In accordance with Section 89 of the Insolvency Act 1986.

LIQ01 Notice of statutory declaration of solvency



For further information, please refer to our guidance at www.gov.uk/companieshouse

| 1 | Comp | any d | etai | s | | | | |
|----------------------|---------|---------|-------|----------------------|-------|-------|-------------------------------------|--|
| Company number | 0 2 | 2 8 | 2 | 5 | 0 | 9 | 8 | → Filling in this form Please complete in typescript or in |
| Company name in full | Birch | nwoo | d Ch | bold black capitals. | | | | |
| | | | | | | | | |
| 2 | Name | of pe | ersor | ı de | live | ring | the notice | |
| Full forename(s) | Karyn | | | | | | _ | |
| Surname | Jone | Jones | | | | | _ | |
| 3 | Addre | ess of | pers | on (| deliv | /erir | ng the notice | |
| Building name/number | 264 | Banb | ury | Roa | ıd | | | _ |
| Street | Oxfo | ord | | | | | | |
| | | | | | | | | _ |
| Post town | OX2 7DY | | | | | | _ | |
| County/Region | | | | | | | | |
| Postcode | | | | | | | | _ |
| Country | | | | | | | | |
| 4 | Capac | city in | whi | ch t | he p | erso | on is acting in relation to the com | pany |
| | Liqui | idatoı | - | | | | | |
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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 | |
| Signature date | $\begin{bmatrix} \frac{1}{0} & \frac{1}{3} & 0 \end{bmatrix} \begin{bmatrix} \frac{1}{0} & \frac{1}{4} \end{bmatrix} \begin{bmatrix} \frac{1}{2} & \frac{1}{2} & \frac{1}{3} \end{bmatrix}$ | |

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 | Karyn Jones |
|---------------|---------------------------|
| Company name | Shaw Gibbs Insolvency Ltd |
| | |
| Address | 264 Banbury Road |
| | Oxford |
| | |
| Post town | OX2 7DY |
| County/Region | |
| Postcode | |
| Country | |
| DX | |
| Telephone | 01865 292200 |

✓ 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.

7 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 02825098

£1.5

Name of Company Birchwood Chemicals Limited

Presented by The Directors

DECLARATION OF SOLVENCY

We Mark Robert Sassoon of 3 Sheraton Close, Borehamwood, Herts WD6 3PZ

and Lisa Shaaron Sassoon of 3 Sheraton Close, Borehamwood, Herts WD6 3PZ

being all of the directors of

Birchwood Chemicals 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 28 March 2023 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

8 SHERFTON CLOSE, ELSTREE, BOREHAMWOOD

29th MARCH 2023 HERTE WDG 3PZ

Signatures

MARK SASSON

LISA SASSON

Solicitor or Commissioner of Oaths

MARRICE MARTIN.

Withes LLP

CONYON ECOTIFICATI

Insolvency Act 1986 Birchwood Chemicals Limited npany Registered Number: 02825098

Company Registered Number: 02825098 Estimated Statement of Assets & Liabilities as at 28 March 2023

| | Book Value £ | Estimated to Realise £ |
|---|-----------------|--------------------------|
| ASSETS | | |
| Tax Refund | 3,862.00 | 3,862,00 |
| Cash at Bank | 145,599.00 | 145,599.00 |
| | | 149,461.00 |
| LIABILITIES PREFERENTIAL CREDITORS:- | | |
| ! | | <u>NIL</u> 149,461.00 |
| i | | . 149,461,00 |
| 2nd PREFERENTIAL CREDITORS:- | | |
| | | Nil 149,461.00 |
| | | 1,000 1,000 |
| DEBTS SECURED BY FLOATING CHARGES | | |
| į | | <u>NIL</u> 149,461.00 |
| | | 1,0,101100 |
| Unsecured liabilities | | |
| Onsecured nabilities | h.com | NIL |
| TOTAL SURPLUS/(DEFICIENCY) | · - | 149,461.00 |
| | | |
| Estimated costs and expenses of the winding up | | 745.88 |
| Estimated amount of interest accruing until payment of debts | s in full | 0.00 |
| Estimated surplus after paying debts in full together with inte | rest at 8% | 148,715.12 |
| | | |
| Remarks | | |