

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	06034226
Company name in full	Leed Resources Plc

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

2 Name of person delivering the notice

Full forename(s)	Gareth David
Surname	Wilcox

3 Address of person delivering the notice

Building name/number	1 Radian Court
Street	Knowlhill
Post town	Milton Keynes
County/Region	
Postcode	MK5 8PJ
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

1

7

1

0

2

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2

2

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.

Gareth David Wilcox

Opus Restructuring LLP

1 Radian Court

Knowlhill

Milton Keynes

Postcode

MK5 8PJ

DX

01908 087 220



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 and Liabilities
Pursuant to Section 89(3) of the Insolvency Act 1986**

S.89(3)

For official use

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Company Number

06034226

Name of Company

(a) Insert full name of company
(a) **LEED RESOURCES PLC**

(b) Insert full name(s) and address(es)
(b) We Ian Gibbs of 21 Greenwood Lane, Singapore, 286949
Charles Zorab of Old Court, Upper Froyle, Alton, Hants, GU34 4JX
John Grundy of Hillbark Farmhouse, Hillbark Road, Frankby, Wirral, CH48 1NP

Attach a declaration of solvency embodying a statement of assets and liabilities

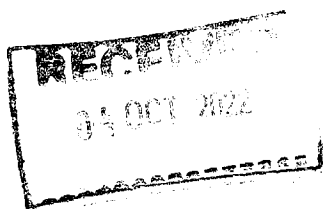
Signed _____ Date _____

Signed _____ Date _____

Signed  Date 27/9/22

Presenter's name, address and reference
Opus Restructuring LLP
1 Radian Court
Knowlhill
Milton Keynes
MK5 8PJ

For Official Use	
Liquidation Section	Post Room



The Insolvency Act 1986

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

Company number 06034226

Name of company LEED RESOURCES PLC

Presented by The Directors

Declaration of Solvency

(a) Insert names and addresses

We

Ian Gibbs of 21 Greenwood Lane, Singapore, 286949

Charles Zorab of Old Court, Upper Froyle, Alton, Hants, GU34 4JX

John Grundy of Hillbark Farmhouse, Hillbark Road, Frankby, Wirral, CH48 1NP

b) Delete as applicable

being (b) all the directors of (c) Leed Resources Plc do solemnly and sincerely declare that we have made a full inquiry into the affairs of this company, and that, having done so, we

(c) insert name of Company

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 (d) 12 months, from the commencement

(d) insert a period of months not exceeding 12

of the winding up.

We append a statement of the company's assets and liabilities as at 27 September 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 HESWALL, WIRRAL MERSEYSIDE.This 27th day of SEPTEMBER 2022 Signed _____

Before me,

Signed _____

Signed _____

~~Solicitor or~~ Commissioner of Oaths

CLARE GAVIN
CHARTERED LEGAL EXECUTIVE

Campion Solicitors
4 Milner Road
Heswall
Wirral
CH60 5RZ

Section 89(3)

The Insolvency Act 1986

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

Company number 06034226

Name of company LEED RESOURCES PLC

Presented by The Directors

Declaration of Solvency

- (a) Insert names and addresses We
Ian Gibbs of 21 Greenwood Lane, Singapore, 286949
Charles Zorab of Old Court, Upper Froyle, Alton, Hants, GU34 4JX
John Grundy of Hillbark Farmhouse, Hillbark Road, Frankby, Wirral, CH48 1NP
- b) Delete as applicable being (b) all the directors of (c) Leed Resources Plc do solemnly and sincerely declare that we have made a full inquiry into the affairs of this company, and that, having done so, we
- (c) insert name of Company 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 (d) 12 months, from the commencement
- (d) insert a period of months not exceeding 12 of the winding up.
- We append a statement of the company's assets and liabilities as at 27 September 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

127 Hill St. ALTON, HANTS, GU34 1SR

This

28th


day of

September 2022

Signed

C. Zorab

Before me,



Signed

Signed

Solicitor or Commissioner of Oaths

(S. H. A. AEWORTH)

Form 4.70 cont.

Statement as at 27 September 2022 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:	
Cash at bank	7,334.11
Book debts	
Shares in Connected Company	
Investment in Subsidiaries	
Investments	
Tangible assets	
Refunds due	
Loans to shareholders	
Estimated realisable value of assets £	7,334.11
Liabilities	
Registrars Fees	
HMRC	
Inter-group Creditors	
Loans from Directors/Members	
Trade and Expense Creditors	
3 rd party liabilities	
Total Liabilities:	
Estimated cost of liquidation, including professional fees and other expenses including interest accruing until payment of debts in full:	7,307.40
Estimated surplus after paying debts in full £	26.71

Remarks: The liquidation costs are scheduled net of VAT which is recoverable in liquidation.