

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 6 2 2 3 3 2

Company name in full Gamebrain Studios Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Name of person delivering the notice

Full forename(s) Matthew

Surname Waghorn

3 Address of person delivering the notice

Building name/number 2nd Floor, Regis House

Street 45 King William Street

Post town London

County/Region

Postcode E C 4 R 9 A N

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

1

^d

2

^m

0

^m

2

^y

2

^y

0

^y

2

^y

1

LIQ01

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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 **Donna Kirkpatrick**

Company name **Azets**

Address **2nd Floor, Regis House
45 King William Street**

Post town **London**

County/Region

Postcode **E C 4 R 9 A N**

Country

DX

Telephone **0207 4031877**



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 10622332

Name of Company Gamebrain Studios Limited

Presented by Donna Kirkpatrick

DECLARATION OF SOLVENCY

I Adam Brown of The Old School Lane,
Stratford St Mary
Colchester
England
CO7 6LZ

Being the sole director of Gamebrain Studios Limited

do solemnly and sincerely declare that I 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.

I append a statement of the company's assets and liabilities as at 31 January 2020, being the last 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.

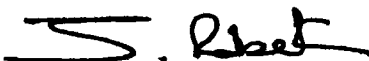
Declared by means of video conference between me and the solicitor whose details are stated below

this 12 day of FEBRUARY 2021

Before me

Solicitor or Commissioner for Oaths



Sworn by video conferencing
and electronic signature:
James Roberts, Senior Associate
BDB Pitmans LLP, One Bartholomew
Close, London, EC1A 7BL

MVL201

**Gamebrain Studios Limited Statement as at 31
January 2021 showing assets at estimated realisable
values and liabilities expected to rank**

ASSETS & LIABILITIES		Estimated to Realise or to rank for payment £
ASSETS	Intercompany Loan	NIL
	Estimated realisable value of assets	<u>NIL</u>
LIABILITIES		NIL
	Estimated surplus after paying debts in full	<u><u>NIL</u></u>

Note:

The costs of liquidation of £3,500 plus VAT and disbursements are being met by Access UK Limited, a holding company in the group in order to enable a solvent liquidation where the funds are not available to pay them from the assets of the Company