

LIQ01

Notice of statutory declaration of solvency



Companies House

SATURDAY



A15

A78QQH5C
23/06/2018
COMPANIES HOUSE

#11

1 Company details

Company number 09587148

Company name in full Myna UK Leasing Limited

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

2 Name of person delivering the notice

Full forename(s) Sean

Surname Croston

3 Address of person delivering the notice

Building name/number 1020

Street Eskdale Road

Post town Winnersh

County/Region Wokingham

Postcode RG41 5TS

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

SO

X

Signature date

22

06

2018

LIQ01

Notice of statutory declaration of solvency

**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

Company name Grant Thornton UK LLP

Address 1020 Eskdale Road

Post town Winnersh

County/Region Wokingham

Postcode

R G 4 1 5 T S

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 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
Declaration of Solvency
Embodying a Statement of
Assets & Liabilities

Company No 09587148

Name of Company Myna UK Leasing Limited

Presented by Grant Thornton UK LLP, 1020 Eskdale Road, Winnersh, Wokingham, RG41 5TS

DECLARATION OF SOLVENCY

We Maurice Alexander Kalsbeek and Daniel Christopher Vijselaar, both c/o 35 Great St
Helen's, London, EC3A 6AP

being all of the directors of

Myna UK Leasing Limited

Do solemnly and sincerely declare that we 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 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 08.06. 2018 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.

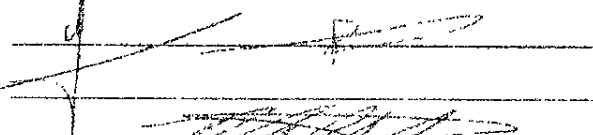
Declared at

Poort Bernhardplein 200, 197 JB Amsterdam

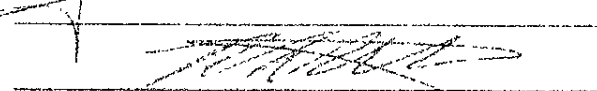
Date

on 12 June 2018

Signatures



Before Me


Solicitor, Notary or Commissioner of Oaths

Jordina Walker
SEA ID 454526

Insolvency Act 1986

Myria UK Leasing Limited
Estimated Statement of Assets & Liabilities as at 08.06. 2018

	Book Value	Book Value	Estimated to Realise	
	\$	£	\$	£
ASSETS				
Inter-Company Debt	242,396	180,518	242,396	180,518
VAT receivable	2,228	1,659	2,228	1,659
Corporation tax receivable	5,169	3,850	5,169	3,850
TOTAL ASSETS			249,793	186,027
LIABILITIES				
DEBTS SECURED BY FLOATING CHARGES				Nil.
Unsecured liabilities				0.00
TOTAL SURPLUS/(DEFICIENCY)				
Estimated costs and expenses of the winding up				0.00
Estimated amount of interest accruing until payment of debts in full				0.00
Estimated surplus after paying debts in full together with interest at 8%			249,793	186,027

Remarks

The cost of liquidation are being met by a third party
The company's accounts are expressed in US \$, for the purposes of the declaration of solvency an exchange rate of 0.744725 has been used.