

LIQ01

Notice of statutory declaration of solvency



Companies House

THURSDAY
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A15 *A7BIILGW* #231
02/08/2018
COMPANIES HOUSE
lease

A20 *A7A60PX4* #408
14/07/2018
COMPANIES HOUSE
ouse

1 Company details

Company number 0 4 8 7 5 8 5 8

Company name in full National Angels Limited

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

2 Name of person delivering the notice

Full forename(s) Robert

Surname Horton

3 Address of person delivering the notice

Building name/number Level 8

Street 125 Old Broad Street

Post town London

County/Region

Postcode E C 2 N 1 A R

Country

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

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^d

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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	Serena Piras
Company name	R2 Advisory Limited
Address	Level 8 125 Old Broad Street
Post town	London
County/Region	
Postcode	E C 2 N 1 A R
Country	
DX	
Telephone	020 7043 4190

**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

Insolvency Act 1986

National Angels Limited
Estimated Statement of Assets & Liabilities as at 1 June 2018

	Book Value £	Estimated to Realise £	£
ASSETS			
Cash at Bank	443,726.20		443,726.20
			<u>443,726.20</u>
LIABILITIES			
PREFERENTIAL CREDITORS:-			
			NIL
			<u>443,726.20</u>
DEBTS SECURED BY FLOATING CHARGES			
			NIL
			<u>443,726.20</u>
Unsecured liabilities			
Shareholder Liability		3,580.78	
			<u>3,580.78</u>
TOTAL SURPLUS/(DEFICIENCY)			<u>440,145.42</u>
Estimated costs and expenses of the winding up			10,000.00
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%			<u>430,145.42</u>
Remarks			

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

Company No 04875858

Name of Company National Angels Limited

Presented by Robert Horton and Roger Tulloch

DECLARATION OF SOLVENCY

We Mr Neil Brenner, Flat 51, Palmerston House, 60 Kensington Place, London, W8 7PU
Mr Ian Cormack, 24 Kensington Court Gardens, London, W8 5QF
Mr Michael Grade, Walnut Tree House, 12 Arnison Road, East Moseley, KT8 9JJ
Mr John Keenan, Layham Hall, Layham, Suffolk, IP7 5LE
Mr Michael Linnet, 46 Thames Quay, Chelsea Harbour, London, SW10 0UY
Mr Edgar Wallner, Somerville, Bray Road, Maidenhead, Berkshire, SL6 1UQ

being all/the majority of the directors of

National Angels 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 1 June 2018 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

London, UK.

Date

07 - June - 2018

Signatures

Ian Cormack

Before Me

[Signature]

Solicitor or Commissioner of Oaths

Charles D Guthrie LLB, TEP
SOLICITOR, SRA No 309213
Golden Cross House
8 Duncannon Street
London WC2N 4JF
Tel: 0203 174 2458 / Mob: 07850 123 141
www.NotaryPublic.London

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Declared at 6 Grosvenor Street, London

Date 13 June 2018

Signatures 

Before Me

 F.J. CLARK
~~Solicitor or Commissioner of Oaths~~ Solicitor

Boodle Hatfield LLP
240 Blackfriars Road
London SE1 8NW

Insolvency Act 1986

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Declared at

133 High Street Hadleigh Suffolk IP7 5EJ

Date

11 June 2018

Signatures

John Keenan

Before Me

Howard P Gibbons

Solicitor or Commissioner of Oaths

Howard P Gibbons 200, Strand, London, WC2R 0AL

GIBBONS
SOLICITORS

133 HIGH STREET HADLEIGH
SUFFOLK IP7 5EJ

TEL 01473 822438 FAX 0870 7058628
E-MAIL: Howard.Gibbons@gibbons.tv

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Declared at

6 Grosvenor Street, London

Date

13 June 2018

Signatures

Michael Linnet

Before Me

F. J. CLARK
Solicitor or Commissioner of Oaths

Boodle Hatfield LLP
240 Blackfriars Road
London SE1 8NW

Insolvency Act 1986

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Declared at KIDD RAPINET LLP, 33 QUEEN ST, MAIDENHEAD

Date 29th JUNE 2018.

Signatures E. Wallner EDGAR WALLNER

Before Me Michael Atkinson MICHAEL ATKINSON
Solicitor or Commissioner of Oaths SRA155585

KIDD RAPINET LLP
33 Queen Street
Maidenhead, Berkshire
SL6 1ND
DX6400 MAIDENHEAD

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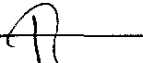
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Declared at

Date _____

Signatures

Before Me

 D. N. Blum

Solicitor or Commissioner of Oaths

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