

LIQ01

Notice of statutory declaration of solvency



Companies House

For further information, please
refer to our guidance at
www.gov.uk/companieshouse

1 Company details

Company number	0	3	9	3	3	1	2	7
Company name in full	SmartIntegrator Technology Limited							

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

2 Name of person delivering the notice

Full forename(s)	Derek Neil
Surname	Hyslop

3 Address of person delivering the notice

Building name/number	1 Bridgewater Place
Street	Water Lane
Post town	Leeds
County/Region	West Yorkshire
Postcode	L S 1 1 5 Q R
Country	United Kingdom

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.

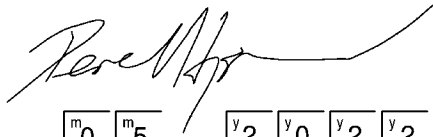
6

Sign and date

Signature

Signature

X



X

Signature date

d

3

d

0

m

0

m

5

y

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y

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y

2

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 Mark Chapman

Company name Ernst & Young LLP

Address 1 Bridgewater Place, Water Lane

Post town Leeds

County/Region West Yorkshire

Postcode

L	S	1	1	5	Q	R
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Country United Kingdom

DX

Telephone +44 113 298 2602



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 and Liabilities**

Company number 03933127

(a) Insert full name
of
company

Name of company SmartIntegrator Technology Limited

Presented by Ernst & Young LLP, 1 Bridgewater Place, Water Lane,
Leeds, LS11 5QR

Declaration of Solvency

(b) Insert full name(s)
and postal address(es)

We David Austin
Melbourne House
Brandy Carr Road
Wrenthorpe
Wakefield
WF2 0UG

Samantha Rosemary Jane Booth
37 Carr Lane
Hull
HU1 3RE

Signed:



Signed: _____

Matthew Edward Pearson
37 Carr Lane
Hull
HU1 3RE

Signed: _____

(c) Insert a period of
months not exceeding
12

being all of the directors of (b) SmartIntegrator Technology Limited do solemnly and sincerely declare that we have made a full inquiry 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 the interest at the official rate within a period of (c) 12 months, from the commencement of the winding-up.

(d) Insert date

This declaration is accompanied by a statement of the company's assets and liabilities as at (d) 18 May 2022 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 via video conference

this 24th day of May 2022

Before me, E. Orriss

Emma Orriss, Gosschalks LLP, Queens Gardens, Hull, HU1 3DZ
Solicitor or Commissioner of Oaths

Section 89(3)

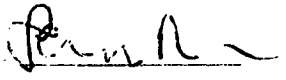
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Brandy Carr Road Hull
Wrenthorpe HU1 3RE
Wakefield
WF2 0UG

Signed _____

Signed  _____

Matthew Edward Pearson
37 Carr Lane
Hull
HU1 3RE

Signed _____

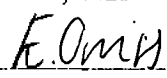
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**Members' Voluntary Winding Up
Declaration of Solvency
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Company number 03933127
Name of company SmartIntegrator Technology Limited

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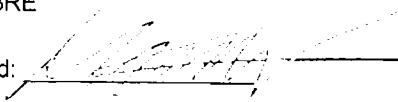
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Wakefield
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this 24th day of May 2022

Before me,  _____
Emma Orriss, Gosschalks LLP, Queens Gardens, Hull, HU1 3DZ
Solicitor or Commissioner of Oaths

Statement as at 18 May 2022 showing assets at estimated realisable values and liabilities expected to rank:

Assets and liabilities		Estimated to realise or to rank for payment to nearest £
Assets subject to fixed charge		£
Assets subject to floating charge		
Uncharged assets:		
Cash at bank		21,315
Estimated realisable value of assets £		21,315
Liabilities:		£
Due to fixed charge holder		
Total assets available to preferential creditors		
Due to floating charge holder		
Estimated cost of liquidation and other expenses including interest accruing until payment of debts in full		
Unsecured creditors (amounts estimated to rank for payment)		
	£	£
Trade accounts		
Bills payable		
Accrued expenses		
Other liabilities		
Contingent liabilities		
Estimated surplus after paying debts in full with interest at the official rate £		21,315

Remarks: The costs of the liquidation will be paid by a third party.