

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 2 5 2 0 3 6

Company name in full

ACTUALTHEME LIMITED

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2

Name of person delivering the notice

Full forename(s)

STEVEN GEORGE

Surname

HODGSON

3

Address of person delivering the notice

Building name/number

C/O CLOUGH CORPORATE SOLUTIONS LIMITED

Street

VICARAGE CHAMBERS

9 PARK SQUARE EAST

Post town

LEEDS

County/Region

WEST YORKSHIRE

Postcode

L S 1 2 L H

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

1 2 0 8 2 0 2 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 **EMMA WILBY**

Company name **CLOUGH CORPORATE SOLUTIONS
LIMITED**

Address **VICARAGE CHAMBERS
9 PARK SQUARE EAST**

Post town **LEEDS**

County/Region **WEST YORKSHIRE**

Postcode

L	S	1		2	L	H
---	---	---	--	---	---	---

Country

DX

Telephone **0333 456 0078**



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

In accordance with Rule 5.1 of the Insolvency (England & Wales) Rules 2016 & Section 89 of the Insolvency Act 1986

Members' Voluntary Winding Up Declaration of Solvency
Embodying a Statement of Assets and Liabilities

Company number 11252036
Name of company Actualtheme Limited
Presented by The Directors

Declaration of Solvency

We,

Jonathan Mark Sowter, 2 Healey Farm, Shelley, Huddersfield, West Yorkshire, HD8 8JN
Charles Martyn Sowter, 2 Healey Farm, Shelley, Huddersfield, West Yorkshire, HD8 8JN

being the directors of Actualtheme Limited do solemnly and sincerely declare that we have made a full enquiry into the affairs of this company, and that, having done so, 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 10 August 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.

Signed: 
Jonathan Mark Sowter

Signed: 
Charles Martyn Sowter

Dated: 10/08/22

Dated: 10/08/22

Declared at ISON HARRISON SOLICITORS

This 10 day of AUGUST 2022

Before me, NEZIAM MEHMI



Solicitor or Commissioner of Oaths

Actualtheme Limited

A – Summary of Assets

Book Value £	Estimated to Realise £
-----------------	---------------------------

Assets subject to fixed charge:

NIL

Assets subject to a floating charge:

Cash at Bank

475,275

475,275

Estimated total assets available for preferential creditors

475,275

Signed: 
Jonathan Mark Sowter

Dated: 10 AUG 2022

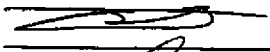
Signed: 
Charles Martyn Sowter


Dated: 10 AUG / 2022

Actualtheme Limited**A1 – Summary of liabilities**

Estimated to Realise £

Estimated total assets available for preferential creditors (carried from page A)	475,275
Liabilities	
Preferential creditors	NIL
Estimated surplus as regards preferential creditors	475,275
Estimated total assets available for floating charge holders	475,275
Debts secured by floating charges	NIL
Estimated surplus of assets after floating charges	475,275
Total assets available to unsecured creditors	475,275
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)	
Directors Loan Account (1)	(428,738)
Estimated surplus as regards non-preferential creditors	46,537
Estimated costs of the winding up and other expenses	(5,413)
Estimated amount of interest accruing until payment of debts in full	Unknown
Estimated total costs and interest	(5,413)
Estimated surplus after paying debts in full	41,124
Issued and called up capital	
Ordinary	(100)
Estimated total surplus as regards members	41,024

Signed:  Dated: 10 AUG 2022
Jonathan Mark Sowter

Signed:  Dated: 10 AUG 2022
Charles Martyn Sowter