

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	0 5 8 4 4 3 4 4	
Company name in full	DX Secure Mail Limited	
		→ Filling in this form Please complete in typescript or in bold black capitals.
2		Name of person delivering the notice
Full forename(s)	Andrew	
Surname	Duncan	
3		Address of person delivering the notice
Building name/number	Leonard Curtis	
Street	5th Floor	
	Grove House	
Post town	248a Marylebone Road	
County/Region	London	
Postcode	N W 1 6 B B	
Country		
4		Capacity in which the person is acting in relation to the company
		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

8

m

0

m

3

y

2

y

0

y

2

y

2

LIQ01

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**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 **Sam Bellamy**Company name **Leonard Curtis**Address **5th Floor****Grove House****248a Marylebone Road**Post town **London**

County/Region

Postcode **N W 1 6 B B**

Country

DX

Telephone **020 7535 7000****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

Rule 5.1 The Insolvency (England and Wales) Rules 2016
Section 89(3) The Insolvency Act 1986

Members' Voluntary Winding Up

Declaration of Solvency

Embodying a Statement of

Assets and Liabilities

Company number: 05844344

Name of company: DX Secure Mail Limited

Presented by: LEONARD CURTIS

Declaration of Solvency

(a) Insert names and addresses

We (a) David Mulligan, 34 Kingsway, Gerrards Cross, Bucks SL9 8NU and Russell Deards, The Coach House, 22 Amersham Hill, High Wycombe, Bucks HP13 6NZ

(b) Delete as applicable

(c) Insert name of company

(d) Insert a period of months not exceeding 12

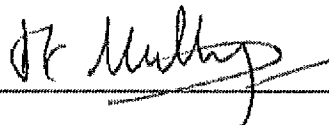
being (b) all the directors of (c) DX Secure Mail Limited do solemnly and sincerely declare that we have made a full inquiry into the affairs of this company, and that, having done so, we have formed the opinion that this company will be able to pay its debts in full together with interest at the official rate within a period of (d) 12 months, from the commencement of the winding up.

(e) Insert date

We append a statement of the company's assets and liabilities as at (e) 30 June 2021, 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.

Signed

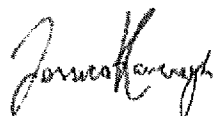


Signed



Declared at DITTON PARK, RIDING COURT RD, SLOUGH SL3 9GL
this 23RD day of MARCH 20 22

Before me,



Solicitor or Commissioner of Oaths

Declaration made by way of video conference in accordance with the Temporary Insolvency Practice Direction 2020.

Jessica Kavanagh

Solicitor

Debenhams Ottaway, Ivy House, 107 St Peter's Street, St Albans, AL1 3EW

Statement as at 30 June 2021 showing assets at estimated realisable values and liabilities expected to rank

Assets and Liabilities	Estimate to realise or to rank for payment £
<u>Uncharged assets</u>	
Cash at Bank	1
Estimated Realisable Value of Assets	1
Liabilities:	
Secured on specific assets	-
Total value of assets available to preferential creditors	1
Secured by a Floating Charge(s)	-
Estimated Cost of Liquidation and other expenses	-
Unsecured creditors (amounts estimated to rank for payment)	
£	
Trade and expense accounts	-
Bills payable	-
Taxation and Social Security	-
Other Liabilities	-
Contingent Liabilities	-
Interest accruing until payment of debts in full	-
Estimated Surplus after paying debts in full together with interest at the official rate	1

Remarks:

None