

# LIQ01

## Notice of statutory declaration of solvency



Companies House

WEDNESDAY



\*A8KL5WGB\*

A22

18/12/2019

#146

COMPANIES HOUSE

### 1 Company details

Company number 0 6 5 2 7 8 4 2  
Company name in full Climate Change Capital Group Limited

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

### 2 Name of person delivering the notice

Full forename(s) Michael James  
Surname Gregson

### 3 Address of person delivering the notice

Building name/number Bulley Davey  
Street 4 Cyrus Way  
Cygnet Park  
Post town Hampton  
County/Region Peterborough  
Postcode P E 7 8 H P  
Country

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

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> 1 <sup>d</sup> 6 <sup>m</sup> 1 <sup>m</sup> 2 <sup>y</sup> 2 <sup>y</sup> 0 <sup>y</sup> 1 <sup>y</sup> 9

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 **Paul Ward**Company name **Bulley Davey**Address **4 Cyrus Way****Cygnat Park****Hampton**Post town **Peterborough**

County/Region

Postcode **P E 7 8 H P**

Country

DX

Telephone **01733 569494****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)

**Rule 5.1 The Insolvency (England and Wales) Rules 2016**  
**Section 89(3) The Insolvency Act 1986**

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

Company Number 06527842  
Name of Company Climate Change Capital Group Limited

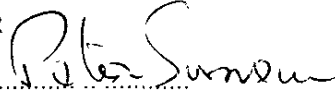
Presented by Michael James Gregson

Declaration of Solvency

~~We~~ I,

Ms Alanna Weifenbach  
721 Stuart Avenue  
Mamaroneck  
New York  
10543

Mr Peter Charles Creighton  
Simeons  
Red Gables  
Nightingales Lane  
Chalfont St Giles

Signed. . . . . HP8 4SR  
Signed..... 

being ~~all the~~ <sup>a</sup> directors of Climate Change Capital Group Limited

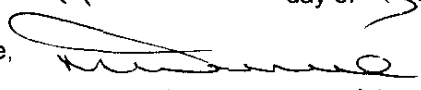
do solemnly and sincerely declare that ~~we~~ <sup>I</sup> have made a full enquiry into the affairs of this company, and that, having done so, ~~we~~ <sup>I</sup> have formed the opinion that this company will be able to pay its debts in full together with interest at the official rate within a period of 12 months, from the commencement of the winding up.

~~We~~ <sup>I</sup> append a statement of the company's assets and liabilities as at 11 December 2019 being the latest practicable date before the making of this declaration.

~~We~~ <sup>I</sup> make this solemn declaration, conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared ~~at~~ <sup>by</sup> Peter Charles Creighton Simeons  
at 6 Shandon Wall London  
EC2M 5TU

this 11 day of December 2019

before me,   
M. WELCH

a Solicitor/Commissioner for Oaths

**Rule 5.1 The Insolvency (England and Wales) Rules 2016**  
**Section 89(3) The Insolvency Act 1986**

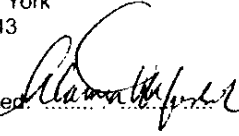
**Members' Voluntary Winding Up**  
**Declaration of Solvency**  
**Embodying a Statement of**  
**Assets and Liabilities**

Company Number 06527842  
Name of Company Climate Change Capital Group Limited  
  
Presented by Michael James Gregson

**Declaration of Solvency**

We

Ms Alanna Weifenbach 721 Stuart Avenue  
Mamaroneck New York 10543  
Mr Peter Charles Creighton  
Simeons Red Gables  
Nightingales Lane  
Chalfont St Giles

Signed  HP8 4SR  
Signed \_\_\_\_\_

being all the directors of Climate Change Capital Group Limited

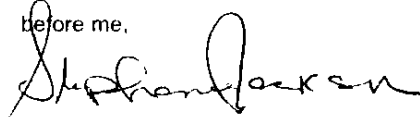
do solemnly and sincerely declare that we have made a full enquiry into the affairs of this company, and that, having done so, we have formed the opinion that this company will be able to pay its debts in full together with interest at the official rate within a period of 12 months, from the commencement of the winding up.

We append a statement of the company's assets and liabilities as at 11 December 2019 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

this 11 day of December, 2019  
before me,



a Solicitor/Commissioner for Oaths



Statement as at 11 December 2019  
showing Assets at estimated realisable values and Liabilities expected to rank.

ASSETS AND LIABILITIES	Estimated to realise or to rank for payment (to nearest £)
<b>ASSETS:</b>	£
<u>Details</u> Debtor - Associate Company (KBBV)	906,247.00
<u>Details</u> Cash in Hand	30,478.00
Estimated realisable value of Assets £	936,725.00
<b>LIABILITIES:</b>	
<b>FIXED CHARGE REALISATION EXPENSES</b>	
<b>SECURED CREDITORS</b>	
<b>LANDLORD &amp; HP CREDITORS</b>	
<b>ADMINISTRATION EXPENSES</b>	
Liquidator's Remuneration	2,700.00
Bulley Davey - Pre Appointment Fees	1,500.00
Statutory Advertising	315.00
Bordereau Fee	618.00
Software Licence	150.00
<b>PREFERENTIAL CREDITORS</b>	
<b>FLOATING CHARGE CREDITORS</b>	
<b>UNSECURED CREDITORS</b>	
HMRC - Corporation Tax	25,478.00
<b>SHAREHOLDERS/MEMBERS</b>	
Estimated surplus after paying debts in full £	905,964.00