

# 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 1 0 0 7 4 2 5 9

Company name in full Lightbulb ES Limited

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

### 2 Name of person delivering the notice

Full forename(s) Nedim

Surname Ailyan

### 3 Address of person delivering the notice

Building name/number Centre Block, 4th Floor

Street Central Court

Post town Knoll Rise

County/Region Orpington

Postcode B R 6 0 J A

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

<sup>d</sup>1

<sup>d</sup>3

<sup>m</sup>0

<sup>m</sup>4

<sup>y</sup>2

<sup>y</sup>0

<sup>y</sup>2

<sup>y</sup>3

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 Carol Hooper

Company name FRP Advisory Trading Limited

Address Centre Block, 4th Floor  
Central Court

Post town Knoll Rise

County/Region Orpington

Postcode B R 6 0 J A

Country

DX

Telephone 020 8302 4344



**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 & Liabilities**

Company No 10074259

Name of Company Lightbulb ES Limited

Presented by The directors

**DECLARATION OF SOLVENCY**

We Henry Brown of The White Building, 1-4 Cumberland <sup>PLACE</sup>~~Street~~, Southampton, SO15 2NP  
and Matthew Clemow of The White Building, 1-4 Cumberland <sup>PLACE</sup>~~Street~~, Southampton, SO15 2NP  
and Koji Morifuji of 4-1-2 Hiranomachi, Chuo-Ku, Osaka, 563-0029, Japan

being the majority of the directors of

Lightbulb ES 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 4 April 2023 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 by video conference THE WHITE BUILDING, 1-4 CUMBERLAND PL.  
Date 06/04/23 SOUTHAMPTON  
SO15 2NP

Signatures

Before Me

  
Katherine Hudson  
Solicitor or Commissioner of Oaths

C/o Stephenson Harwood LLP  
1 Finsbury Circus  
London  
EC2M 7SH  
(by video conference)

Insolvency Act 1986  
Lightbulb ES Limited  
Company Registered Number: 10074259  
Estimated Statement of Assets & Liabilities as at 4 April 2023

	Book Value £	Estimated to Realise £
<b>ASSETS</b>		
Book Debts	431.00	431.00
Intercompany debt	74,123.00	74,123.00
Due from subsidiary undertaking	2,238,684.93	201,482.00
VAT Refund	15,483.00	15,483.00
Cash at Bank	6,825,313.00	6,825,313.00
		<u>7,116,832.00</u>
<b>LIABILITIES</b>		
<b>PREFERENTIAL CREDITORS:-</b>		NIL
		<u>7,116,832.00</u>
<b>2nd PREFERENTIAL CREDITORS:-</b>		NIL
		<u>7,116,832.00</u>
<b>DEBTS SECURED BY FLOATING CHARGES</b>		NIL
		<u>7,116,832.00</u>
<b>Unsecured liabilities</b>		
<b>TOTAL SURPLUS/(DEFICIENCY)</b>		<u>NIL</u>
		<u>7,116,832.00</u>
Estimated costs and expenses of the winding up		55,880.00
Estimated amount of interest accruing until payment of debts in full		0.00
Estimated surplus after paying debts in full together with interest at 8%		<u>7,060,952.00</u>
Remarks		

**Section 89(3)  
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Declared at by video conference at 4-1-2 Hiranomachi, Chuo-ku, Osaka,  
Date 6/4/2023 563-0029, Japan

Signatures Koji Morifuji

Before Me Katherine Hudson  
Solicitor or Commissioner of Oaths

C/o Stephenson Harwood LLP  
1 Finsbury Circus  
London  
EC2M 7SH  
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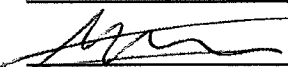
being the majority of the directors of

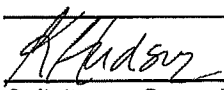
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Declared at by video conference at The White Building, 1-4 Cumberland Place  
Date 6/4/2023 Southampton, SO15 2NP  
Signatures 

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