

Article 75(3)

The Insolvency (Northern Ireland) Order 1989

Members Voluntary Winding Up
Declaration of Solvency
Embodying a Statement of
Assets & Liabilities
Pursuant to Article 75(3) of
the Insolvency (Northern Ireland) Order 1989

A.75(3)

For Official Use

To the Registrar of Companies

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Company Number

NI018033

Name of Company

Business And Scientific Services Ltd

~~++~~We

Lisa Lappin, 17 Clarendon Road, Clarendon Dock, Belfast, BT1 3BG

Philip Reynolds, 110 Cannon Street, London, EC4N 6EU

attach a declaration of solvency embodying a statement of assets and liabilities.

Signed  Date 08 March 2023

Baker Tilly Mooney Moore
17 Clarendon Road
Clarendon Dock
Belfast
BT1 3BG

Ref: BBU510/LML/KHM/MDG

For Official Use	
Public Office	Liquidation Section



(3)
**The Insolvency (Northern Ireland) Order 1989
Members Voluntary Winding Up
Declaration of Solvency
Embodying a Statement of
Assets & Liabilities**

Company No NI018033
Name of Company Business and Scientific Services Ltd
Presented by The Directors

DECLARATION OF SOLVENCY

We, James Darren Hupp, VP and GM, CDW, Adelaide House, 1 Falcon Road, Belfast, BT12 6SJ and Malcolm John Pape, Company Director, Adelaide House, 1 Falcon Road, Belfast, BT12 6SJ being all of the directors of **Business and Scientific Services Ltd** with company number NI018033.

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 ^{28 FEB 2023} ~~[insert date]~~ 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.

Declaration at One New Change, London, EC4M
9AF

75 Tri State International, Lincolnshire, Illinois
60069, United States

Date 28 February 2023

28 February 2023

Signatures

Malcolm John Pape

James Darren Hupp

Before Me

Solicitor of United Kingdom

Name:

~~Lorraine Van Barthold~~

Firm

Solicitor of CDW Limited, UK

Address:

One New Change, London, EC4M
9AF

A Notary of State of Illinois, United States

Kai-wen Hsueh-England

Illinois Notary, USA

75 Tri State International, Lincolnshire, Illinois
60069, United States

Bow Lane
London
EC4M 9D@

Solicitor,
Shoosmiths LLP
UK

Article 75(3)
The Insolvency (Northern Ireland) Order 1989
Members Voluntary Winding Up
Declaration of Solvency
Embodying a Statement of
Assets & Liabilities

Form 4.71

Company No NI018033
Name of Company Business and Scientific Services Ltd
Presented by The Directors

DECLARATION OF SOLVENCY



We, James Darren Hupp, VP and GM, CDW, Adelaide House, 1 Falcon Road, Belfast, BT12 6SJ and Malcolm John Pape, Company Director, Adelaide House, 1 Falcon Road, Belfast, BT12 6SJ being all of the directors of **Business and Scientific Services Ltd** with company number NI018033.

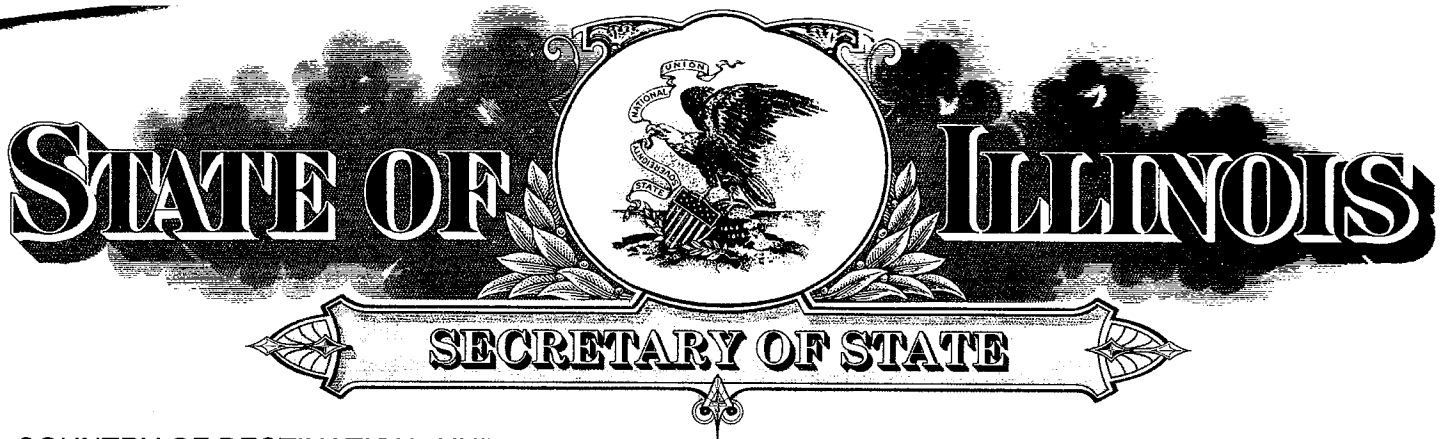
Do solemnly and sincerely declare that we have made a full enquiry into the affairs of this company, and that, having done so, we have formed the opinion that this company will be able to pay its debts in full together with interest at the official rate within a period of 12 months, from the commencement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

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

28 February 2023

We make this solemn declaration, conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835.

Declaration at	One New Change, London, EC4M 9AF	75 Tri State International, Lincolnshire, Illinois 60069, United States
Date	28 February 2023	28 February 2023
Signatures	Malcolm John Pape	 James Darren Hupp
Before Me	Solicitor of United Kingdom	 A Notary of State of Illinois, United States
Name:	Lorraine Van Barthold	Kai-wen Hsueh-England
Firm	Solicitor of CDW Limited, UK	Illinois Notary, USA
Address:	One New Change, London, EC4M 9AF	75 Tri State International, Lincolnshire, Illinois 60069, United States



COUNTRY OF DESTINATION: UNITED KINGDOM

APOSTILLE
(Convention de La Haye du 5 Octobre 1961)

1. Country: United States of America

This public document

2. has been signed by KAI-WEN HSUEH-ENGLAND

3. acting in the capacity of NOTARY PUBLIC, KANE COUNTY

4. bears the seal/stamp of STATE OF ILLINOIS

Certified

5. at SPRINGFIELD, ILLINOIS 6. the MARCH 02, 2023

7. by Secretary of State, State of Illinois

8. No. S23TC003146

9. Seal/Stamp : 10. Signature:



Alexi Giannoulis

ALEXI GIANNOULIAS
SECRETARY OF STATE
STATE OF ILLINOIS

This Apostille only certifies the signature and the seal or stamp it bears. It does not certify content of the document for which it was issued.

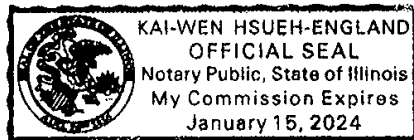
THIS APOSTILLE IS NOT VALID WITHIN THE UNITED STATES OF AMERICA

STATE OF ILLINOIS)
COUNTY OF LAKE)

Signed and sworn (or affirmed) to before me in person on 28 February 2023 by James Darren Hupp a/k/a James Hupp as a Director of Business and Scientific Services Limited, a Northern Ireland private limited company registered in the United Kingdoms. Furthermore, I certify that the undersigned has acknowledged that he knows and understand the contents of this Statutory Declaration, that he does not have any objection to taking the oath, and that he considers it to be binding on his conscience, and which was sworn to and signed before me at Lincolnshire, Illinois, United States, on this 28th day of February 2023.

Witness my hand and official seal, this 28 day of February 2023.

(OFFICIAL SEAL)



Official Signature of Notary

Kai-wen Hsueh-England

Notary Public Notary's printed or typed name

Kai-wen Hsueh-England

Contact Number: +1 (847) 968-9187

Notary commission expires: 15 January 2024

Notary commission number: 907080

Business and Scientific Services Ltd
Statement as at 28 February 2023 showing assets at estimated
realisable values and liabilities expected to rank

Form 4.71 contd.

Assets & Liabilities	Estimated to Realise or to rank for payment £
Assets	
Debtor	1.00
Estimated realisable value of assets	1.00
Liabilities	0.00

Estimated cost of liquidation & expenses including interest
accruing until payment of debts in full *

Estimated surplus after paying debts in full

1.00

Remarks: *Costs and expenses of the liquidation will be met by a third party