

LIQ01

Notice of statutory declaration of solvency



Companies House

FRIDAY



A8GBOTUA

A06

18/10/2019

#35

COMPANIES HOUSE

1 Company details

Company number 0 7 1 9 0 9 3 7

Company name in full Fission Productions Limited

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

2 Name of person delivering the notice

Full forename(s) Jonathan Mark

Surname Williams

3 Address of person delivering the notice

Building name/number 2nd Floor Stratus House

Street Emperor Way

Post town Exeter Business Park

County/Region Exeter

Postcode E X 1 3 Q S

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

d

d

09

m

m

10

y

y

y

y

2019

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

Company No 07190937

Name of Company Fission Productions Limited

Presented by the Directors

DECLARATION OF SOLVENCY

We Andrew Edward Browne , c/o Bishop Fleming, Stratus House, Emperor Way, Exeter, EX1 3QS
Simon Hugh Gregory , c/o Bishop Fleming, Stratus House, Emperor Way, Exeter, EX1 3QS

being all of the directors of

Fission Productions 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 3 October 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

Stratus House, Emperor Way, Exeter EX1 3QS

Date

3 October 2019

Signatures



Before Me


Solicitor or Commissioner of Oaths
KATIE ANN FARMER.

Insolvency Act 1986
Fission Productions Limited
Estimated Statement of Assets & Liabilities as at 3 October 2019

	Book Value £	Estimated to Realise £
ASSETS		
Shares & Investments	2,167,823.14	2,167,823.14
		<u>2,167,823.14</u>
LIABILITIES		
PREFERENTIAL CREDITORS:-		
		NIL
		<u>2,167,823.14</u>
DEBTS SECURED BY FLOATING CHARGES		
		NIL
		<u>2,167,823.14</u>
Unsecured liabilities		
Trade & Expense Creditors		4,200.00
Intercompany Loans		49,142.32
HM Revenue & Customs (Corp Tax)		<u>1.00</u>
		53,343.32
TOTAL SURPLUS/(DEFICIENCY)		<u><u>2,114,479.82</u></u>
 Estimated costs and expenses of the winding up		3,600.00
Estimated amount of interest accruing until payment of debts in full		1.00
 Estimated surplus after paying debts in full together with interest at 8%		<u><u>2,110,878.82</u></u>
Remarks		