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 | Company details | | | |
|----------------------|---|--|--|--|
| Company number | 0 9 0 5 1 3 8 6 | → Filling in this form | | |
| Company name in full | FMB Investments Ltd | Please complete in typescript or in bold black capitals. | | |
| | | | | |
| 2 | Name of person delivering the notice | | | |
| full forename(s) | Philip | | | |
| Surname | Booth | | | |
| 3 | Address of person delivering the notice | | | |
| Building name/number | Coopers House | | | |
| Street | Intake Lane | | | |
| | | | | |
| Post town | Ossett | | | |
| County/Region | | | | |
| Postcode | W F 5 0 R G | | | |
| Country | | | | |
| 4 | Capacity in which the person is acting in relation to the company | | | |
| | | | | |
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| | LIQ01 Notice of statutory declaration of Solvency | | |
|----------------|---|----------|--|
| 5 | Attachments | | <u>. </u> |
| | I attach: | | |
| | ☑ Declaration of solvency. | | |
| | ☐ Statement of assets and liabilities. | | |
| 6 | Sign and date | <u>'</u> | |
| Signature | Signature | | |
| | X P. Book | × | |
| Signature date | 0 3 0 5 ½ 70 ½ 72 | | |

LIQ01

following:

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 public record. on the form. The contact information you give will be visible to searchers of the public record. Contact name Alistair Barnes Where to send Booth & Co Address Coopers House Intake Lane DX 33050 Cardiff. Post town Ossett County/Region Postcode Further information Country DX Telephone 01924 263777 Checklist We may return forms completed incorrectly or with information missing. Please make sure you have remembered the

Important information

All information on this form will appear on the

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.

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

☐ The company name and number match the information held on the public Register. ☐ You have attached the required documents.

☐ You have signed the form.

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

Company No 09051386

Name of Company FMB Investments Ltd

Presented by The Directors

DECLARATION OF SOLVENCY

We John Kevin Fawthrop, 29 Syke Lane, Halifax, West Yorkshire, HX3 8SY

and Damian James Barker, 8 Verity Street, East Bierley, Bradford, BD4 6PN

being all of the directors of

FMB Investments Ltd

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, from the commencement of the winding up.

We append a statement of the company's assets and liabilities as at 29 April 2022 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 Courses house where came ossett was org

Date

29 APKIL 2022

Signatures

Before Me

Solicitor or Commissioner of Oaths

JEREMY LOWLAND

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Insolvency Act 1986 FMB Investments Ltd

Company Registered Number: 09051386 Estimated Statement of Assets & Liabilities as at 29 April 2022

| | Book Value £ | Estimated to | Realise £ |
|---|---------------------|--------------|---------------------------|
| ASSETS | | | |
| Cash at Bank | 316,833.00 | | 316,833.00 316,833.00 |
| LIABILITIES PREFERENTIAL CREDITORS:- | | | |
| | | | N <u>IL</u> 316,833.00 |
| 2nd PREFERENTIAL CREDITORS:- | | | |
| | | | NIL 316,833.00 |
| DEBTS SECURED BY FLOATING CHARGES | | | |
| | | - | NIL 316,833.00 |
| Unsecured liabilities | | | |
| TOTAL SURPLUS/(DEFICIENCY) | | - | NIL 316,833.00 |
| Estimated costs and expenses of the winding up Estimated amount of interest accruing until paymen | nt of debts in full | | 5,000.00 0.00 |
| Estimated surplus after paying debts in full together | with interest at 8% | | 311,833.00 |
| Remarks | | | |

JF DB