

LIQ01

Notice of statutory declaration of solvency



Companies House

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

1 Company details

Company number 0 8 4 3 6 0 9 8

Company name in full RMS Realisations Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Name of person delivering the notice

Full forename(s) Mark

Surname Upton

3 Address of person delivering the notice

Building name/number 2nd Floor, Platinum Building

Street St John's Innovation Park, Cowley Road

Post town Cambridge

County/Region

Postcode C B 4 0 D S

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
2

^d
3

^m
0

^m
8

^y
2

^y
0

^y
2

^y
1

**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 **Jill Rose**

Company name **Ensors**

Address **Platinum Building**

St John's Innovation Park

Post town **Cowley Road**

County/Region **Cambridge**

Postcode **C B 4 0 D S**

Country

DX

Telephone **01223 420721**

**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
Statutory Declaration embodying a
Statement of Assets and Liabilities**

Register No. 08436098

RMS Realisations Limited formerly Roadmap Systems Limited

Presented by The Members

DECLARATION OF SOLVENCY

We (Full name, occupation and address):

Mr C W Gibbs, 3 Downing Close, Mildenhall, IP28 7PB and

Dr S K Heeks,

Being the Directors of

RMS Realisations Limited formerly Roadmap Systems Limited

Do solemnly and sincerely declare that we have made a full enquiry 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 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 9th August 2021 being the latest practicable date before the making of this declaration.

We make this solemn declaration *by video conference call*, conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835.

Date 09-Aug-21

Signature 

Name in : CHRIS GIBBS
Block Letters

Before Me 

Sarah Mower, Chartered Legal Executive
Barker Gotelee LLP
(By Zoom Video Call)
Commissioner for Oaths

Date

Signature _____

Name in :
Block Letters

Before Me _____

Date

Signature

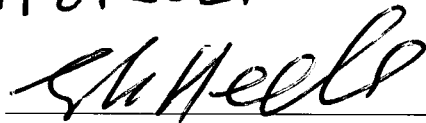
Name in :
Block Letters

Before Me

Date

9/8/2021

Signature



Name in :
Block Letters

STEPHEN KARL HEEK

Before Me



Sarah Mower, Chartered Legal Executive
Barker Gotelee LLP
(By Zoom Video Call)
Commissioner for Oaths