

# LIQ01

## Notice of statutory declaration of solvency



Companies House

SATURDAY



A24 \*A8GEAFIQ\* 19/10/2019 #275  
COMPANIES HOUSE

### 1 Company details

Company number 0 4 2 4 6 6 8 6

Company name in full Callgrand Limited

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

### 2 Name of person delivering the notice

Full forename(s) Lee Anthony

Surname Green

### 3 Address of person delivering the notice

Building name/number King Street House

Street 15 Upper King Street

Post town Norwich

County/Region

Postcode N R 3 1 R B

Country

### 4 Capacity in which the person is acting in relation to the company

Joint Liquidator

LIQ01

Notice of statutory declaration of Solvency

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Attachments

I attach:

- ☒ Declaration of solvency.
- ☒ Statement of assets and liabilities.

6

Sign and date

Signature

Signature

X



X

Signature date

d

1

d

8

m

1

m

0

y

2

y

0

y

1

y

9

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 **Sebastian Hall**

Company name **Larking Gowen LLP**

Address **King Street House**  
**15 Upper King Street**

Post town **Norwich**

County/Region

Postcode **N R 3 1 R B**

Country

DX

Telephone **01603 624181**



**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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://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 04246686

Name of Company Callgrand Limited

Presented by the directors

**DECLARATION OF SOLVENCY**

We Bridget Constance Youngs , Westview Top Common, East Runton, Cromer, Norfolk, NR27 9PR  
Robert Nicholas Youngs , 15 Spencer Road, Twickenham, Middlesex, TW2 5TH  
Stephen Gordon Youngs , 32 Rosemary Way, Downham Market, Norfolk, PE38 9UB

being the majority of the directors of

Callgrand 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 15 October 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 Leathes Prior, 74 The Close, Norwich, NR1 4DR

Date 15/10/19

Signatures

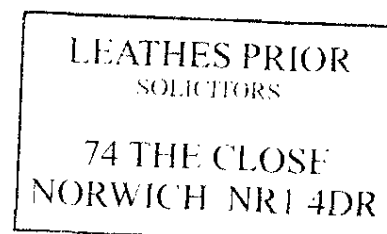
*Robert Nicholas Youngs* *Bridget Constance Youngs*  
*Stephen Gordon Youngs*

Before Me

*Stephen Wilson*

Solicitor or Commissioner of Oaths

*Stephen Wilson*



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RM

SDW

Insolvency Act 1986  
Callgrand Limited  
Estimated Statement of Assets & Liabilities as at 15 October 2019

	Book Value £	Estimated to Realise £
<b>ASSETS</b>		
Cash at Bank	1,645,166.85	1,645,166.85
		1,645,166.85
<b>LIABILITIES</b>		
<b>PREFERENTIAL CREDITORS:-</b>		
		NIL
		1,645,166.85
<b>DEBTS SECURED BY FLOATING CHARGES</b>		
		NIL
		1,645,166.85
<b>Unsecured liabilities</b>		
		NIL
<b>TOTAL SURPLUS/(DEFICIENCY)</b>		1,645,166.85
Estimated costs and expenses of the winding up		5,343.30
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%		1,639,823.55
<b>Remarks</b>		
Liquidators' fixed fee £3,750 plus VAT, Specific Bond Disbursement £465.00 plus VAT, Statutory Advertising Disbursement £237.75 plus VAT		