

# LIQ01

## Notice of statutory declaration of solvency



Companies House

For further information, please  
refer to our guidance at  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

<b>1</b>	<b>Company details</b>	
Company number	0 6 3 8 9 6 1 4	<b>→ Filling in this form</b> Please complete in typescript or in bold black capitals.
Company name in full	Base4 Innovation Ltd	
<b>2</b>	<b>Name of person delivering the notice</b>	
Full forename(s)	Paul Anthony	
Surname	Higley	
<b>3</b>	<b>Address of person delivering the notice</b>	
Building name/number	Causeway House	
Street	1 Dane Street	
Post town	Bishop's Stortford	
County/Region	Hertfordshire	
Postcode	C M 2 3 3 B T	
Country		
<b>4</b>	<b>Capacity in which the person is acting in relation to the company</b>	
	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

<sup>d</sup>  
2

<sup>d</sup>  
4

<sup>m</sup>  
1

<sup>m</sup>  
1

<sup>y</sup>  
2

<sup>y</sup>  
0

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2

<sup>y</sup>  
1

**Section 89(3)**  
**The Insolvency Act 1986**  
**Members Voluntary Winding Up**  
**Declaration of Solvency**  
**Embodying a Statement of**  
**Assets & Liabilities**

Company No 06389614

Name of Company Base4 Innovation Ltd

Presented by The Directors

**DECLARATION OF SOLVENCY**

We Matthew Gerard Winston Frohn , c/o Broers Building, J J Thomson Avenue, Cambridge, CB3 0FA  
Peter James Norman , c/o Broers Building, J J Thomson Avenue, Cambridge, CB3 0FA

being the majority of the directors of

Base4 Innovation Ltd

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 26 October 2021 being the latest practicable date before the making of this declaration.

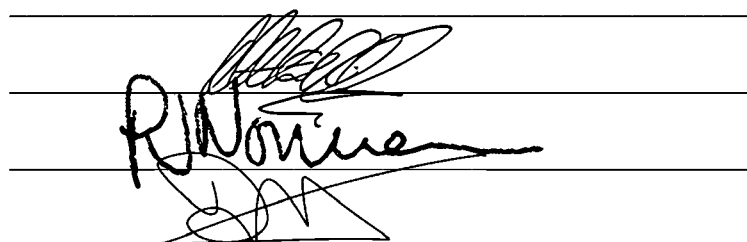
We make this solemn declaration, conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at By video conference

Date 26 October 2021

Signatures

Before Me



Solicitor or Commissioner of Oaths  
Made before me by video call

David Vaughan Pritchard  
Solicitor  
SBP Law, Glade House,  
52-54 Carter Lane,  
London, EC4V 5EF

The persons making this statutory declaration do so by way of video call with the person authorised to administer the oath.

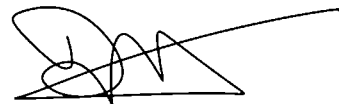
Insolvency Act 1986  
Base4 Innovation Ltd  
Company Registered Number: 06389614  
Estimated Statement of Assets & Liabilities as at 26 October 2021

	Book Value £	Estimated to Realise £	£
<b>ASSETS</b>			
Cash at Bank	803,488.72		803,488.72
Petty Cash	118.00		118.00
			<u>803,606.72</u>
<b>LIABILITIES</b>			
<b>PREFERENTIAL CREDITORS:-</b>			
			<u>NIL</u>
			803,606.72
<b>2nd PREFERENTIAL CREDITORS:-</b>			
HM Revenue & Customs - VAT		275.00	
			<u>275.00</u>
			803,331.72
<b>DEBTS SECURED BY FLOATING CHARGES</b>			
			<u>NIL</u>
			803,331.72
<b>Unsecured liabilities</b>			
Trade & Expense Creditors		<u>35.00</u>	
			<u>35.00</u>
<b>TOTAL SURPLUS/(DEFICIENCY)</b>			<u><u>803,296.72</u></u>
<b>Estimated costs and expenses of the winding up</b>			
			9,049.00
<b>Estimated amount of interest accruing until payment of debts in full</b>			
			0.00
<b>Estimated surplus after paying debts in full together with interest at 8%</b>			
			<u><u>794,247.72</u></u>
<b>Remarks</b>			

Matthew Frohn



Peter Norman



David Vaughan Pritchard  
Solicitor  
SBP Law, Glade House, 52-54  
Carter Lane, London, EC4V 5EF