

Section 89(3)

The Insolvency Act 1986

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

S89(3)

For Official Use

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Company Number

03594177

Name of Company

ABC Carpet UK, Limited

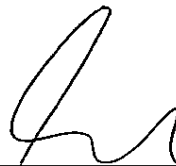
X/ We

Chris Newell, 81 Station Road, Marlow, Bucks, SL7 1NS

Peter Hughes-Holland, 81 Station Road, Marlow, Bucks, SL7 1NS

attach a declaration of solvency embodying a statement of assets and liabilities

Signed



Date 06 March 2014

Quantuma LLP T/A Quantuma Restructuring
81 Station Road
Marlow
Bucks
SL7 1NS

Ref 5529991/CRN/PJH/SKP/MNH

For Official Use

Insolvency Sect

Post Room

FRIDAY



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14/03/2014

#74

COMPANIES HOUSE



Apostille

(Convention de La Haye du 5 Octobre 1961)

- 1 Country United States of America
This public document
2 has been signed by **Norman Goodman**
3 acting in the capacity of **County Clerk**
4 bears the seal/stamp of the **county of New York**

Certified

- 5 at Albany, New York 6 the 3rd day of March 2014
7 by Special Deputy Secretary of State, State of New York
8 No A-163556
9 Seal/Stamp 10 Signature



Sandra J Tallman

Sandra J Tallman
Special Deputy Secretary of State

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

Form 4.70 contd

Company No 03594177

Name of Company ABC Carpet UK, Limited

Presented by Graham Head and Jerome Weinrib

DECLARATION OF SOLVENCY

We Graham Head, 35 Wooster Street, New York, NY, 10013, USA

and Jerome Weinrib, 888 Broadway, New York, 10003, USA

being all of the directors of

ABC Carpet 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 31 January 2014 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 888 Broadway, NY, NY 10003

Date 1/31/14

Signatures 

Before Me 

Solicitor or Commissioner of Oaths



STATE OF NEW YORK
COUNTY OF NEW YORK

SWORN TO BEFORE ME
THIS 31ST OF JANUARY

2014

MITCHELL FALBER
Notary Public, State of New York
No. 31-4746874
Qualified in New York County
Commission Expires Aug. 31, 2015

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

Form 4.70 contd

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State of New York
County of New York, }

61121

Form 1

I, NORMAN GOODMAN, County Clerk and Clerk of the Supreme Court of the State of New York, in and for the County of New York, a Court of Record, having by law a seal, DO HEREBY CERTIFY pursuant to the Executive Law of the State of New York, that

whose name is subscribed to the annexed affidavit, deposition, certificate of acknowledgment or proof, was at the time of taking the same a NOTARY PUBLIC in and for the State of New York duly commissioned, sworn and qualified to act as such, that pursuant to law, a commission or a certificate of his official character, with his autograph signature has been filed in my office, that at the time of taking such proof, acknowledgment or oath, he was duly authorized to take the same, that I am well acquainted with the handwriting of such NOTARY PUBLIC or have compared the signature on the annexed instrument with his autograph signature deposited in my office, and I believe that such signature is genuine.

IN WITNESS WHEREOF, I have hereunto set my hand affixed my official seal this

FEB 19 2014

FEE PAID \$3.00

Norman Goodman
County Clerk and Clerk of the Supreme Court, New York County

by virtue of the
COUNTY CLERK
NEW YORK COUNTY

STATE OF NEW YORK
COUNTY OF NEW YORK
BORN TO BEFORE ME
THIS 31ST OF JANUARY
2014

ILL FALBER
State of New York
No. 31-4748874
Qualified in New York County
Commission Expires Aug. 31, 2013
2017

ABC Carpet UK, Limited
Statement as at 31 January 2014 showing assets at estimated
realisable values and liabilities expected to rank

Form 4 70 contd

Assets & Liabilities		Estimated to Realise or to rank for payment £
<hr/>		
Assets		
	Corporation Tax Refund	7,952 00
	Cash at Bank	20,693 00
	Estimated realisable value of assets	28,645 00
Liabilities		
	Audit & Other Fees	4,381 00
	Estimated cost of liquidation & expenses including interest accruing until payment of debts in full	9,000 00
	Estimated surplus after paying debts in full	<u>15,264 00</u>
Remarks		