

# LIQ01

## Notice of statutory declaration of solvency



Companies House

THURSDAY



\*ABFZBACJ\*

A20

03/11/2022

#77

COMPANIES HOUSE

### 1 Company details

Company number 0 4 3 0 6 7 4 9

Company name in full Nemisys Enterprises Limited

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

### 2 Name of person delivering the notice

Full forename(s) Hayley

Surname Maddison

### 3 Address of person delivering the notice

Building name/number The Old Brewhouse

Street 49-51 Brewhouse Hill

Wheathampstead

Post town St Albans

County/Region Hertfordshire

Postcode A L 4 8 A N

Country United Kingdom

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

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

<sup>d</sup>

1

<sup>d</sup>

2

<sup>m</sup>

1

<sup>m</sup>

0

<sup>y</sup>

2

<sup>y</sup>

0

<sup>y</sup>

2

<sup>y</sup>

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 Jonathan Eames

Company name Maidment Judd

Address The Old Brewhouse

49-51 Brewhouse

Wheathampstead

Post town St Albans

County/Region Hertfordshire

Postcode A L 4 8 A N

Country

DX

Telephone 01582 469700



**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

The Insolvency Act 1986  
Members' Voluntary Winding Up

Company number

04306749

Name of company

Nemisys Enterprises Limited

Presented by

Declaration of Solvency

(a) Insert names  
and address

We, Kevin Fowler of The Threshing Barn, Benington Rd, Aston, Herts,  
SG2 7EA

Dr Mark Kingsley Smith of Hazelmead 105a West End, Haynes, Beds,  
MK45 3QU

William Michael Craddock of The Stables, Hadley End, Yoxall, Burton Upon  
Trent, Staffordshire, DE13 8PF

John Rutherford Duffy of 343 Barkham Road, Wokingham, Berks, RG41 4DJ

Andrew Mark Ayers of 24 Kingsley Road, Northampton, Northants, NN3 7BL

(b) Delete as  
applicable

(c) Insert name of

(d) Insert a period  
of months not  
exceeding 12

(e) Insert date

being the majority of the directors of Nemisys Enterprises Limited do solemnly  
and sincerely declare that I have made a full inquiry into the affairs of this  
company and that, having done so, I 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.

I append a statement of the company's assets and liabilities as at 28/9/2022  
being the latest practicable date before the making of this declaration.

I make this solemn declaration, conscientiously believing it to be true, and by  
virtue of the provisions of the Statutory Declarations Act 1835.

Signed: \_\_\_\_\_



Declared at

24 Kingsley Road, Northampton, NN2 7BL

this

29<sup>th</sup>

day of

September

2022.

Before me, \_\_\_\_\_



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The Stables, Hadley End, Yoxall DE13 8PF

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29

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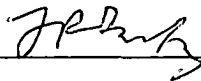
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I make this solemn declaration, conscientiously believing it to be true, and by  
virtue of the provisions of the Statutory Declarations Act 1835.

Signed:



Declared at 343, BARKHAM ROAD, WOKINGHAM RG41 4DJ  
this 29 day of SEPTEMBER 2022.

Before me,



**Section 89**

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Members' Voluntary Winding Up

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Signed: \_\_\_\_\_

*K. Fowler*

Declared at

*THE THRESHING BARN, BENINGTON RD, ASTON*  
*SG2 7EA*

this

*29th*

day of

*SEPTEMBER*

2022.

Before me, *[Signature]*

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Signed: \_\_\_\_\_

Declared at

this 29<sup>th</sup> day of September 2022.

Before me, 



**Statement as at 28/9/2022 showing assets at estimated realisable values and liabilities expected to rank**

<b>Assets and Liabilities</b>		<b><u>Estimated to realise or to rank for payment to nearest</u></b>
<b>Assets:</b>		<b>£</b>
	Balance at Bank	1,285,754.82
	Cash in Hand	
	Marketable Securities	
	Bills Receivable	
	Trade Debtors	200,000
	Loans and Advances	
	Unpaid Calls	
	Stock in Trade	
	Work in Progress	
	Freehold Property	
	Leasehold Property	
	Plant and Machinery	
	Furniture, Fittings, Utensils etc	
	Patents, Trade Marks etc	
	Investments other than Marketable Securities	
	Other Property, viz	
	Estimated Realisable Value of Assets	£ 1,494,024
<b>Liabilities</b>		<b>£</b>
	Secured on specific assets, viz	
	Secured by a Floating Charge(s)	
	Estimated Cost of Liquidation and other expenses including interest accruing until payment of debts in full	9,000
	Preferential creditors	
	Unsecured creditors (amounts estimated to rank for payment)	
		£
	Trade accounts	
	Bills payable	
	Accrued expenses	
	Other liabilities	
	Contingent liabilities	
<b>Estimated Surplus after paying Debts in full together with interest at the official rate</b>		£ 1,485,024

Remarks: These figures will increase due to refunds of both VAT and Corporation Tax. There will likely be a further difference due to fluctuations in exchange rates as an amount currently held in Escrow is in US Dollars.