

# LIQ001

## Notice of statutory declaration of solvency



Companies House

TUESDAY



\*A9KY1N3E\*

A20

29/12/2020

#398

COMPANIES HOUSE

### 1 Company details

Company number 0 4 2 7 1 9 8 8

Company name in full ANIMAL ARK VETERINARY CENTRE LIMITED

→ Filling in this form  
Please complete in typescript or in  
bold black capitals.

### 2 Name of person delivering the notice

Full forename(s) EMMA

Surname CRAY

### 3 Address of person delivering the notice

Building name/number PRICEWATERHOUSECOOPERS LLP

Street ONE CHAMBERLAIN SQUARE

Post town BIRMINGHAM

County/Region

Postcode B 3 3 A X

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:

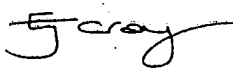
- ☒ Declaration of solvency.  
☒ Statement of assets and liabilities.

6

Sign and date

Signature

Signature

X 

X

Signature date

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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 **MADDY SMITH**

Company name **PRICEWATERHOUSECOOPERS**

**LLP**

Address **ONE CHAMBERLAIN SQUARE**

Post town **BIRMINGHAM**

County/Region

Postcode **B 3 3 A X**

Country **UNITED KINGDOM**

DX

Telephone **07483440597**



**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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)

Section 89, Insolvency Act 1986  
(IA 1986) and rule 5.1, Insolvency  
(England and Wales) Rules 2016  
(IR 2016)

# Members' Voluntary Liquidation Declaration of Solvency

Pursuant to section 89(3) of the Insolvency Act 1986

(a) Insert registered name and  
number of company. (Rules  
1.21(1)(a) and 1.6, IR 2016.)

(a) ANIMAL ARK VETERINARY CENTRE LIMITED

04271988

(b) Insert name(s) and postal  
address(es) of all directors making  
the declaration (service address  
recorded in company's own  
register of directors acceptable).  
(Rule 5.1(1)(a), IR 2016.) The  
declaration must be made at a  
directors' meeting, and must be  
made by all or a majority of the  
directors. (Section 89(1), IA 1986  
and Rule 5.1(1)(b), IR 2016.)

(b) I, Ray Andrew Reidy of Friars Gate, 1011 Stratford Road, Shirley, West Midlands, United Kingdom, B90 4BN

Being the sole director of (c) ANIMAL ARK VETERINARY CENTRE LIMITED do solemnly and sincerely declare that I have made a full inquiry into the affairs of the company and that, having done so, I have formed the opinion that the company will be able to pay its debts in full, together with interest at the rate payable under Section 189(4) of the Insolvency Act 1986, within a period of (d) 12 months from the commencement of the proposed winding up of the company.

(c) Insert name of company.

(d) Insert a number not exceeding  
12. (Section 89(1), IA 1986.)

This declaration is accompanied by a statement of the assets and liabilities of the company as at (e) 31 December 2019 (being the latest practicable date before the making of this declaration).

(e) Insert date. (Rule 5.1(1)(c), IR  
2016.)

(f) Insert address where the  
directors' meeting is held.

I make this solemn declaration conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835 and by video conference in accordance with paragraph 6 of the Temporary Insolvency Practice Direction supporting the Insolvency Practice Direction (in force from 1<sup>st</sup> October 2020).

(g) Insert date of declaration.

(h) The solicitor or other person  
administering the declaration  
should sign and add his/her name,  
address and qualification (in the  
case of a solicitor, the qualification  
should be stated to be  
"Commissioner for oaths"). The  
name and qualification are  
required to be in capitals. (Para.  
5.2, Practice Direction 32, and  
Schedule 1, Interpretation Act  
1978.)

Ray Reidy  
Ray Reidy (Dec 17, 2020 11:11 GMT)

Signed: .....

Ray Andrew Reidy

Solihull

Declared at (f) .....  
by video conference in accordance with  
paragraph 6 of the Temporary Insolvency  
Practice Direction supporting the Insolvency  
Practice Direction (in force from 1<sup>st</sup> October  
2020).

(i) Insert name and address of  
person delivering declaration to  
Registrar of Companies and  
capacity in which that person is  
acting. (Rule 1.21(1)(b)(iv) and (v),  
IR 2016.)

on (g) 17<sup>th</sup> December 2020

(j) The person delivering the  
declaration to the Registrar of  
Companies must sign. (Rules  
1.21(1)(c) & 1.5(2), IR 2016.) If that  
person is signing on behalf of a  
body of persons or a single-  
member body corporate, rule  
1.5(3), IR 2016 also needs to be  
complied with.

before me (h) .....

Name: KATIA EMILIE FALLOW

Address: Saville Notaries LLP, 46 New Broad  
Street, London, EC2M 1JH

Qualification: COMMISSIONER FOR OATHS

By video conference in accordance with  
paragraph 6 of the Temporary Insolvency  
Practice Direction supporting the Insolvency  
Practice Direction (in force from 1<sup>st</sup> October  
2020).

(f) Insert date of statement.  
(Rule 5.1(2)(a), IR 2016.)

<b>Summary of unsecured liabilities (e):</b>  Unsecured liabilities (expected to rank for payment): Intercompany Creditors Other Creditors Corporation tax Accrued expenses	   (80,966) (86,372)
Estimated costs of the winding up and other expenses	
Estimated amount of interest accruing until payment of debts in full	
<b>Estimated value of any surplus after paying debts in full</b> (together with interest at the rate payable under section 189(4) of the Insolvency Act 1986)	<b>£100</b>