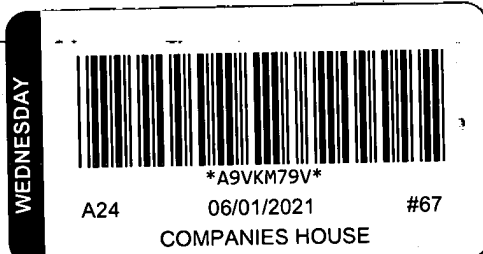


# LIQ01

## Notice of statutory declaration of solvency



Companies House



### 1 Company details

Company number 0 7 2 7 7 8 7 2

Company name in full KONNEKT IT SOLUTIONS 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 ONE CHAMBERLAIN SQUARE

Post town BIRMINGHAM

County/Region

Postcode B 3 3 A X

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:

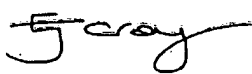
- ☒ Declaration of solvency.  
☒ Statement of assets and liabilities.

6

Sign and date

Signature

Signature

X 

X

Signature date

<sup>d</sup>2

<sup>d</sup>8

<sup>m</sup>1

<sup>m</sup>2

<sup>y</sup>2

<sup>y</sup>0

<sup>y</sup>2

<sup>y</sup>0

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 **MADDY SMITH**Company name **PRICEWATERHOUSECOOPERS**

LLP

Address **ONE CHAMBERLAIN SQUARE**Post town **BIRMINGHAM**

County/Region

Postcode

**B****3****3****A****X**

Country

**UNITED KINGDOM**

DX

Telephone **07483440597****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)

# 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) **KONNEKT IT SOLUTIONS LIMITED**


**07277872**

(b) We, Andrew William Hicks and Gordon James Wilson of Ditton Park, Riding Court Road, Datchet, Berkshire, United Kingdom, SL3 9LL

Being all the directors of (c) KONNEKT IT SOLUTIONS 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) 9 December 2020 (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:   
**Andrew William Hicks**

Signed: .....  
**Gordon James Wilson**

Declared at (f) Remotely

Declared at (f) .....

on (g) 9 December 2020

on (g) .....

before me (h) 

before me (h) .....

Name: **Jayne Louise Aspell**  
**Solicitor Roll No 164379**  
**Grove Farm House, Grove Lane**  
**Ashow, Kenilworth**  
Address: **Warwickshire CV8 2LE**  
Tel: **01926 337613**

Name: .....

Address: .....

Qualification: Commissioner

Qualification: .....

for oaths

(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) **KONNEKT IT SOLUTIONS LIMITED**

**07277872**

(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) 9 December 2020 (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 £)
<b>Summary of Assets:</b>  Assets subject to a fixed charge (d): <div style="text-align: right;">             Freehold property              Leasehold property              Plant and machinery              Furniture, fittings, utensils, etc.              Patents, trademarks, etc.              Investments (e.g. in subsidiaries)              Unpaid calls              Loans and advances              Other property           </div> Assets subject to a floating charge (d): <div style="text-align: right;">             Balance at bank              Cash in hand              Amounts due from group company              Other debtors              Stock in trade              Work in progress           </div> Assets not subject to a charge (d): <div style="text-align: right;">             Intercompany Debtor           </div>	
<b>Estimated realisable value of assets:</b>	<b>£100</b>
<b>Total value of all assets available to preferential creditors:</b>	
<b>Secured liabilities:</b>  Liabilities secured on specific assets  Liabilities secured by a floating charge	

<b>Summary of unsecured liabilities (e):</b>  Unsecured liabilities (expected to rank for payment): Trade creditors Intergroup creditors Accrued expenses Corporation tax Contingent liabilities	
Estimated costs of the winding up and other expenses	
Estimated amount of interest accruing until payment of debts in full	
<b>Estimated value of any surplus after paying debts in full</b> (together with interest at the rate payable under section 189(4) of the Insolvency Act 1986)	<b>£100</b>

Section 89, Insolvency Act 1986  
(IA 1986) and rule 5.1, Insolvency  
(England and Wales) Rules 2016  
(IR 2016)

# 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.)

(a) **KONNEKT IT SOLUTIONS LIMITED**

**07277872**

(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.)

(b) We, Andrew William Hicks and Gordon James Wilson of Ditton Park, Riding Court Road,  
Datchet, Berkshire, United Kingdom, SL3 9LL

(c) Insert name of company.

Being all the directors of (c) KONNEKT IT SOLUTIONS 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.

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

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

This declaration is accompanied by a statement of the assets and liabilities of the company  
as at (e) 9 December 2020 (being the latest practicable date before the making of this  
declaration).

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

(g) Insert date of declaration.

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

(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.)

Signed: .....  
**Andrew William Hicks**

Signed: .....  
**Gordon James Wilson**

Declared at (f) .....

Declared at (f) **Kenilworth**

on (g) .....

on (g) **9 December 2020**

before me (h) .....

before me (h) **J. Aspell**

(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.)

Name: .....

Name: **Jayne Louise Aspell**  
**Solicitor Roll No. 164379**  
**Grove Farm House, Grove Lane**  
**Ashow, Kenilworth**  
Address: **Warwickshire CV8 2LE**  
Tel: **01926 337613**

Address: .....

Qualification: .....

Qualification: **Commissioner**  
**for oaths**

(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) 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) **KONNEKT IT SOLUTIONS LIMITED**

**07277872**

(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) 9 December 2020 (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 £)
<b>Summary of Assets:</b>  <b>Assets subject to a fixed charge (d):</b> <div style="text-align: right;">                     Freehold property                      Leasehold property                      Plant and machinery                      Furniture, fittings, utensils, etc.                      Patents, trademarks, etc.                      Investments (e.g. in subsidiaries)                      Unpaid calls                      Loans and advances                      Other property                 </div> <b>Assets subject to a floating charge (d):</b> <div style="text-align: right;">                     Balance at bank                      Cash in hand                      Amounts due from group company                      Other debtors                      Stock in trade                      Work in progress                 </div> <b>Assets not subject to a charge (d):</b> <div style="text-align: right;">                     Intercompany Debtor                 </div>	
<b>Estimated realisable value of assets:</b>	<b>£100</b>
<b>Total value of all assets available to preferential creditors:</b>	
<b>Secured liabilities:</b>  Liabilities secured on specific assets  Liabilities secured by a floating charge	



<b>Summary of unsecured liabilities <sup>(e)</sup>:</b>  Unsecured liabilities (expected to rank for payment): Trade creditors Intergroup creditors Accrued expenses Corporation tax Contingent liabilities	
Estimated costs of the winding up and other expenses	
Estimated amount of interest accruing until payment of debts in full	
<b>Estimated value of any surplus after paying debts in full</b> (together with interest at the rate payable under section 189(4) of the Insolvency Act 1986)	<b>£100</b>