

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 7 6 0 3 4 1 0
Company name in full	Cornerstone Property Assets Limited
2 Name of person delivering the notice	
Full forename(s)	Richard
Surname	Keley
3 Address of person delivering the notice	
Building name/number	Arundel House
Street	1 Amberley Court
Post town	Whitworth Road
County/Region	Crawley
Postcode	R H 1 1 7 X L
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 *R Keley*

X

Signature date

^d
2

^d
5

^m
1

^m
0

^y
2

^y
0

^y
2

^y
1

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 **Gemma Rolandi**

Company name **BM Advisory**

Address **Arundel House**

1 Amberley Court

Post town **Whitworth Road**

County/Region **Crawley**

Postcode

	R	H	1	1		7	X	L
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Country

DX

Telephone **01293 410333**

 **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

**Section 89(3)
The Insolvency Act 1986
Members Voluntary Winding Up
Declaration of Solvency
Embodying a Statement of
Assets & Liabilities**

Company No 07603410

Name of Company Cornerstone Property Assets Limited

Presented by The Directors

DECLARATION OF SOLVENCY

We Timothy John Byles CBE, 37 Tudor Drive, Otford, Sevenoaks, Kent, TN14 5QR

and John McDonough CBE, 2 Mill Lane, Woburn Sands, Milton Keynes, MK17 8SP

JMW

~~and Sir Rodney Aldridge, Flat 66, Little Adelphi, 10 John Adams Street, London, WC2N 6HA~~
JAMES WALLIS, 80 Umtriville Road, LONDON N4 1SA

and Sir David Charles Maurice Bell, 35 Belitha Villas, London, N1 1PE

being the majority of the directors of

Cornerstone Property Assets 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 18 October 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 by way of video conference with a solicitor authorised to administer oaths.

Declared at

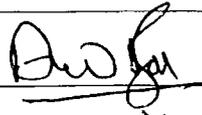
via video conference

JMW Solicitors LLP
Kings House
36-37 King Street
London EC2V 8BB

Date

October 18 2021

Signatures



Before Me

via video
conference

賴佩敏

Solicitor or Commissioner of Oaths

PEI-JUI (PHILIPPA) LAI
JMW Solicitors LLP

**Section 89(3)
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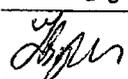
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Declared at via video conference _____
Date 18th October 2021 _____
Signatures  _____
JMW Solicitors LLP
Kings House
36-37 King Street
London EC2V 8BB

Before Me
via video
conference

 _____
Solicitor or Commissioner of Oaths PBI-TUI (PHILIPPA) LA1
JMW Solicitors LLP

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Declared at via video conference JMW Solicitors LLP
Kings House
36-37 King Street
Date 18.10.21 London EC2V 8BB
Signatures JMcDonough

Before Me 賴佩儀
via video PEI-JUI (PHILIPPA) LAI
conference JMW SOLICITORS LLP
Solicitor or Commissioner of Oaths

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JMW Solicitors LLP

Kings House

36-37 King Street

London EC2V 8BB

Declared at via video conference

Date 18-10-2021

Signatures

Before Me
via video
conference

Handwritten signature

Solicitor or Commissioner of Oaths

PEI-JUI (PHILIPPA) LAI
JMW Solicitors LLP

Insolvency Act 1986
 Cornerstone Property Assets Limited
 Company Registered Number: 07603410
 Estimated Statement of Assets & Liabilities as at 18 October 2021

	Book Value £	Estimated to Realise £
ASSETS		
Receivables	50,015.00	50,015.00
Future Receivables	34,750.00	34,750.00
Cash at bank	155,000.00	155,000.00
		239,765.00
LIABILITIES		
PREFERENTIAL CREDITORS:-		
Holiday (Richard/Harry)		22,887.00
		22,887.00
		216,878.00
2nd PREFERENTIAL CREDITORS:-		
		NIL
		216,878.00
DEBTS SECURED BY FLOATING CHARGES		
		NIL
		216,878.00
Unsecured liabilities		
Trade & expense creditors		40,000.00
Employees		92,619.00
Associates		10,000.00
Browne Jacobson		16,500.00
		159,119.00
		57,759.00
TOTAL SURPLUS/(DEFICIENCY)		
		21,700.00
Estimated costs and expenses of the winding up		0.00
Estimated amount of interest accruing until payment of debts in full		36,059.00
Estimated surplus after paying debts in full together with interest at 8%		36,059.00
Remarks: An amount is due in relation to the Broxbourne agreement totalling £161,000. This should be received within 6 months but for prudence has been excluded from the list of assets. A consultancy fee of 3% will be payable to a consultant if the Broxbourne amount is realised.		


 Oct 18 2021