In accordance with Section 89 of the Insolvency Act 1986,

LIQ01 Notice of statutory declaration of solvency



17/05/2018 **COMPANIES HOUSE** Company details → Filling in this form Company number 6 2 6 Please complete in typescript or in bold black capitals. Company name in full FB 45 Limited Name of person delivering the notice Dean Anthony Full forename(s) Surname Nelson Address of person delivering the notice Building name/number St Helens House Street King Street Post town Derby County/Region D | E | 1 Postcode Country Capacity in which the person is acting in relation to the company Joint Liquidator

LIQ01 Notice of statutory declaration of Solvency

5	Attachments		
	l attach:		
	Declaration of solvency.		
	☐ Statement of assets and liabilities.		
б	Sign and date		<u> </u>
Signature	Signature X AAAAAA	×	
Signature date	1 0 0 5 2 0 1 8		

LI001

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 hame	Kimberley Wapplington
Company Name	Smith Cooper
Address	2 Lace Market Square
	Nottingham
Post town	
County/Region	A.A. Wale State Company of the Compa
Postcode	NGIIPB
Country	
DX	
Telephone	0115 945 4300

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

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

Company No 06266953

Name of Company FB 45 Limited

Presented by Smith Cooper

DECLARATION OF SOLVENCY

I Mr Paul Anthony Summers, c/o Dale End House, Gratton, Bakewell, Derbyshire, DE45 1LN

representing the majority of the directors of

FB 45 Limited

Do solemnly and sincerely declare that I have made a full enquiry 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 10 May 2018 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.

Declared at

2 Lace marked quare Nothington NEI 188

Date

Signatures

Before Me

Solicitor or Commissioner of Oaths

Insolvency Act 1986

FB 45 Limited Estimated Statement of Assets & Liabilities as at 10 May 2018

	Book Value	Estimated to Realise
	£	£
ASSETS		
Cash at Bank	388,500.60	388,500.60
Directors Loan Account	112,000.00	112,000.00
Debtor (JRA)	25,000.00	25,000.00
Debtor (GW 956)	70,833.33	26,675.00
		552,175.60
LIABILITIES		
PREFERENTIAL CREDITORS:-		NIL
		552,175.60
DEBTS SECURED BY FLOATING CHARGES		.
		NIL 552,175.60
Unsecured liabilities		
		NIL
TOTAL SURPLUS/(DEFICIENCY)		552,175.60
Estimated costs and expenses of the winding up	t of dobte in full	9,624.00
Estimated amount of interest accruing until paymen	t of debts in full	0.00
Estimated surplus after paying debts in full together	with interest at 8%	542,551.60
Remarks		
The Company is not registered for VAT.		
The amounts shown are inclusive of VAT	0	
actually in the estimated costs a	nd expenses of the	winding up is a provide
The amounts shown are inclusive of VAT Actually in the estimated costs a For the costs of GW 956 Limited in Restered into and Slaned on 10	accordance with t	he engagement letter
for the costs of an iso things in	May 2018.	
entered into and signed on 10	MUY 2010.	

(JS.

IPS SQL Ver. 2010

FB 45 Limited C - Shareholders

Key	Name	Address	Type	Type Nominal Value	No. Of Shares	No. Of Called Up Total Amt. Shares per share Called Up	otal Amt.
HDoo	Ms Carolyn Derbyshire	c/o Linden House, May Lodge Drive, Rufford Abbey Park,	Ordinary	1.00	8	1.00	3.00
HD01	Ms Michelle Derbyshire	Newark, Nottinghamshire, NGZZ 9DE C/O Linden House, May Lodge Drive, Rufford Abbey Park,	Ordinary	1,00	ಣ	1.00	3.00
HD02	Mr Richard Derbyshire	Newark, Nottingnamente, 1952 9DE. c/o Linden House, May Lodge Drive, Rufford Abbey Park, News-P. Mottinghamship, MCco oDF	Ordinary	1.00	4	1.00	4.00
HD03	Mr Kevin Derbyshire	rewark, nottinguamsinie, 1952 9DE c/o Linden House, May Lodge Drive, Rufford Abbey Park,	Ordinary	1.00	က	1.00	3.00
HD04	Ms Rebecca Derbyshire	newark, Nottinghamshire, 1952 9DE c/o Linden House, May Lodge Drive, Rufford Abbey Park, Nougel: Mottinghamshire, MGco.oDE	Ordinary	1.00	3	1.00	3.00
HD05	Mr Richard Derbyshire	rewark, nottingnamente, 19022 9DE c/o Linden House, May Lodge Drive, Rufford Abbey Park, Noverk Nottinghamshire MGoo oDE	Ordinary	1.00	4	1.00	4.00
HSoo	Mr James Summers	rewark, nottingualismic, mozz y DE c/ o Dale End House, Gratton, Bakewell, Derbyshire, DE45 1LN	Ordinary	1.00	2	1.00	2.00
HSo1	Mr Paul Summers	c/ o Dale End House, Gratton, Bakewell, Derbyshire, DE45 1LN	Ordinary	1.00	33	1.00	33.00
HS02	Ms Elizabeth Summers	c/o Dale End House, Gratton, Bakewell, Derbyshire, DE45 1LN	Ordinary	1.00	7	1.00	2.00
HS03	Mr James Summers Me Sarah Summere	c/ o Dale End House, Gratton, Bakewell, Derbyshire, DE45 1LN o/ o Dale End House, Cratton Rabowall Dorbyshire, DE45 11 N	Ordinary	1.00	61 E	1.00	2:00
HS05	Mr William Summers	c/ o Date End House, Gratton, Bakewell, Derbyshire, DE45 1LN	Ordinary	1.00	, 4	1.00	4.00
HS06	Mr Paul Summers and Sarah S	Mr Paul Summers and Sarah Summc/ o Dale End House, Gratton, Bakewell, Derbyshire, DE45 1LN	Ordinary	1.00	10	1.00	10.00
13 Ordi	13 Ordinary Entries Totalling			1.00	100		

Signature 1