

# LIQ01

## Notice of statutory declaration of solvency



Companies House

For further information, please  
refer to our guidance at  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

### 1 Company details

Company number	1	0	2	9	9	4	1	9
Company name in full	CELSUS MANAGED SERVICES LIMITED							

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

### 2 Name of person delivering the notice

Full forename(s)	LAURA MAY
Surname	WATERS

### 3 Address of person delivering the notice

Building name/number	PwC
Street	7 MORE LONDON RIVERSIDE
Post town	LONDON
County/Region	
Postcode	S E 1 2 R T
Country	UK

### 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

2

m

1

m

1

y

2

y

0

y

2

y

2

# 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 ZAHRA ABDUL-HUSSAIN

Company name PwC

Address ONE CHAMBERLAIN SQUARE

Post town LONDON

County/Region

Postcode B 3 3 A X

Country UK

DX

Telephone 07483 416947



### 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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.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.)

Name of Company

CELSUS MANAGED SERVICES LIMITED

Company Registered number

10299419

(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.)

(b) We, Richard Barry Sanders and David Maurice Weitzmann, both of 400 Capability Green, Suite B, Floor 2, Luton, Bedfordshire, LU1 3LB,

being all of the directors of Celsus Managed Services Limited 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 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 15 November 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.

(e) Insert date. (Rule 5.1(1)(c), IR 2016.)

Signed: .....  
Richard Barry Sanders

Signed: .....  
David Maurice Weitzmann

Declared at (f) .....  
(by video conference)

Declared at (f) .....  
(by video conference)

(f) Insert address where the directors' meeting is held.

on (g) .....

on (g) 16.11.2022

(g) Insert date of declaration.

before me by video conference (h)

before me by video conference (h)

(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.)

Name.....

Name ANNA PUGH

Address:.....

Address: 60 LUDGATE HILL

Qualification: .....

Qualification: COMMISSIONER

FOR OATHS

# Statement of assets and liabilities of

(a) Insert registered name and number of company.

**Name of Company**

CELSUS MANAGED SERVICES LIMITED

**Company Registered number**

10299419

(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 15 November 2022 (being the latest practicable date before the making of the declaration to which this statement is attached).

<b>Assets and Liabilities</b>	<b>Estimated to realise or to rank for payment (to nearest £)</b>
<b>Summary of Assets:</b>	
Assets subject to a fixed charge (d):	NIL
Assets subject to a floating charge (d):	NIL
Assets not subject to a charge (d):	NIL
<b>Estimated realisable value of assets:</b>	NIL
Total value of all assets available to preferential creditors:	NIL
<b>Secured liabilities:</b>	NIL
<b>Summary of unsecured liabilities (e):</b>	
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
<b>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)</b>	NIL

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

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

Section 89, Insolvency Act 1986 (IA 1986) and rule 5.1, Insolvency (England and Wales) Rules 2016 (IR 2016)

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This declaration is accompanied by a statement of the assets and liabilities of the company as at 15 November 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.

(e) Insert date. (Rule 5.1(1)(c), IR 2016.)

Signed:   
Richard Barry Sanders

Signed: .....  
David Maurice Weitzmann

Declared at (f) 110 Wymore St  
(by video conference)

Declared at (f) .....  
(by video conference)

(f) Insert address where the directors' meeting is held.

on (g) 16.11.22


on (g) .....

(g) Insert date of declaration.

before me by video conference (h)

before me by video conference (h)

(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.)

  
Name ANNA PUGH

Name .....

Address: 60 LUDGATE HILL  
LONDON, EC4M 7AW

Address: .....

Qualification: COMMISSIONER FOR  
OATHS

Qualification: .....

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(a) Insert registered name and number of company.

**Name of Company**

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<b>Summary of Assets:</b>	
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Assets not subject to a charge (d):	NIL
<b>Estimated realisable value of assets:</b>	NIL
Total value of all assets available to preferential creditors:	NIL
<b>Secured liabilities:</b>	NIL
<b>Summary of unsecured liabilities (e):</b>	
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
<b>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)</b>	NIL

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