering the notice

Full forename(s) Matthew

Surname Waghorn

**3** Address of person delivering the notice

Building name/number 92

Street London Street

Post town Reading

County/Region Berkshire

Postcode R G 1 4 S J

Country

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

Joint Liquidator



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Notice of statutory declaration of Solvency

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### Attachments

I attach:

- ☒ Declaration of solvency.
- ☒ Statement of assets and liabilities.

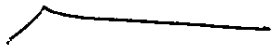
6

### Sign and date

Signature

Signature

X



X

Signature date

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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 **Matthew Waghorn**

Company name **Wilkins Kennedy**

Address **92 London Street**

Post town **Reading**

County/Region **Berkshire**

Postcode **R G 1 4 S J**

Country

DX

Telephone **0118 951 2131**

**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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://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 05541359

Name of Company Safe Computing Holdings Limited

Presented by Matthew Waghorn of 92 London Street, Reading, Berkshire, RG1 4SJ and  
Louise Brittain of 77-79 High St, Egham TW20 9HY

**DECLARATION OF SOLVENCY**

Adam John Witherow Brown  
The Old School  
School Lane  
Stratford St Mary  
Colchester  
England  
CO7 6LZ

Robert Hugh Binns  
The Old School  
School Lane  
Stratford St Mary  
Colchester  
England  
CO7 6LZ

being all of the directors of

Safe Computing Holdings 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 28 January 2020, being the last practicable date before the making of this declaration.

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 1 ALDBATE, LONDON, ENGLAND

this 28<sup>TH</sup> day of JANUARY 2020

Before me

Solicitor or Commissioner for Oaths

DOMINIC SHARD  
BOB PITMANS LLP  
SOLICITOR



**SAFE COMPUTING HOLDINGS LIMITED**  
**Statement as at 28 January 2020 showing assets at**  
**estimated realisable values and liabilities expected to**  
**rank**

ASSETS & LIABILITIES		Estimated to Realise or to rank for payment £
ASSETS	Intercompany Loan - AUK	91,054
	Estimated realisable value of assets	<u>91,054</u>
LIABILITIES		
	Provision for costs of liquidation	4,681
	Estimated surplus after paying debts in full	<u><u>86,373</u></u>

Note: Access UK Limited are paying the costs of liquidation in full where the funds are not available to pay them from the assets of the Company.