

LIQ01

Notice of statutory declaration of solvency



Companies House

SATURDAY



A8FH02UP

A09

05/10/2019

#31

COMPANIES HOUSE

1 Company details

Company number 0 6 6 2 7 3 4 6

Company name in full AMPLIFIER TECHNOLOGY LIMITED

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Name of person delivering the notice

Full forename(s) EMMA

Surname CRAY

3 Address of person delivering the notice

Building name/number PRICEWATERHOUSECOOPERS LLP

Street 19 CORNWALL STREET

CORNWALL COURT

Post town BIRMINGHAM

County/Region WEST MIDLANDS

Postcode B 3 2 D T

Country UNITED KINGDOM

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

Joint Liquidator

LIQ01
Notice of statutory declaration of Solvency

5 Attachments

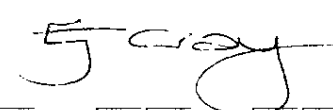
I attach:

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

6 Sign and date

Signature

Signature

X 

X

Signature date

^d 0 ^d 1 ^m 1 ^m 0 ^y 2 ^y 0 ^y 1 ^y 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 **AMANDA LEWIS**

Company name **PRICewaterhouseCOOPERS**

LLP

Address **19 CORNWALL STREET**

CORNWALL COURT

Post town **BIRMINGHAM**

County/Region **WEST MIDLANDS**

Postcode

B	3		2	D	T	
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Country **UNITED KINGDOM**

DX

Telephone **07801 765387**

**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

Members' Voluntary Liquidation Declaration of Solvency

Pursuant to section 89(3) of the Insolvency Act 1986

(a) Insert registered name and number of company. (Rules 1.21(1)(a) and 1.6, IR 2016.)

(b) Insert name(s) and postal address(es) of all directors making the declaration (service address recorded in company's own register of directors acceptable). (Rule 5.1(1)(a), IR 2016.) The declaration must be made at a directors' meeting, and must be made by all or a majority of the directors. (Section 89(1), IA 1986 and Rule 5.1(1)(b), IR 2016.)

(c) Insert name of company.

(d) Insert a number not exceeding 12. (Section 89(1), IA 1986.)

(e) Insert date. (Rule 5.1(1)(c), IR 2016.)

(f) Insert address where the directors' meeting is held.

(g) Insert date of declaration.

(h) The solicitor or other person administering the declaration should sign and add his/her name, address and qualification (in the case of a solicitor, the qualification should be stated to be "Commissioner for oaths"). The name and qualification are required to be in capitals. (Para. 5.2, Practice Direction 32, and Schedule 1, Interpretation Act 1978.)

(i) Insert name and address of person delivering declaration to Registrar of Companies and capacity in which that person is acting. (Rule 1.21(1)(b)(iv) and (v), IR 2016.)

(j) The person delivering the declaration to the Registrar of Companies must sign. (Rules 1.21(1)(c) & 1.5(2), IR 2016.) If that person is signing on behalf of a body of persons or a single-member body corporate, rule 1.5(3), IR 2016 also needs to be complied with.

(a) Name of Company
Amplifier Technology Limited

Company registered number
06627346

(b) We, Peter Michael Mayhead of 12 Horizon Business Village, 1 Brooklands Road, Weybridge, Surrey, England, KT13 0TJ

and John Charles Varney of 12 Horizon Business Village, 1 Brooklands Road, Weybridge, Surrey, England, KT13 0TJ

being all the directors of (c) Amplifier Technology Limited, do solemnly and sincerely declare that we have made a full inquiry into the affairs of the company and that, having done so, we have formed the opinion that the company will be able to pay its debts in full, together with interest at the rate payable under Section 189(4) of the Insolvency Act 1986, within a period of (d) 12 months from the commencement of the proposed winding up of the company.

This declaration is accompanied by a statement of the assets and liabilities of the company as at (e) 01/10/2019 (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.

Signed: 

Signed: 

Declared at (f) Weybridge

Declared at (f) Weybridge

on (g) 1st October 2019

on (g) 1st October 2019.

before me (h) 

before me (h) 

Name: TSEUA CANARAPEN

Name: TSEUA CANARAPEN


Address: TERMINAL HSE, SHEPPERTON

Address: TERMINAL HSE, SHEPPERTON

Qualification: NOTARY PUBLIC

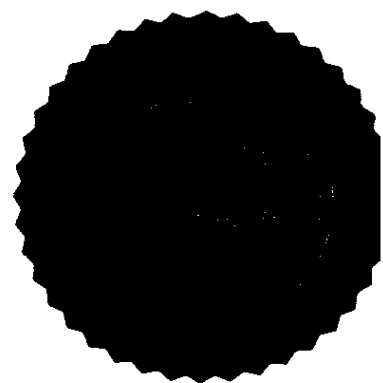
Qualification: NOTARY PUBLIC

Delivered to the Registrar of Companies

By
Amanda Lewis, Manager 

Capacity: For and on behalf of Emma Cray, Joint Liquidator

Signed: (j) 



(a) Insert registered name and number of company.

(b) The requirements for the contents of the statement of assets and liabilities are set out in rule 5.1(2)(c) to (h), Insolvency (England and Wales) Rules 2016 (IR 2016).

(c) Insert date. (Rule 5.1(2)(b), IR 2016.)

(d) Insert summary. (Rule 5.1(2)(c), IR 2016.)

(e) Insert summary. (Rule 5.1(2)(e), IR 2016.)

(f) Insert date of statement. (Rule 5.1(2)(a), IR 2016.)

Statement of assets and liabilities of

(a) Name of Company
Amplifier Technology Limited

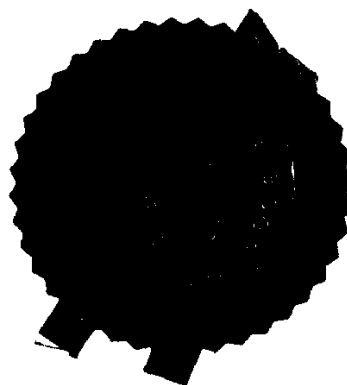
Company registered number
06627346

(b) This statement shows the assets of the company at estimated realisable values and the liabilities of the company expected to rank as at (c) [01/10/2019] (being the latest practicable date before the making of the declaration to which this statement is attached).

Assets and Liabilities	Estimated to realise or to rank for payment (to nearest £)
Summary of Assets:	
Assets subject to a fixed charge (d):	NIL
Assets subject to a floating charge (d):	NIL
Assets not subject to a charge (d):	NIL
Estimated realisable value of assets:	NIL
Total value of all assets available to preferential creditors:	NIL
Secured liabilities:	
Liabilities secured on specific assets	NIL
Liabilities secured by a floating charge	NIL



Summary of unsecured liabilities ^(e) :	
Unsecured liabilities (expected to rank for payment):	NIL
Estimated costs of the winding up and other expenses	NIL
Estimated amount of interest accruing until payment of debts in full	NIL
Estimated value of any surplus after paying debts in full (together with interest at the rate payable under section 189(4) of the Insolvency Act 1986)	NIL



THE MOBILE NOTARY

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Station Approach
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01932 240 938

www.themobilenotary.co.uk