

# 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)

### 1 Company details

Company number 0 7 0 5 2 8 9 2

Company name in full Luminous Business Limited

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

### 2 Name of person delivering the notice

Full forename(s) David

Surname Meany

### 3 Address of person delivering the notice

Building name/number The Old Town Hall

Street 71 Christchurch Road

Post town Ringwood

County/Region

Postcode B H 2 4 1 D H

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

<sup>d</sup>  
2

<sup>d</sup>  
2

<sup>m</sup>  
0

<sup>m</sup>  
3

<sup>y</sup>  
2

<sup>y</sup>  
0

<sup>y</sup>  
2

<sup>y</sup>  
1

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 Lisa Tibbles

Company name Quantuma Advisory Limited

Address The Old Town Hall  
71 Christchurch Road

Post town Ringwood

County/Region

Postcode B H 2 4 1 D H

Country

DX

Telephone 01202 970430



**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)**

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

Company No 07052892

Name of Company Luminous Business Limited

Presented by Jonathan Philip Lindsay Davis

**DECLARATION OF SOLVENCY**

I Jonathan Philip Lindsay Davis, 20 Broadway, Gustard Wood, Wheathampstead, Herts, AL4 8LN

being the sole director of

Luminous Business Limited

Do solemnly and sincerely declare that I have made a full enquiry into the affairs of this company, and that, having done so, I 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.

I append a statement of the company's assets and liabilities as at 26 February 2021 being the latest practicable date before the making of this declaration.

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

Declared at 62 Hitcham Road, London, E17 8HN (by video conference)

Date

1/3/21

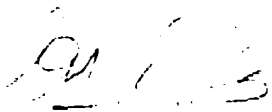
Signatures



Before Me

WILLIAM SEARLE (Solicitor) 500719

Solicitor or Commissioner of Oaths



Insolvency Act 1986  
Luminous Business Limited  
Company Registered Number: 07052892  
Estimated Statement of Assets & Liabilities as at 26 February 2021

	Book Value £	Estimated to Realise £
<b>ASSETS</b>		
VAT Refund	929.38	929.38
Cash at Bank	17,540.80	17,540.80
Directors Loan Account	70,163.20	70,163.20
		<u>88,633.38</u>
<b>LIABILITIES</b>		
<b>PREFERENTIAL CREDITORS:-</b>		
		<u>NIL</u>
		88,633.38
<b>2nd PREFERENTIAL CREDITORS:-</b>		
		<u>NIL</u>
		88,633.38
<b>DEBTS SECURED BY FLOATING CHARGES</b>		
		<u>NIL</u>
		88,633.38
<b>Unsecured liabilities</b>		
		<u>NIL</u>
<b>TOTAL SURPLUS/(DEFICIENCY)</b>		<u>88,633.38</u>
Estimated costs and expenses of the winding up		2,500.00
Estimated amount of interest accruing until payment of debts in full		0.00
Estimated surplus after paying debts in full together with interest at 8%		<u>86,133.38</u>
Remarks		