



Companies House

LIQ01

Notice of statutory declaration of solvency

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Companies House

For further information, please
refer to our guidance at:
gov.uk/companieshouse

1 Company details

Company number 0 7 7 7 7 2 9 8

Company name in full FUTRLI LTD

→ Filling in this form
Please complete in typescript or in
bold black capitals.

2 Name of person delivering the notice

Full forename(s) Jen

Surname Whatcott

3 Address of person delivering the notice

Building name/number PricewaterhouseCoopers LLP

Street 7 More London Riverside

Post town London

County/Region

Postcode S E 1 2 R T

Country

4 Capacity in which the person is acting in relation to the company

Joint Liquidator

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Notice of statutory declaration of Solvency

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Attachments

I attach:

☒ Copy of declaration of solvency.

☒ Statement of assets and liabilities.

6

Authentication

Enter your printed name. You do not need to include a signature.

Name

JEN WHATCOTT

Authentication date

1

9

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2

4

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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 **Ellie Berwick**

Company name **PricewaterhouseCoopers LLP**

Address **One Chamberlain Square**

Post town **Birmingham**

County/Region

Postcode **B 3 3 A X**

Country

DX

Telephone



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 authenticated the form.



Important information

The information on this form will appear on the public record.



How to send your form

You can upload certain forms to Companies House instead of sending them by post.

If you need to post your form, you must send it to the correct address.

For more information on where to send the form visit:
gov.uk/companies-house/offices



Further information

For further information, please see the guidance notes on the website at gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

**This form is available in an alternative format. Please visit the forms page on our website:
gov.uk/companieshouse**

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.)

(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.)

(a) Name of Company	Company Registered number
Futrlt Ltd	07777298

(b) We, Jonathan Kirkup, Mark Parry and Neal Watkins of C23 - 5 & 6 Cobalt Park Way, Cobalt Park Way, Newcastle Upon Tyne, England, NE28 9EJ being all of the directors of (c) Futrlt Ltd, 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 14 March 2024 (e) (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, and by video conference in accordance with paragraph 10 of the Temporary Insolvency Practice Direction supporting the Insolvency Practice Direction (in force from 1st October 2021).

Signed:.....
Jonathan Kirkup

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

on (g) 14 March 2024
before me by video conference (h)

.....
Name: Patrick John O'SHEA

Address: Southwest House, 11a Regent Street St. James's, London SW1Y 4LR
Qualification: A Commissioner for Oaths

Signed:.....
Mark Parry

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

on (g) 14 March 2024
before me by video conference (h)

.....
Name: Patrick John O'SHEA

Address: Southwest House, 11a Regent Street St. James's, London SW1Y 4LR
Qualification: A Commissioner for Oaths

DS JK DS MP DS NW DS

DocuSigned by:
Neal Watkins
2FCDD576A8E44BA...

Signed:.....
Neal Watkins

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

on (g) 14 March 2024
before me by video conference (h)

DocuSigned by:
Patrick John O'SHEA
D2E2A78C503543D.....

Name: Patrick John O'SHEA

Address: Southwest House, 11a Regent Street St. James's, London SW1Y 4LR
Qualification: A Commissioner for Oaths

Statement of assets and liabilities of

(a) Insert registered name and number of company.

(a) **Name of Company**

Company Registered number

Futrli Ltd

07777298

(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.)

(b) This statement shows the assets of the company at estimated realisable values and the liabilities of the company expected to rank as at 14 March 2024 ^(c) (being the latest practicable date before the making of the declaration to which this statement is attached).

(d) Insert summary. (Rule 5.1(2)(c), IR 2016.)

Assets and Liabilities	Estimated to realise or to rank for payment (to nearest £)
Summary of Assets:	
Assets subject to a fixed charge (d):	NIL
Assets subject to a floating charge (d):	NIL
Assets not subject to a charge (d):	
Investments in subsidiary	1.00
Intercompany debtors	0.23
Estimated realisable value of assets:	1.23
Total value of all assets available to preferential creditors:	
Secured liabilities:	
Liabilities secured on specific assets	NIL
Liabilities secured by a floating charge	NIL

(e) Insert summary. (Rule 5.1(2)(e), IR 2016.)

Summary of unsecured liabilities ^(e) :	
Unsecured liabilities (expected to rank for payment):	NIL
Estimated costs of the winding up and other expenses	NIL
Estimated amount of interest accruing until payment of debts in full	NIL
Estimated value of any surplus after paying debts in full (together with interest at the rate payable under section 189(4) of the Insolvency Act 1986)	1.23