

Section 89(3) The Insolvency Act 1986
Members' Voluntary Winding up
Declaration of Solvency Embodying
a Statement of Assets and Liabilities
Pursuant to Section 89(3) of the
Insolvency Act 1986

S.89(3)

For official use

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Company Number

00222141

Name of Company

(a) Insert full
name of
company

Rugby Building Systems Limited

(b) Insert full
name(s) and
address(es)

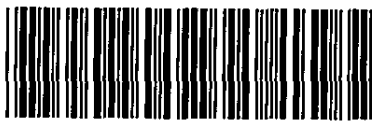
We

Jason Alexander Smalley, CEMEX House, Coldharbour Lane, Thorpe, Egham,
Surrey, TW20 8TD, andLarry Jose Zea Betancourt, CEMEX House, Coldharbour Lane, Thorpe, Egham,
Surrey, TW20 8TD

attach a declaration of solvency embodying a statement of assets and liabilities

Signed  Date 26 November 2015Signed  Date 26 November 2015Presenter's name,
address and
reference (if any)Grant Thornton UK LLP
No.1 Dorset Street
Southampton
SO15 2DP
Ref KNG/CMC/SKC/C91088

For official use

Liquidation Section		Post Room	
WEDNESDAY			
		A4LDMEQZ	
A05		02/12/2015	#94
		COMPANIES HOUSE	

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Members' Voluntary Winding up
Declaration of Solvency Embodying
a Statement of Assets and Liabilities

Company Number

00222141

Name of Company

Rugby Building Systems Limited ✓

Presented by

Grant Thornton UK LLP
 No 1 Dorset Street
 Southampton
 SO15 2DP

Declaration of Solvency

(a) Insert name(s)
 and
 address(es)

We (a)

Jason Alexander Smalley, CEMEX House, Coldharbour Lane, Thorpe, Egham,
 Surrey, TW20 8TD; and

Larry Jose Zea Betancourt, CEMEX House, Coldharbour Lane, Thorpe, Egham,
 Surrey, TW20 8TD

(b) Delete as
 applicable

being (b) all of the directors of

(c) Insert name of
 company

(c) Rugby Building Systems Limited

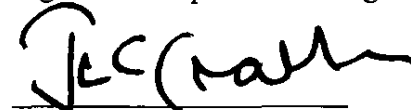
(d) Insert a
 period of months
 not exceeding 12

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

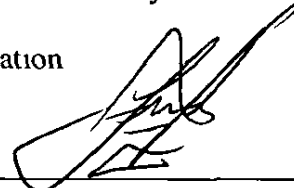
(e) Insert date

We append a statement of the company's assets and liabilities as at
 (e) 25 November 2015 being the latest practicable date before the making of this
 declaration. I make this solemn declaration, conscientiously believing it to be
 true, and by virtue of the provisions of the Statutory Declarations Act 1835

Signatures of person making the declaration



Jason Alexander Smalley



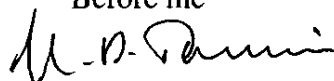
Larry Jose Zea Betancourt

Declared at

47A High St
 Egham TW20 9EL

this 26th day of November 2015

Before me



NICHOLAS DERRICK JAMSON

Notary Public/Solicitor or Commissioner of Oaths

SOLICITOR

Statement as at 25 November 2015 showing assets at estimated realisable values and liabilities expected to rank

Assets and liabilities		Estimated to realise or to rank for payment to nearest £
Assets:		£
	Balance at bank	
	Cash in hand	
	Marketable securities	
	Shareholders loans	
	Trade debtors	
	Loans and advances	10
	Unpaid calls	
	Stock in trade	
	Work in progress	
	Freehold property	
	Leasehold property	
	Plant and machinery	
	Furniture, fittings, utensils etc	
	Patents, trade marks etc	
	Investments other than marketable securities	
	Other property, viz	
	Tax refund	
Estimated realisable value of assets		10
Liabilities:		£
	Secured on specific assets, viz	
	Inter company creditors	
	Secured by floating charge(s)	
	Estimated cost of liquidation and other expenses including interest accruing until payment of debts in full	
Unsecured creditors (amounts estimated to rank for payment)		
	£	£
	Trade accounts	
	Bills payable	
	Accrued expenses	
	Other liabilities	
	Contingent liabilities	
Estimated surplus after paying debts in full		10

Remarks: Costs of the liquidation are being met by a third party