

LIQ01

Notice of statutory declaration of solvency



Companies House



AAWIIUUO

A12

26/01/2022

#87

COMPANIES HOUSE

AAWORTAQ

A15

19/01/2022

#251

COMPANIES HOUSE

AAV03SDE

A12

14/01/2022

#45

COMPANIES HOUSE

1 Company details

Company number 0 7 4 4 5 7 4 5

Company name in full M22 Nominees 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 Acland

3 Address of person delivering the notice

Building name/number Derby House

Street 12 Winckley Square

Post town Preston

County/Region

Postcode P R 1 3 J J

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:

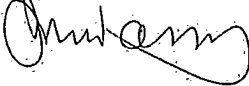
- ☒ Declaration of solvency.
- ☒ Statement of assets and liabilities.

6

Sign and date

Signature

Signature

X 

X

Signature date

^d

^d

1

2

^m

^m

0

1

^y

^y

^y

^y

2

0

2

2

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**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 **Joe Allen**Company name **FRP Advisory Trading Limited**Address **Derby House**
12 Winckley SquarePost town **Preston**

County/Region

Postcode **P R 1 3 J J**

Country

DX

Telephone **01772 440700****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

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

Company No 07445745

Name of Company M22 Nominees Limited

Presented by The directors

DECLARATION OF SOLVENCY

We Steven Fine of C/o Peel Hunt LLP, 7th Floor, 100 Liverpool Street, London, EC2M 2AT

and Sunil Dhall of C/o Peel Hunt LLP, 7th Floor, 100 Liverpool Street, London, EC2M 2AT

being all of the directors of

M22 Nominees 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 15 December 2021 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

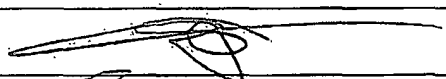
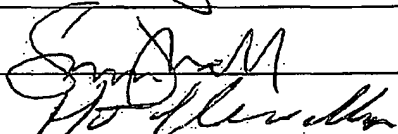
Date

Signatures

Before Me

15 DECEMBER 2021

7TH FLOOR, 100 LIVERPOOL STREET,
LONDON EC2M 2AT.

Solicitor or Commissioner of Oaths

(SOLICITOR)

SRA NO: 317430

Insolvency Act 1986
M22 Nominees Limited
Company Registered Number: 07445745
Estimated Statement of Assets & Liabilities as at 15 December 2021

	Book Value £	Estimated to Realise £
ASSETS		
Cash at Bank and in hand	0.01	0.01
		<u>0.01</u>
LIABILITIES		
PREFERENTIAL CREDITORS:-		
		NIL
		<u>0.01</u>
2nd PREFERENTIAL CREDITORS:-		
		NIL
		<u>0.01</u>
DEBTS SECURED BY FLOATING CHARGES		
		NIL
		<u>0.01</u>
Unsecured liabilities		
		NIL
TOTAL SURPLUS/(DEFICIENCY)		<u><u>0.01</u></u>
 Estimated costs and expenses of the winding up		 0.00
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><u>0.01</u></u>
Remarks		