

# LIQ01

## Notice of statutory declaration of solvency



Companies House

For further information, please  
refer to our guidance at  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

### 1 Company details

Company number 0 9 5 4 0 9 2 3

Company name in full Cannon Capital Developments Limited

#### → Filling in this form

Please complete in typescript or in  
bold black capitals.

### 2 Name of person delivering the notice

Full forename(s) Lisa Jane

Surname Rickelton

### 3 Address of person delivering the notice

Building name/number c/o FTI Consulting LLP

Street 200 Aldersgate

Aldersgate Street

Post town London

County/Region Greater London

Postcode E C 1 A 4 H D

Country United Kingdom

### 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

Signature date

<sup>d</sup>0

<sup>d</sup>6

<sup>m</sup>0

<sup>m</sup>6

<sup>y</sup>2

<sup>y</sup>0

<sup>y</sup>2

<sup>y</sup>3

# 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 Lucy Robinson

Company name FTI Consulting LLP

Address c/o FTI Consulting LLP

200 Aldersgate

Aldersgate Street

Post town London

County/Region Greater London

Postcode EC1A 4HD

Country United Kingdom

DX

Telephone 020 7632 5049



### 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(3)**

The Insolvency Act 1986

Members' Voluntary Winding Up

**Declaration of Solvency Embodying a Statement of Assets and Liabilities**

Name of Company: Cannon Capital Developments Limited

Company Number: 09540923

**Declaration of Solvency**

(1) Insert names  
and addresses

(2) Delete as  
applicable

(3) Insert a period  
of months not  
exceeding 12  
months

(4) Insert date

~~I~~We (1), Michael Wilson, Mark Smith and Simon Jones of Suite 107 42-44 Clarendon Road, Watford, Hertfordshire, WD17 1JJ

being (2) ~~[all the]~~~~[the majority of the]~~ Directors of Cannon Capital Developments 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 (3) 12 months, from the commencement of the winding up.

We append a statement of the Company's assets and liabilities as at (4) 25 May 2023 being the latest practicable date before the making of this declaration.

~~I~~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: *Clarke Willmott LLP, London*

this *25<sup>th</sup>* day of *May*, 2023

Before me,



*JAMIE BAKER SWANN*

Solicitor/ Commissioner for Oaths (5)

(5) Delete as  
applicable

ASSETS AND LIABILITIES	Estimated to realise or to rank for payment (to the nearest £)
<b>ASSETS:-</b>	£
Intercompany debtor	100.00
Estimated realisable value of Assets	100.00
<b>LIABILITIES:-</b>	-
<b>Estimated Surplus after paying Debts in full</b>	<b>100.00</b>
Remarks:	
Total shareholder equity (£1.00) is made up of share capital (£100)	

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