

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 1 0 5 5 0 6 6 4

Company name in full ABS Laboratories Holdings (York) Limited (Formerly:- ABS Laboratories Holdings Limited)

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Name of person delivering the notice

Full forename(s) Gareth David

Surname Rusling

3 Address of person delivering the notice

Building name/number 3rd Floor, Westfield House

Street 60 Charter Row

Post town Sheffield

County/Region

Postcode S 1 3 F Z

Country

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

Joint Liquidator

LIQ01

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Attachments

I attach:

- ☒ Declaration of solvency.
☐ Statement of assets and liabilities.

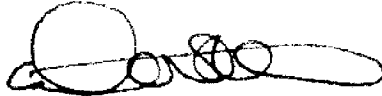
6

Sign and date

Signature

Signature

X



X

Signature date

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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 **Kerry Norton**

Company name **Begbies Traynor (SY) LLP**

Address **3rd Floor, Westfield House
60 Charter Row**

Post town **Sheffield**

County/Region

Postcode **S 1 3 F Z**

Country

DX

Telephone **0114 2755033**



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 10550664

Name of Company ABS Laboratories Holdings (York) Limited (Formerly:- ABS Laboratories Holdings Limited)

Presented by Begbies Traynor (SY) LLP

DECLARATION OF SOLVENCY

I Brian Hopkins Wright of 23 Hospital Fields Road, York, North Yorkshire, United Kingdom, YO10 4DZ

being the sole director of

ABS Laboratories Holdings (York) Limited (Formerly:- ABS Laboratories Holdings Limited)

Do solemnly and sincerely declare that I have made a full enquiry into the affairs of this company, and that, having done so, I 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.

I append a statement of the company's assets and liabilities as at 16 December 2020 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.

Declared

Via a video conference held over Zoom, a recording of which is saved on the Proposed Liquidators file.

Date

16 Dec 2020

Signatures

Brian Hopkins Wright

Brian Hopkins Wright


Before Me

Carl David Jones
Solicitor or Commissioner of Oaths

Insolvency Act 1986
ABS Laboratories Holdings (York) Limited (Formerly:- ABS Laboratories Holdings Limited)
 Company Registered Number: 10550664
 Estimated Statement of Assets & Liabilities as at 16 December 2020

	Book Value £	Estimated to Realise £
ASSETS		
Shares & Investments	1,000,000.00	1,000,000.00
		<u>1,000,000.00</u>
LIABILITIES		
PREFERENTIAL CREDITORS:-		
		<u>NIL</u>
		1,000,000.00
2nd PREFERENTIAL CREDITORS:-		
		<u>NIL</u>
		1,000,000.00
DEBTS SECURED BY FLOATING CHARGES		
		<u>NIL</u>
		1,000,000.00
Unsecured liabilities		
		<u>NIL</u>
TOTAL SURPLUS/(DEFICIENCY)		<u><u>1,000,000.00</u></u>
Estimated costs and expenses of the winding up		8,003.00
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%		<u><u>991,997.00</u></u>

Remarks


 Brian Hopkins Wright
 16 Dec 2020