

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 9 2 8 1 8 0 5

Company name in full Ross McPherson Consulting Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Name of person delivering the notice

Full forename(s) David

Surname Kerr

3 Address of person delivering the notice

Building name/number 9 Ensign House

Street Admirals Way

Post town Marsh Wall

County/Region London

Postcode E 1 4 9 X Q

Country

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

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

3

^m

0

^m

7

^y

2

^y

0

^y

2

^y

2

**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 **David Kerr**

Company name **S F P**

Address **9 Ensign House
Admirals Way**

Post town **Marsh Wall**

County/Region **London**

Postcode **E 1 4 9 X Q**

Country

DX

Telephone **020 7538 2222**

**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

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

Company Number

09281805

Name of Company

Ross McPherson Consulting Limited

The name(s) and postal address(es) (which may be the service address provided for by S163 of the Companies Act 2006) for each director making the declaration are as follows:

Ian Ross McPherson

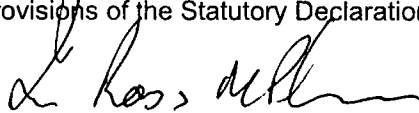
315 Imperial Apartments, Southwestern House, Southampton, England, SO14 3AL

Declaration of Solvency

I, the director listed above, being all the directors of Ross McPherson Consulting Limited ("the Company") have made a full enquiry into the Company's affairs, and that, having done so, I 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.

This declaration is accompanied by a statement of the Company's assets and liabilities as at 13th July 2022 (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.



Ian Ross McPherson

Declared at virtually via zoom video

This 13 day of 07 2022

Before me, 

Kirk Camrass - Practicing Solicitor
Wedlake Bell LLP, 71 Queen Victoria Street, London, EC4V 4AY

Solicitor ~~or Commissioner of Oaths~~

Statement as at 13th July 2022

showing assets at estimated realisable values and liabilities expected to rank as at the above date

Assets and liabilities	Estimated to realise or to rank for payment to nearest £
Assets: Balance at bank Cash in hand Trade debtors Other debtors Refunds from HM Revenue & Customs: • VAT • PAYE/NIC • Corporation Tax • S455 Loans and advances: • Directors' loans • Third party loans Stock Work in progress Freehold property Leasehold property Plant and machinery Motor vehicles Furniture, fittings, utensils etc Patents, trade marks etc Investments Other property, viz	£ 112,352.39
Estimated realisable value of assets	£ 112,352.39
Liabilities Secured on specific assets, viz Secured by floating charge(s) Estimated cost of the winding up and other expenses Estimated amount of interest accruing until payment of debts in full Unsecured creditors (amounts estimated to rank for payment): - Trade creditors - Accountants' fees - Directors' loans - HM Revenue & Customs: • VAT • PAYE/NIC • Corporation Tax • S455 - Accrued expenses - Other liabilities - Contingent liabilities	£
Estimated surplus after paying debts in full together with interest at the official rate	112,352.39



13th July 2022