

Section 89(3) The Insolvency Act 1986

S.89(3)

**Members' Voluntary Winding Up
Declaration of Solvency Embodying
a Statement of Assets and Liabilities
Pursuant to Section 89(3) of the Insolvency Act 1986**

For official use

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Company Number

5668680

Name of Company

(a) Insert full name of company (a) **MBRACE CONSULTING LIMITED**

(b) Insert full name(s) and address(es) (b) I/We **Ismayil Kilich of Hill View, Langley Hill, Kings Langley, Hertfordshire, WD4 9HQ**

Attach a declaration of solvency embodying a statement of assets and liabilities


Signed  Date **30 MARCH 2015**

Signed _____ Date _____

Signed _____ Date _____

Signed _____ Date _____

Presenter's name, address and reference
**Opus Restructuring LLP
1 Euston Square
40 Melton Street
London
NW1 2FD**

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	Post Room	
THURSDAY		
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	COMPANIES HOUSE #310	

Section 89(3)

The Insolvency Act 1986

Members' Voluntary Winding Up Declaration of Solvency Embodying a Statement of Assets and Liabilities

Company number 5668680

Name of company MBACE CONSULTING LIMITED

Presented by The Directors

Declaration of Solvency

(a) Insert names and addresses I/We Ismayıl Kılıç of Hill View, Langley Hill, Kings Langley, Hertfordshire, WD4 9HQ

b) Delete as applicable being (b) the (sole /all /the majority of) the director of (c) Mbrace Consulting Limited do solemnly and sincerely declare that I/we have made a full inquiry into the affairs of this company, and that, having done so, I/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 (d) 12 months, from the commencement of the winding up

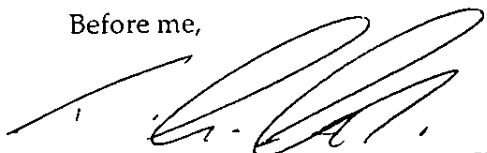
(e) Insert date I/We append a statement of the company's assets and liabilities as at (e) 30 June 2014 being the latest practicable date before the making of this declaration

I/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 TAYLOR WALTON SOLICITORS

This 30th day of MARCH 2015 Signed MEI KILICH

Before me,



Signed _____

Signed _____

Signed _____

Solicitor or Commissioner of Oaths

TOM CATEN

TAYLOR WALTON LLP
THORNCROFT HOUSE
107 HOLYWELL HILL
ST ALBANS
HERTS AL1 1HQ

Form 4.70 cont'd

**Statement as at 30 June 2014 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:	
Cash at Bank	449,384
Book debts	
Inter-group debts	
Investment in Subsidiaries	
Investments	
Tangible assets	
Refunds due	425
Loans to shareholders	
Estimated realisable value of assets	£ 449,809
Liabilities	
HMRC	
Inter-group creditors	
Loans from Directors/Members	
3 rd party liabilities	
contingent liabilities	
Total Liabilities	
Estimated cost of liquidation, including professional fees and other expenses including interest accruing until payment of debts in full,	2,500
Estimated surplus after paying debts in full	£ 447, 309

Remarks: The liquidation costs are scheduled net of VAT which is recoverable in full.