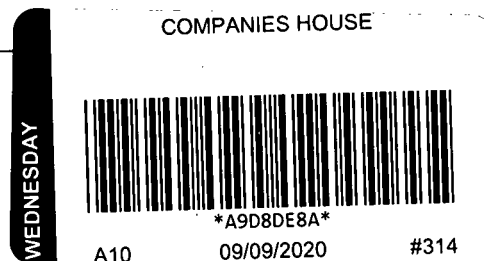


LIQ01

Notice of statutory declaration of solvency



Companies House



1	Company details	
Company number	0 5 6 5 6 3 5 1	→ Filling in this form Please complete in typescript or in bold black capitals.
Company name in full	IMPACT PROMS. LIMITED	
2	Name of person delivering the notice	
Full forename(s)	GARETH	
Surname	STONES	
3	Address of person delivering the notice	
Building name/number	63	
Street	WALTER ROAD	
Post town	SWANSEA	
County/Region		
Postcode	S A 1 4 P T	
Country		
4	Capacity in which the person is acting in relation to the company	

LIQ01

Notice of statutory declaration of Solvency

5

Attachments

I attach:

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

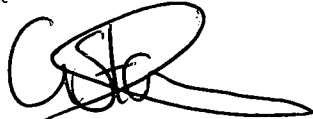
6

Sign and date

Signature

Signature

X



X

Signature date

d

0

d

4

m

0

m

9

y

2

y

0

y

2

y

0

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 LYNNE ORWIN

Company name STONES & CO INSOLVENCY PRACT

Address 63 WALTER ROAD

Post town SWANSEA

County/Region

Postcode

S A 1 4 P T

Country UK

DX

Telephone 01792 654607

**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

**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 1896**

For Official Use

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To the Registrar of Companies

Company Number

05656351

(a) Insert full
name of
company

Name of Company

IMPACT PROMS. LIMITED

(b) Insert full name(s) We, John Stuart Marcus Eynon & Andrew Paul Thomas
address(es)

attach a Declaration of Solvency embodying a Statement of Assets and
Liabilities

Signed




JOHN STUART MARCUS EYNON

ANDREW PAUL THOMAS

Dated 4TH SEPTEMBER 2020

Presenter's Name, GARETH STONES
Address and STONES & CO.
Ref. (if any) 63 WALTER ROAD
SWANSEA
SA1 4PT
GS/LO/164

For Official Use	
Liquidation Section	Post Room

Section 89(3)

The Insolvency Act 1986

Members' Voluntary Winding Up

Declaration of Solvency Embodying a Statement of Assets and Liabilities

Name of Company: IMPACT PROMS. LIMITED

Company Number: 05656351

Declaration of Solvency

(1) Insert names and addresses

We (1) John Stuart Marcus Eynon & Andrew Paul Thomas

(2) Delete as applicable

being all the directors of Impact Proms. 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 twelve months, from the commencement of the winding up.

(3) Insert a period of months not exceeding 12

We append a statement of the company's assets and liabilities as at (4) 4th September 2020 being the latest practicable date before the making of this declaration.

(4) Insert date

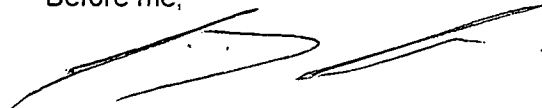
We make this solemn declaration, conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835.



Declared at ~~CORPORATE HOUSE~~
~~CORPORATE TERRACE~~ BUNSCA
BUNSCA

this 4th day of September 2020

Before me,



(5) Delete as applicable

A Solicitor/Commissioner for Oaths (6)

SARAH DAVIES JONES

Statement as at 4th September 2020 showing assets at estimated
realisable values and liabilities expected to rank

Assets and Liabilities			Estimated to realise or to rank for payment to nearest £
Assets:			£
Balance at bank			129883
Cash in hand			
Marketable securities			
Bills receivable			
Sundry debtors			
Loans and advances			
Unpaid calls			
Stock in trade			
Work in progress			
Freehold property			
Leasehold property			
Plant and machinery			
Furniture, fittings, utensils etc.			
Patents, trade marks etc.			
Investments other than marketable securities			
Other property, viz			
Estimated realisable value of assets £			129883
Liabilities:			£
Secured on specific assets, viz			
Secured by floating charge(s)			
Estimated cost of liquidation and other expenses including interest accruing until payment of debts in full			(3867)
Unsecured creditors (amounts estimated to rank for payment)			
Trade accounts	£	£	
Bills payable			
Accrued expenses			
Other liabilities:-			
Inter- Company Account			
Corporation Tax			
Estimated surplus after paying debts in full			£ 126016

Remarks : None