

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 4 2 2 3 5 9	→ Filling in this form Please complete in typescript or in bold black capitals.
Company name in full	Banyan Management Consulting Limited	
2	Name of person delivering the notice	
Full forename(s)	Michael	
Surname	Simister	
3	Address of person delivering the notice	
Building name/number	5 Tabley Court, Victoria Street	
Street	Altrincham	
Post town	Cheshire	
County/Region		
Postcode	W A 1 4 1 E Z	
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	2	d	2	m	0	m	9	y	2	y	0
---	---	---	---	---	---	---	---	---	---	---	---

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 Robert Jones

Company name Lines Henry Limited

Address 5 Tabley Court

Victoria Street

Post town Altrincham

County/Region Cheshire

Postcode W A 1 4 1 E Z

Country

DX

Telephone 0161 929 1905



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 11422359

Name of Company Banyan Management Consulting Limited

Presented by Lines Henry Limited

DECLARATION OF SOLVENCY

I John Leslie Howard, of 28 Purley Avenue, London, NW2 1SJ

being the sole director of

Banyan Management Consulting 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 15 September 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.

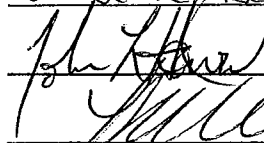

Declared at

NWL SOLICITORS, 9 HAMPSTEAD WEST, 224 IVERSON RD
WEST HAMPSTEAD LONDON NW6 2HL

Date

15th SEPTEMBER 2020.

Signatures

 JOHN L HOWARD
 JAYSHREE PATEL

Before Me

 Solicitor or Commissioner of Oaths

NWL SOLICITORS
9 HAMPSTEAD WEST, 224 IVERSON ROAD
LONDON NW6 2HL
TEL: 0207 328 2929 FAX: 0207 625 2844
DX: 53656 WEST HAMPSTEAD

Insolvency Act 1986
 Banyan Management Consulting Limited
 Company Registered Number: 11422359
 Estimated Statement of Assets & Liabilities as at 15 September 2020

	Book Value £	Estimated to Realise £
ASSETS		
Tax Refund	5.00	5.00
Cash at Bank	149,108.00	149,108.00
		<u>149,113.00</u>
LIABILITIES		
PREFERENTIAL CREDITORS:-		<u>NIL</u>
		149,113.00
2nd PREFERENTIAL CREDITORS:-		<u>NIL</u>
		149,113.00
DEBTS SECURED BY FLOATING CHARGES		<u>NIL</u>
		149,113.00
Unsecured liabilities		<u>NIL</u>
TOTAL SURPLUS/(DEFICIENCY)		<u>149,113.00</u>
 Estimated costs and expenses of the winding up		2,785.00
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>146,328.00</u>
Remarks		