

LIQ01

Notice of statutory declaration of solvency



Companies House

SATURDAY



AB4HATW3

A07

21/05/2022

#251

COMPANIES HOUSE

1	Company details	
Company number	0 7 6 8 5 3 6 0	→ Filling in this form Please complete in typescript or in bold black capitals.
Company name in full	Affiniture Investments Limited	
2	Name of person delivering the notice	
Full forename(s)	Gareth Rutt	
Surname	Morris	
3	Address of person delivering the notice	
Building name/number	Kings Orchard	
Street	1 Queen Street	
Post town	Bristol	
County/Region		
Postcode	B S 2 0 H Q	
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.

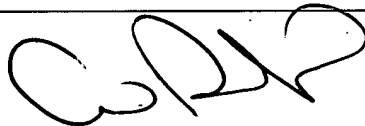
6

Sign and date

Signature

Signature

X



X

Signature date

^d

1

^d

9

^m

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5

^y

2

^y

0

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2

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2

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 Daniel Slater

Company name FRP Advisory Trading Limited

Address Kings Orchard

1 Queen Street

Post town Bristol

County/Region

Postcode B S 2 0 H Q

Country

DX

Telephone 0117 203 3700

**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

The Insolvency Act 1986**Members' Voluntary Winding Up Declaration of
Solvency Embodying a Statement of Assets and
Liabilities**Company number 07685360Name of company Affiniture Investments Limited

Presented by _____

Declaration of Solvency

We Peter Richard Murray of 8 Wilkinson Court, Wilkinson Business Park, Wrexham, Clwyd, LL13 9AEJonathan David Back of 8 Wilkinson Court, Wilkinson Business Park, Wrexham, Clwyd, LL13 9AE

being all of the directors of Affiniture Investments Limited do solemnly and sincerely declare that we have made a full inquiry 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 twelve months, from the commencement of the winding up.

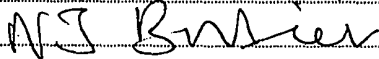
We append a statement of the company's assets and liabilities as at 5 May 2022 being the latest practicable date before the making of this declaration.

We make this solemn declaration, conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835, by video conference in accordance with paragraph 10 of the Miscellaneous Insolvency Practice Direction which came into force on 1 October 2021. We understand that proceedings for contempt of court may be brought against anyone who makes, or causes to be made, a false statement in a document verified by a statement of truth without an honest belief in its truth.

Declared by video conference in accordance with paragraph 10 of the Miscellaneous Insolvency Practice Direction which came into force on 1 October 2021

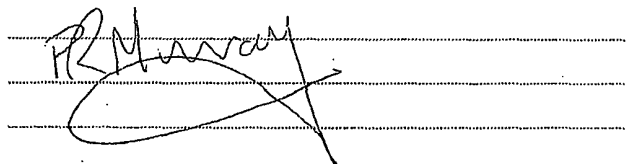
This 6th day of May 2022

Before me,

Nigel Boobier, of Osborne Clarke, 2 Temple Back East, Redcliffe, Bristol BS1 6EG

Solicitor or Commissioner of Oaths

Signature(s) of person(s) making declaration



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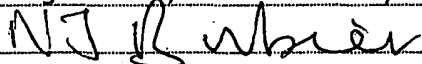
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Form 4.70 contd.

Statement as at 5 May 2022 showing assets at estimated realisable values and liabilities expected to rank

Assets and liabilities		Estimated to realise or to rank for payment to nearest £
Assets:		£
	Balance at Bank	1,553,587
	Cash in hand	
	Debtors	91,667
	Bills Receivable	
	Director's Loan Account	
	Loans and Advances	
	Unpaid Share Capital	
	Foreign Exchange Gain	
	Work in progress	
	Interest Receivable	
	Freehold Property	
	Leasehold Property	
	Plant and Machinery	
	Furniture, Fittings, Utensils etc	
	Patents, Trade Marks etc	
	Investments	346,877
	Other Property, viz	
	Estimated Realisable Value of Assets	£ 1,992,131
Liabilities		£
	Secured on specific assets, viz	
	Secured by a Floating Charge(s)	
	Estimated Cost of Liquidation and other expenses including interest accruing until payment of debts in full	(6,000)
Unsecured creditors (amounts estimated to rank for payment)		
	£	£
	Accountancy Fees	
	PAYE	
	Amounts falling due within one year	
	Other liabilities	
	Corporation Tax	5,000
	Other taxes & social security costs	
	Director's current	
account		
		5,000
Estimated Surplus after paying Debts in full		1,991,131
£		

Remarks: