

Section 89(3)**The Insolvency Act 1986****Form 4.70****Members' Voluntary Winding Up
Declaration of Solvency Embodying
a Statement of Assets and Liabilities****S.89(3)****Pursuant to section 89(3) of the Insolvency Act 1986**

To the Registrar of Companies

For official use**Company number**

3497135

	Name of company
Insert full name of Company	Myonic Limited

Insert full names and
AddressesI John David Thomas Milsom
15 Canada Square, London E14 5GL

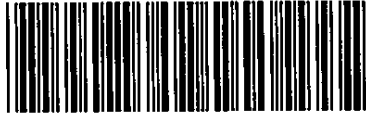
attach a declaration of solvency embodying a statement of assets and liabilities

Signed



Date 15 December 2015

Presenter's name, address
and reference (if any)John David Thomas Milsom
15 Canada Square
London E14 5GL
United Kingdom

For Official Use	
Insolvency section	Post room
	
A4MDKHUB	
A32	16/12/2015 #75
COMPANIES HOUSE	

WEDNESDAY

The Insolvency Act 1986

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

Company number 3497135

Name of company Myonic Limited

Presented by John David Thomas Milsom and Allan Watson Graham, KPMG LLP, 15 Canada Square, London E14 5GL

Declaration of Solvency

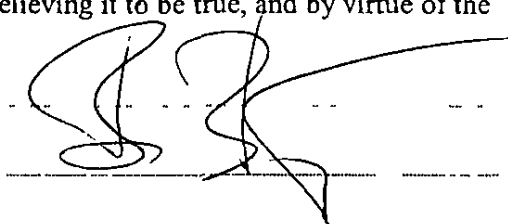
I/We Bernhard Michael Bock of Steinbeisstr 4, D-88299 Leutkirch, Germany
and David John Griffiths of 20 Harvester Close, Greenleys, Milton Keynes MK12 6LE

being **all the directors** of Myonic Limited do solemnly and sincerely declare that we have made a full inquiry 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 31st October 2015, 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

Signature(s) of person(s) making declaration
Bernhard Michael Bock



Declared at Memmingen (Germany)

this 13th day of November 2015

Before me,

Arnold Voran, Notary

Statement as at 31st October 2015 showing assets at estimated realisable values and liabilities expected to rank

Assets and liabilities			Estimated to realise or to rank for payment to nearest £
Assets:			
	Balance at Bank		205,535 84
	Bank Interest Receivable		
	Cash in Hand		
	Marketable Securities		
	Intercompany debtors		418,191 67
	Trade Debtors		18 22
	Loans and Advances		
	Deferred taxation		
	Stock in Trade		
	Work in progress		
	Freehold Property		
	Leasehold Property		
	Plant and Machinery		
	Furniture, Fittings, Utensils etc		
	Patents, Trade Marks etc		
	Investments in subsidiary undertakings		
	Other Property, viz		
	Estimated Realisable Value of Assets		
Liabilities			£
	Secured on specific assets, viz		
	Secured by a Floating Charge(s)		
Estimated Cost of Liquidation and other expenses including interest accruing until payment of debts in full			
Unsecured creditors (amounts estimated to rank for payment)			
		£	£
	Trade accounts	361 73	361 73
	Bills payable		
	Accrued expenses		
	Other liabilities		
	Tax Payable		
	Contingent liabilities		
Estimated Surplus after paying Debts in full			£ 623,384 00

Remarks

The costs of liquidation will be met by another group company

1829

File No A /2015
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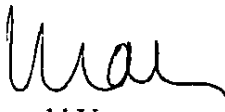
I hereby certify that the document overleaf was signed in my presence by

Mr Bernhard Michael **Böck**, born on April 11th, 1960,
having his business address at 88299 Leutkirch (Germany), Steinbeisstr 4

Mr Bock identified himself to me by his german identity card

Memmingen, on the thirteenth of November two thousand fifteen




Arnold Voran
Notary

The Insolvency Act 1986

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

Company number 3497135

Name of company Myonic Limited

Presented by John David Thomas Milsom and Allan Watson Graham, KPMG LLP, 15
Canada Square, London E14 5GL

Declaration of Solvency

I/We Bernhard Michael Bock of Steinbeisstr 4, D-88299 Leutkirch, Germany
and David John Griffiths of 20 Harvester Close, Greenleys, Milton Keynes MK12 6LE

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

Signature(s) of person(s) making declaration _
David John Griffiths

Declared at Ray Barley Dunkley LLP
this 11th day of November 2015
Before me,

CLAIRE GRACE DE NOBREGA

Solicitors
SOLICITORS

79 High Street, Stony Stratford
Milton Keynes, MK11 1AU

Tel: 01908 563232 Fax: 01908 560466

79 High Street
Stony Stratford
MK11 1AU

Statement as at 31st October 2015 showing assets at estimated realisable values and liabilities expected to rank

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Assets:		
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	Cash in Hand	
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	Loans and Advances	
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	Investments in subsidiary undertakings	
	Other Property, viz	
	Estimated Realisable Value of Assets	
Liabilities		£
	Secured on specific assets, viz	
	Secured by a Floating Charge(s)	
	Estimated Cost of Liquidation and other expenses including interest accruing until payment of debts in full	
	Unsecured creditors (amounts estimated to rank for payment)	
		£
	Trade accounts	361.73
	Bills payable	
	Accrued expenses	
	Other liabilities	
	Tax Payable	
	Contingent liabilities	
	Estimated Surplus after paying Debts in full	£ 623,384 00
Remarks		
The costs of liquidation will be met by another group company		