

**Members' Voluntary Winding Up  
Declaration of Solvency Embodying  
a Statement of Assets and Liabilities**  
Pursuant to Section 89(3) of the Insolvency Act 1986

**S.89(3)**

For official use

--	--	--

Company Number

07744462

(a) Insert full name of Name of Company

company **BLACKGLADE LIMITED**(b) Insert full We  
name(s)  
and address(es)

Mark Supperstone and Simon Harris of  
ReSolve Partners Limited  
One America Square  
Crosswall  
London  
EC3N 2LB


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

Signed \_\_\_\_\_

Date 17 March 2016

Presenter's name, ReSolve Partners Limited  
address and One America Square  
reference Crosswall  
London  
EC3N 2LB

(if any)

For Official Use	
Liquidation Section	Post Room
	
*A5335LZC*	
A07	19/03/2016 #162
COMPANIES HOUSE	

**Members' Voluntary Winding Up Declaration of Solvency Embodying  
a Statement of Assets and Liabilities**Company number **07744462**Name of company **BLACKGLADE LIMITED**Presented  
by**The Directors****Declaration of Solvency**(a) Insert names  
and addresses

We, Andrew James Pear of 82 St John Street, London, EC1M 4JN  
Michael Stephen Elliot Solomons of 82 St John Street, London, EC1M 4JN  
Paul Kerr Ashton of 82 St John Street, London, EC1M 4JN  
Peter Loring Drown of 82 St John Street, London, EC1M 4JN  
Paul Francis Jackson of 82 St John Street, London, EC1M 4JN

(c) insert name of  
company(d) insert a period  
of  
months not  
exceeding 12

being (b) the majority of the directors of Blackglade 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

12 months, from the commencement of the winding up

(e) Insert date

We append a statement of the company's assets and liabilities as at 16 March 2016  
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 Pear Michael Solomons Paul Ashton Peter Drown Paul Jackson

Declared at 82 St John Street London, EC1M 4JNThis 16<sup>th</sup> day of March 2016

Before me,

CDle  
Conor Daly of Blake Morgan LLPSolicitor or ~~Commissioner of Oaths~~

**Statement as at 16 March 2016 showing assets at estimated  
realisable values and liabilities expected to rank**

<b>Assets and liabilities</b>	<b>Estimated to Realise or to rank for payment to nearest £</b>
<b>Assets:</b>	
Loan notes – BM Advisory LLP	800,000
Debtor – BM Advisory LLP	108,253
Debtor – Beavis Morgan LLP	300,000
Debtor – A Pear	150,000
Debtor – M Solomons	150,000
Cash at bank	601,009
 Estimated realisable value of assets	 <b>2,109,262</b>
<b>Liabilities</b>	
HM Revenue & Customs – Corporation tax	243,797
HM Revenue & Customs – VAT	10,120
Unsecured creditors	200,000
 <b>Estimated surplus after paying debts in full</b>	 <b>1,655,345</b>

**Remarks**

Please note that the above Statement does not account for the costs of the Liquidation which include the Joint Liquidators fees and disbursements