

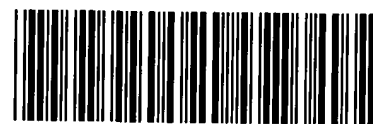
LIQ01

Notice of statutory declaration of solvency



Companies House

FRIDAY



AAI2WBMJ

A12

26/11/2021

#44

COMPANIES HOUSE

1 Company details

Company number 0 3 0 0 2 2 6 0

Company name in full G.L. Bowron UK Limited

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

2 Name of person delivering the notice

Full forename(s) James

Surname Sleight

3 Address of person delivering the notice

Building name/number PKF GM

Street 3rd Floor

One Park Row

Post town Leeds

County/Region

Postcode L S 1 5 H N

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

^d2^d4^m1^m1^y2^y0^y2^y1

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 **James Sleight**

Company name **PKF GM**

Address **3rd Floor**

One Park Row

Post town **Leeds**

County/Region

Postcode **L S 1 5 H N**

Country

DX

Telephone **0113 2445141**



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 03002260

Name of Company G.L. Bowron UK Limited

Presented by The sole Director

DECLARATION OF SOLVENCY

I, Zhang Yuqiang of No. 503, Unit 1, Building 6, Yard 86, Zhengtong Road, Erqui District, Zhengzhou City

being the sole director of

G.L. Bowron UK Limited

Do solemnly and sincerely declare that I have made a full enquiry into the affairs of this company, and that, having done so, I 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.

I append a statement of the company's assets and liabilities as at 13 October 2021 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.

Declared at #1 North Wutong road, Mengzhou city, Henan province, P.R. China.

Date

OCT. 22. 2021

Signatures

张宇强

Before Me

刘亚红

Solicitor or Commissioner of Oaths

Insolvency Act 1986
G.L. Bowron UK Limited
Company Registered Number: 03002260
Estimated Statement of Assets & Liabilities as at 13 October 2021

	Book Value £	Estimated to Realise £
ASSETS		
Intercompany - GLB GmbH	52,156.17	52,156.17
Intercompany - GLB Woolston	1,052,748.96	1,052,748.96
Cash at Bank	30,840.98	<u>30,840.98</u>
		1,135,746.11
LIABILITIES		
PREFERENTIAL CREDITORS:-		
		<u>NIL</u>
		1,135,746.11
2nd PREFERENTIAL CREDITORS:-		
		<u>NIL</u>
		1,135,746.11
DEBTS SECURED BY FLOATING CHARGES		
		<u>NIL</u>
		1,135,746.11
Unsecured liabilities		
HMRC Income Tax Provision		<u>513.00</u>
		513.00
TOTAL SURPLUS/(DEFICIENCY)		<u><u>1,135,233.11</u></u>
Estimated costs and expenses of the winding up		
Estimated costs and expenses of the winding up		4,925.00
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>1,130,308.11</u></u>
Remarks		

Summary of Estimated Liquidation Costs

Pre-Liquidation Fees	£2,000
Liquidator's remuneration	£2,500
Liquidator's disbursements	£425
Total	£4,925

*Costs and expenses do not include VAT, however this should be reclaimable throughout the Liquidation.