

LIQ01

Notice of statutory declaration of solvency



Companies House

THURSDAY



A17
A7647TRE
17/05/2018 #46
COMPANIES HOUSE

1 Company details

Company number 0 6 2 6 6 9 5 3

Company name in full FB 45 Limited

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

2 Name of person delivering the notice

Full forename(s) Dean Anthony

Surname Nelson

3 Address of person delivering the notice

Building name/number St Helens House

Street King Street

Post town Derby

County/Region

Postcode D E 1 3 E E

Country

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

Joint Liquidator

LIQ01

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Attachments

I attach:

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

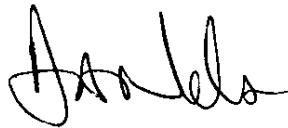
6

Sign and date

Signature

Signature

X




X


Signature date




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	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	Kimberley Wapplington
Company name	Smith Cooper
Address	
2 Lace Market Square	
Nottingham	
Post town	
County/Region	
Postcode	N G 1 1 P B
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:	
<input type="checkbox"/> The company name and number match the information held on the public Register.	
<input type="checkbox"/> You have attached the required documents.	
<input type="checkbox"/> 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 market square, Nottingham NE1 1PB

Date 10th May 2018

Signatures 

Before Me  GETTING
Solicitor or Commissioner of Oaths

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

Remarks

The Company is not registered for VAT.
The amounts shown are inclusive of VAT

The amounts shown are inclusive of VAT
Included in the estimated costs and expenses of the winding up is a provision for the costs of GW 956 Limited in accordance with the engagement letter entered into and signed on 10 May 2018.



FB 45 Limited **C - Shareholders**

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HD00	Ms Carolyn Derbyshire	c/o Linden House, May Lodge Drive, Rufford Abbey Park, Newark, Nottinghamshire, NG22 9DE	Ordinary	1.00	3	1.00	3.00
HD01	Ms Michelle Derbyshire	c/o Linden House, May Lodge Drive, Rufford Abbey Park, Newark, Nottinghamshire, NG22 9DE	Ordinary	1.00	3	1.00	3.00
HD02	Mr Richard Derbyshire	c/o Linden House, May Lodge Drive, Rufford Abbey Park, Newark, Nottinghamshire, NG22 9DE	Ordinary	1.00	4	1.00	4.00
HD03	Mr Kevin Derbyshire	c/o Linden House, May Lodge Drive, Rufford Abbey Park, Newark, Nottinghamshire, NG22 9DE	Ordinary	1.00	3	1.00	3.00
HD04	Ms Rebecca Derbyshire	c/o Linden House, May Lodge Drive, Rufford Abbey Park, Newark, Nottinghamshire, NG22 9DE	Ordinary	1.00	3	1.00	3.00
HD05	Mr Richard Derbyshire	c/o Linden House, May Lodge Drive, Rufford Abbey Park, Newark, Nottinghamshire, NG22 9DE	Ordinary	1.00	4	1.00	4.00
HS00	Mr James Summers	c/o Dale End House, Gratton, Bakewell, Derbyshire, DE45 1LN	Ordinary	1.00	2	1.00	2.00
HS01	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	2	1.00	2.00
HS03	Mr James Summers	c/o Dale End House, Gratton, Bakewell, Derbyshire, DE45 1LN	Ordinary	1.00	2	1.00	2.00
HS04	Ms Sarah Summers	c/o Dale End House, Gratton, Bakewell, Derbyshire, DE45 1LN	Ordinary	1.00	27	1.00	27.00
HS05	Mr William Summers	c/o Dale End House, Gratton, Bakewell, Derbyshire, DE45 1LN	Ordinary	1.00	4	1.00	4.00
HS06	Mr Paul Summers and Sarah Summ	c/o Dale End House, Gratton, Bakewell, Derbyshire, DE45 1LN	Ordinary	1.00	10	1.00	10.00
13 Ordinary Entries Totalling				1.00	100		

Signature 