

Section 89(3) The Insolvency Act 1986

Members' Voluntary Winding Up
Declaration of Solvency
Embodying a Statement of
Assets and Liabilities

Pursuant to section 89(3) of the Insolvency Act 1986

To the Registrar of Companies

For Official Use

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Company Number

7690220

Name of Company

(a) Insert name of
company

(a) BROADPOINT LIMITED

(b) Insert full name(s)
and address(es)

(b) William Antony Batty & Hugh Francis Jesseman
Antony Batty & Company LLP
3 Field Court,
Gray's Inn
London
WC1R 5EF

attach a declaration of solvency embodying a statement of assets and liabilities

Signed

Date 20 July 2016

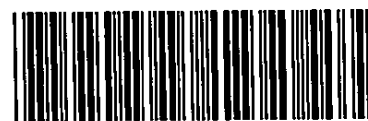
Presenter's name
address and reference
(if any)

Antony Batty & Company LLP
3 Field Court,
Gray's Inn
London
WC1R 5EF

For Official Use

Liquid

THURSDAY



A5CMQC3S

A28

04/08/2016

#154

COMPANIES HOUSE

Section 89(3)

The Insolvency Act 1986

Form 4.70 cont'd

**Members' Voluntary Winding Up
Declaration of Solvency
Embodying a Statement of
Assets and Liabilities**

Company Number 07690220

Name of Company BROADPOINT LIMITED

Presented by CLAIRE AINSWORTH

Declaration of Solvency

(a) Insert name(s) and
address(es)

I (a) **Christopher Broadbent of Swallowtail Hill Farm, Hobbs Lane, Beckley, East
Sussex, TN31 6TT**

(b) Delete as
applicable
(c) Insert name of
company

being (b) a director
(c) **BROADPOINT LIMITED**

(d) Insert a period of
months not
exceeding 12

do solemnly and sincerely declare that the directors 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 the interest at the official rate
within a period of (d) 12 months, from the commencement of the winding-up

(e) Insert date

I append a statement of the company's assets and liabilities as
at (e) 20 July 2016 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

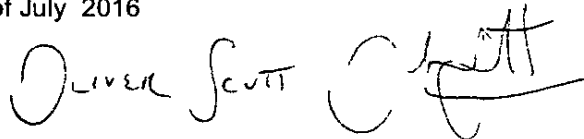
Signed



Declared at TRIPLE POINT, LONDON, EC4N 8AD

This 20th day of July 2016

Before me,



SEALED 435747

Solicitor or Commissioner of Oaths

Section 89(3)

The Insolvency Act 1986

Form 4.70 cont'd

**Members' Voluntary Winding Up
Declaration of Solvency
Embodying a Statement of
Assets and Liabilities**

Company Number 07690220

Name of Company BROADPOINT LIMITED

Presented by CLAIRE AINSWORTH

Declaration of Solvency

(a) Insert name(s) and
address(es)

I (a) **Claire Ainsworth of 18 St Swithin's Lane, London, EC4N 8AD**

(b) Delete as
applicable
(c) Insert name of
company

being (b) a director
(c) **BROADPOINT LIMITED**

(d) Insert a period of
months not
exceeding 12

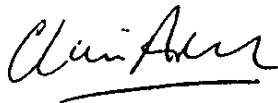
do solemnly and sincerely declare that the directors have made a full enquiry into the affairs of this company, and that, having done so, we have formed the opinion that this company will be able to pay its debts in full together with the interest at the official rate within a period of (d) 12 months, from the commencement of the winding-up.

(e) Insert date

I append a statement of the company's assets and liabilities as
at (e) 20 July 2016 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

Signed



Declared at

*TRIPLE POINT, 18 ST SWITHINS LANE, LONDON
EC4N 8AD*

This 20th day of July 2016

Before me,

*[Signature] OLIVER SCOTT
SRA 433 747*

Solicitor or Commissioner of Oaths

COMPANIES HOUSE

BROADPOINT LIMITED
Company number: 07690220

Form 4 70 cont'd

Statement as at 20 July 2016 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	255,159
	Cash in Hand	
	Marketable Securities	
	Bills Receivable	
	Trade Debtors	
	Loans and Advances	
	Unpaid Calls	
	Stock in Trade	
	Work in Progress	
	Freehold Property	
	Leasehold Property	
	Plant and Machinery	
	Furniture, Fittings, Utensils, etc	
	Patents, Trade Marks, etc	
	Investments other than Marketable Securities	
	HRMC VAT Refund	
	Other Property, viz	
Estimated Realisable Value of Assets		£
LIABILITIES		£
	Secured on specific assets, viz	
	Secured by a Floating Charge(s)	
Estimated Expenses of Liquidation and other expenses including interest accruing until payment of debts in full		2,000
Unsecured Creditors (amounts estimated to rank for payment)		
	£	£
Trade Accounts		
Bills payable		
Accrued expenses		
HMRC - CT	57	
Other Liabilities		
Contingent Liabilities		
		57
Estimated Surplus after paying Debts in full		£ 253,102

Remarks