

# 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 0 7 2 1 6 9 2

Company name in full PaulSec Finance Limited

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

### 2 Name of person delivering the notice

Full forename(s) Andrew

Surname Duncan

### 3 Address of person delivering the notice

Building name/number Leonard Curtis

Street 5th Floor

Grove House

Post town 248a Marylebone Road

County/Region London

Postcode N W 1 6 B B

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

d

1

d

1

m

0

m

7

y

2

y

0

y

2

y

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 **Luke Mahoney**Company name **Leonard Curtis**Address **5th Floor****Grove House****248a Marylebone Road**Post town **London**

County/Region

Postcode **N W 1 6 B B**

Country

DX

Telephone **020 7535 7000** **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)

**Rule 5.1 The Insolvency (England and Wales) Rules 2016**  
**Section 89(3) The Insolvency Act 1986**  
**Members' Voluntary Winding Up**  
**Declaration of Solvency**  
**Embodying a Statement of**  
**Assets and Liabilities**

Company number: **00721692**

Name of company: **PaulSec Finance Limited**

Presented by: **LEONARD CURTIS**

**Declaration of Solvency**

(a) Insert names and  
addresses

We (a) Paul Crocker and Howard Crocker of 6<sup>th</sup> Floor, 9 Appold Street, London EC2A 2AP

(b) Delete as applicable

(c) Insert name of company

(d) Insert a period of months  
not exceeding 12

Being (b) the majority of the directors of (c) PaulSec Finance Limited 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) 15 June 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.

Signed



DAVID STONE

Solicitor

Jaswal Johnston LLP

73-75 Mortimer Street, London, W1W 7SQ

Signed



DAVID STONE

Solicitor

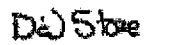
Jaswal Johnston LLP

73-75 Mortimer Street, London, W1W 7SQ  
Tel: 020 7317 1540

Declared at \_\_\_\_\_

this 4<sup>th</sup> day of July 2023

Before me,

  
DAVID STONE

Solicitor or Commissioner of Oaths

**Statement as at showing assets at estimated realisable values and liabilities expected to rank**

Assets and Liabilities	Estimate to realise or to rank for payment £
<u>Assets subject to a fixed charge</u>	
None	-
<u>Assets subject to a floating charge</u>	
None	-
<u>Uncharged assets</u>	
Intercompany Loan -Pearl Finance Limited	2,916
<b>Estimated Realisable Value of Assets</b>	<b>2,916</b>
<b>Liabilities:</b>	
Secured on specific assets	-
<b>Total value of assets available to preferential creditors</b>	
Secured by a Floating Charge(s)	-
Estimated Cost of Liquidation and other expenses	-
Unsecured creditors (amounts estimated to rank for payment)	-
£	
Trade and expense accounts	-
Bills payable	-
Taxation and Social Security	-
Other Liabilities	-
Contingent Liabilities	-
Interest accruing until payment of debts in full	-
<b>Estimated Surplus after paying debts in full together with interest at the official rate</b>	<b>2,916</b>

**Remarks:**

Please note that the costs of the liquidation will be discharged by a third party.