

LIQ01

Notice of statutory declaration of solvency



Companies House

THURSDAY



A8FRAUXN

A26

10/10/2019

#132

COMPANIES HOUSE

1 Company details

Company number 0 2 7 1 5 4 5 8

Company name in full C M Electronics Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Name of person delivering the notice

Full forename(s) Gavin

Surname Bates

3 Address of person delivering the notice

Building name/number The Old Rectory

Street Main Street

Post town Glenfield

County/Region Leicester

Postcode L E 3 8 D G

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 *L L Barte*

X

Signature date

^d
0

^d
9

^m
1

^m
0

^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	Gavin Bates
Company name	Smart Business Recovery Limited
Address	The Old Rectory Main Street
Post town	Glenfield
County/Region	Leicester
Postcode	L E 3 8 D G
Country	
DX	
Telephone	0116 2325117



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 02715458

Name of Company C M Electronics Limited

Presented by Smart Business Recovery Limited

DECLARATION OF SOLVENCY

We James Raymond Darling, Lower Farmhouse, Stoney Thorpe, Southam, CV47 2DL

and David Darling, Ashorne House, Ashorne, Warwick, CV35 9DR

and Richard Darling, Brook House, Walwyn Road, Colwall, Worcester, WR13 6QX

being all of the directors of

C M Electronics 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 2 October 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.

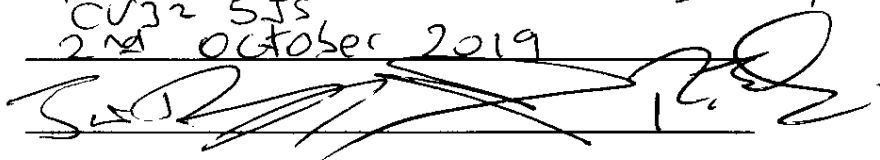
Declared at

42 Warwick Street, Leamington Spa

Date

CV32 5JS
2nd October 2019

Signatures



Before Me


Solicitor or Commissioner of Oaths

Séverine Vincent (LLB)

Solicitor

FIELD OVERELL LLP

Solicitors

42 Warwick Street

Leamington Spa

Warwickshire CV32 5JS

Tel: 01926 422101

Insolvency Act 1986
C M Electronics Limited
Estimated Statement of Assets & Liabilities as at 2 October 2019

	Book Value £	Estimated to Realise £
ASSETS		
Cash at Bank	269,192.00	269,192.00
		<u>269,192.00</u>
LIABILITIES		
PREFERENTIAL CREDITORS:-		
		NIL
		<u>269,192.00</u>
DEBTS SECURED BY FLOATING CHARGES		
		NIL
		<u>269,192.00</u>
Unsecured liabilities		
		NIL
TOTAL SURPLUS/(DEFICIENCY)		<u><u>269,192.00</u></u>
Estimated costs and expenses of the winding up		3,406.00
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><u>265,786.00</u></u>
Remarks		