

LIQ01

Notice of statutory declaration of solvency



Companies House

SATURDAY



A8EYQ97N

A27

28/09/2019

#109

COMPANIES HOUSE

1 Company details

Company number 0 1 6 9 1 0 0 9

Company name in full Beaumonts (leeds) Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Name of person delivering the notice

Full forename(s) Ian

Surname Robert

3 Address of person delivering the notice

Building name/number Devonshire House

Street 60 Goswell Road

Post town London

County/Region

Postcode E C 1 M 7 A D

Country

4 Capacity in which the person is acting in relation to the company

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
2

^d
6

^m
0

^m
9

^y
2

^y
0

^y
1

^y
9

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	Michael Conway
Company name	Moore Kingston Smith & Partners LLP
Address	Devonshire House 60 Goswell Road
Post town	London
County/Region	
Postcode	E C 1 M 7 A D
Country	
DX	
Telephone	020 7566 4020



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 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

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

Company No 01691009

Name of Company Beaumonts (leeds) Limited

Presented by Ian Robert, Devonshire House, London EC1M 7AD

DECLARATION OF SOLVENCY

We Caroline Wendy Godwin , Bowling Hill, Chipping Sodbury, Bristol, BS37 6JX
James Michael Pickford , Bowling Hill, Chipping Sodbury, Bristol, BS37 6JX

being all of the directors of

Beaumonts (leeds) 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 7 August 2019 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 1 Tower Place West, Tower Place, EC3R 5BU, England

Date 10 September 2019

Signatures Tan Pui

[Signature]

Before Me [Signature]

~~Solicitor or~~ Commissioner of Oaths

Cheesungha
107 Leadenhall Street
London
EC3A 4AF
(SARAH KAREN MACKIE)

Insolvency Act 1986
Beaumonts (Leeds) Limited
Estimated Statement of Assets & Liabilities as at 7 August 2019

	Book Value £	Estimated to Realise £
ASSETS		
Intercompany Loan	1.00	1.00
		1.00
LIABILITIES		
PREFERENTIAL CREDITORS:-		
		NIL
		1.00
DEBTS SECURED BY FLOATING CHARGES		
		NIL
		1.00
Unsecured liabilities		
		NIL
TOTAL SURPLUS/(DEFICIENCY)		1.00
 Estimated costs and expenses of the winding up		0.00
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%		1.00

Remarks

CP

[Signature]

SKM