

LIQ01

Notice of statutory declaration of solvency



Companies House

SATURDAY



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A05

16/01/2021

#79

COMPANIES HOUSE

1

Company details

Company number 0 3 0 7 8 8 3 9

Company name in full Carstar (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) Simon James

Surname Bonney

3

Address of person delivering the notice

Building name/number High Holborn House

Street 52-54 High Holborn

Post town London

County/Region

Postcode W C 1 V 6 R L

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

^d2 ^d3 ^m1 ^m2 ^y2 ^y0 ^y2 ^y0

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 **Sian Stokes**

Company name **Quantuma Advisory Limited**

Address **High Holborn House**
52-54 High Holborn

Post town **London**

County/Region

Postcode **W C 1 V 6 R L**

Country

DX

Telephone **020 3856 6720**

**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 03078839
Name of Company Carstar (UK) Limited
Presented by The Directors of the Company

DECLARATION OF SOLVENCY

We Dean Dionisiou of 40 Queen Anne Street, London, W1G 9EL

and Daniel Rota of 40 Queen Anne Street, London, W1G 9EL

being the majority of the directors of

Carstar (UK) Limited

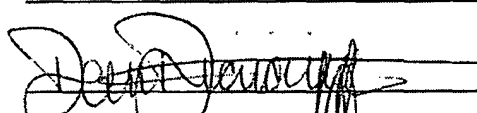

Do solemnly and sincerely declare that we have made a full enquiry into the affairs of this company, and that, having done so, we have formed the opinion that this company will be able to pay its debts in full together with interest at the official rate within a period of 12 months, from the commencement of the winding up.

We append a statement of the company's assets and liabilities as at 22 December 2020 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 34 Queen Anne Street London W1G 9EL

Date 22 December 2020

Signatures 


Before Me 
Solicitor or Commissioner of Oaths

David Connick

Insolvency Act 1986
Carstar (UK) Limited
Company Registered Number: 03078839
Estimated Statement of Assets & Liabilities as at 22 December 2020

	Book Value £	Estimated to Realise £
ASSETS		
VAT Debtor	117,156.00	117,156.00
Cash at Bank	12,063,907.00	<u>12,063,907.00</u>
		12,181,063.00
LIABILITIES		
PREFERENTIAL CREDITORS:-		
		NIL
		<u>12,181,063.00</u>
2nd PREFERENTIAL CREDITORS:-		
		NIL
		<u>12,181,063.00</u>
DEBTS SECURED BY FLOATING CHARGES		
		NIL
		<u>12,181,063.00</u>
Unsecured liabilities		
		NIL
TOTAL SURPLUS/(DEFICIENCY)		<u><u>12,181,063.00</u></u>
 Estimated costs and expenses of the winding up		9,000.00
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>12,172,063.00</u></u>
Remarks		