

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 1 0 6 5 3 0 8

Company name in full PLATEAWAY LIMITED

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

2 Name of person delivering the notice

Full forename(s) Joylan

Surname Sunnassee

3 Address of person delivering the notice

Building name/number 1 Beauchamp Court

Street Victors Way

Post town Barnet

County/Region Herts

Postcode E N 5 5 T Z

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
2

^d
2

^m
1

^m
2

^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 **Lila Saru**

Company name **BBK Partnership**

Address **1 Beauchamp Court
Victors Way**

Post town **Barnet**

County/Region **Herts**

Postcode

E	N	5		5	T	Z
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Country

DX

Telephone **020 8216 2520**



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 11065308

Name of Company PLATEAWAY LIMITED

Presented by the Directors

DECLARATION OF SOLVENCY

We Harry Anton Slagel of Flat 51 Garrison Heights, 55 Henry Darlot Drive, Mill Hill NW71RF

and Lewis Edward Slagel of Briarwood, Langley Road WD4 9JP

and Jamie Gibbon of 5 Ellesmere Road, Chiswick W4 3DU

being all of the directors of

PLATEAWAY LIMITED

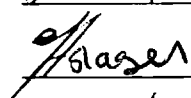
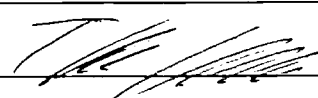
Do solemnly and sincerely declare that we have made a full enquiry into the affairs of this company, and that, having done so, we have formed the opinion that this company will be able to pay its debts in full together with interest at the official rate within a period of 12 months, from the commencement of the winding up.

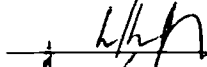
We append a statement of the company's assets and liabilities as at 21 December 2022 being the latest practicable date before the making of this declaration.

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 12 Wood Street, Barnet, Herts

Date 21st December 2022

Signatures  



Before Me

Solicitor or Commissioner of Oaths

Matthew Timmis Solicitor
DERRICK BRIDGES & Co
12 WOOD STREET
BARNET HERTS
EN5 4BQ

Insolvency Act 1986
PLATEAWAY LIMITED
 Company Registered Number: 11065308
 Estimated Statement of Assets & Liabilities as at 21 December 2022

	Book Value £	Estimated to Realise £
ASSETS		
Computer Equipment	283.00	200.00
Goodwill, IP, etc.	195,308.00	Uncertain
Shareholding in Meal Kit Packing Ltd	100.00	NIL
Stock	3,962.00	1,800.00
VAT Refund	3,388.00	3,388.00
Cash at Bank	20,484.00	20,484.00
		<u>25,872.00</u>
LIABILITIES		
PREFERENTIAL CREDITORS:-		NIL
		<u>25,872.00</u>
2nd PREFERENTIAL CREDITORS:-		NIL
		<u>25,872.00</u>
DEBTS SECURED BY FLOATING CHARGES		NIL
		<u>25,872.00</u>
Unsecured liabilities		
Trade & Expense Creditors		3,600.00
Consumer Creditors		2,802.00
		6,402.00
TOTAL SURPLUS/(DEFICIENCY)		<u>19,470.00</u>
Estimated costs and expenses of the winding up		3,679.00
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>15,791.00</u></u>

Remarks

[Signature] 21/12/22

[Signature] 21/12/22

BBK Partnership
PLATEAWAY LIMITED
B - Unsecured Creditors

Key	Name	Address	£
CC00	Consumer Creditors	c/o Unit 5, Hill Farm Industrial Estate, Leavesden, WD257SD	2,802.00
CH00	Hill Farm Avenue Ltd	Unit 5 Hill Farm Ind Estate, Hill Farm Avenue, Leavesden, Watford Herts WD25 7SD	3,600.00
2 Entries Totalling			6,402.00

Signature  

PLATEAWAY LIMITED
Company Registered Number: 11065308
C - Shareholders

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HG00	Growceanu	Str. Rozelor nr.1B, bl. 1, ap. 2, Giroc., TM, Romania	Ordinary A Shares	0.001	3,489	0.001	3,489
HM00	MNL Nominees Limited	27 Furnival Street, London EC4A 1JQ	Ordinary A Shares	0.001	12,765	0.001	12,765
HD00	Mr Duncan Thomson	Frithsden Vineyard, Roman Road, Frithsden HP1 3DD	Ordinary A Shares	0.001	2,128	0.001	2,128
HH00	Mr Harry Anton Slagel	Flat 51 Garrison Heights , 55 Henry Darlot Drive, Mill Hill NW71RF	Ordinary A Shares	0.001	167,128	0.001	167,128
HJ00	Mr Justin Slagel	99 Cowley Hill, Borehamwood WD6 5NA	Ordinary A Shares	0.001	1,277	0.001	1,277
HL00	Mr Lewis Edward Slagel	Brianwood, Langley Road, WD4 9JP	Ordinary A Shares	0.001	122,128	0.001	122,128
HN00	Mr Nicholas Adam Leigh	Little Manor, Barnet Lane, Hertfordshire, Elstree WD4 9 JP	Ordinary B Shares	0.001	15,000	0.001	15,000
HP00	Mr Paul Leon Slagel	89 The Drive, Rickmansworth, Hertfordshire WD3 4DY	Ordinary A Shares	0.001	10,087	0.001	10,087
HS00	Mr Simon Murphy	7 Icklingham Road, Cobham KT11 2NG	Ordinary A Shares	0.001	4,256	0.001	4,256
HS01	Seedrs Nominees Limited	Churchill House, 142-146 Old Street, London EC1V 9BW	Ordinary A Shares	0.001	16,472	0.001	16,472
9 Ordinary A Shares Entries Totalling							
1 Ordinary B Shares Entries Totalling					339,730		
					15,000		

Signature 