In accordance with Section 89 of the Insolvency Act 1986.

LIQ01 Notice of statutory declaration of solvency



25/06/2019 COMPANIES HOUSE

1	Company details		
Company number	0 4 0 1 8 9 2 9	→ Filling in this form Please complete in typescript or in bold black capitals.	
Company name in full	Cardiff Bay GP Limited		
.2	Name of person delivering the notice		
Full forename(s)	Sean K		
Surname	Croston		
3	Address of person delivering the notice		
Building name/number	1020 Eskdale Road		
Street	Winnersh		
Post town	Wokingham		
County/Region			
Postcode	R G 4 1 5 T S		
Country			
4	Capacity in which the person is acting in relation to the compa	nny	
	Liquidator		

	11004		
	LIQ01 Notice of statutory declaration of Solvency		
-	, , , , , , , , , , , , , ,		
.5	Attachments	10000	
·	l attach:		
	Declaration of solvency.		
	Statement of assets and liabilities.		
6	Sign and date		
Signature	Signature X S A	×	
Signature date	1 2 4 6 6 7 7 8 7 1 4 7 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8		

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

Company No: 04018929

Name of Company: Cardiff Bay GP Limited

Presented by: Grant Thornton UK LLP, 1020 Eskdale Road, Winnersh, Wokingham, RG41 5TS

DECLARATION OF SOLVENCY

We, David Rose and Jane Hamilton both c/o St Helen's, 1 Undershaft, London, EC3P 3DQ,

being all the directors of

Cardiff Bay GP 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 May 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:

St Helen's, 1 Undershaft, London, EC3P 3DQ

Date:

18 June 2019

Signature:

.....

Before Me:

Solicitor, Notary Public or Commissioner of Oaths:

Insolvency Act 1986

Cardiff Bay GP Limited Estimated Statement of Assets & Liabilities as at 31 May 2019

	Book Value £	Estimated to Realise £
ASSETS Total assets	11	11
LIABILITIES PREFERENTIAL CREDITORS:-		11 Nil
PREFERENTIAL GREDITORS		Nil
DEBTS SECURED BY FLOATING CHARGES		Nil Nil
Unsecured liabilities		Nil Nil
TOTAL SURPLUS/(DEFICIENCY)	11	
Estimated costs and expenses of the winding up		Nil
Estimated amount of interest accruing until payment of debts in	n full	Nil .
Estimated surplus after paying debts in full together with intere	st at 8%	11

Remarks

The costs of the winding up are being met by a third party