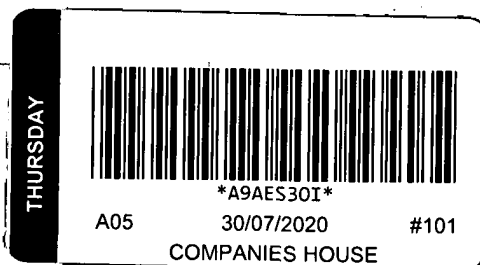


LIQ01

Notice of statutory declaration of solvency



Companies House



1 Company details

Company number 0 6 3 4 5 4 7 0

Company name in full Morley Kay Developments Limited

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

2 Name of person delivering the notice

Full forename(s) Paul

Surname Dounis

3 Address of person delivering the notice

Building name/number First Floor, Quay 2

Street 139 Fountainbridge

Post town Edinburgh

County/Region City of Edinburgh

Postcode E H 3 9 Q G

Country United Kingdom

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

d

2

d

7

m

0

m

7

y

2

y

0

y

2

y

0

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 | Padraic Bruell |
| Company name | RSM Restructuring Advisory LLP |
| Address | First Floor, Quay 2 139 Fountainbridge |
| Post town | Edinburgh |
| County/Region | City of Edinburgh |
| Postcode | E H 3 9 Q G |
| Country | United Kingdom |
| DX | |
| Telephone | 0131 659 8300 |

**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: 06345470

Name of Company: Morley Kay Developments Limited

Presented by Paul Dounis and Lindsey Cooper

DECLARATION OF SOLVENCY

I, Kay Morley, Cottlass Farm, Modbury, Ivybridge, Devon, PL21 0TF

Morley Kay Developments 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 19 June 2020 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 48 Fore Street, Kingsbridge,

Date Doun
29th June 2020

Signatures

[Signature]

Kay Morley

Before Me FIONA HUGHES

Solicitor or Commissioner of Oaths


Windeatts
solicitors

Windeatts Solicitors LLP
18 Fore Street, Kingsbridge TQ7 1PE



Statement as at 19 June 2020 showing assets at estimated realisable values and liabilities expected to rank for payment.

| Assets and liabilities | Estimated to realise or to rank for payment to nearest £ |
|---|--|
| Assets: | |
| Balance at bank | 446,318.66 |
| Cash in hand | 0 |
| Trade debtors | 0 |
| Stock/Inventory | 0 |
| Work in progress | 0 |
| Freehold land and property | 0 |
| Leased assets | 0 |
| Plant and machinery | 0 |
| Furniture, fittings, utensils etc | 0 |
| Other Assets | 0 |
| Contingent Assets | 0 |
| <p>Estimated realisable value of assets £</p> | 446,318.66 |
| Liabilities: | |
| Secured on specific assets, viz | 0 |
| Mortgage on freehold land, Debenture over Plant and machinery | |
| Secured by floating charge(s) | 0 |

| | | | |
|--|-----|-----|-------------------|
| Estimated cost of liquidation and other expenses including interest accruing until payment of debts in full | | | (3,840.00) |
| Unsecured creditors (amounts estimated to rank for payment) | | | 0 |
| | £ | £ | |
| Trade accounts | 0 | 0 | |
| Other liabilities | 900 | 900 | |
| Contingent liabilities | 0 | 0 | |
| Estimated surplus after paying debts in full £ | | | 441,578.66 |

Remarks:

Morley Kay Developments Limited

Company No: 06345470

Certificate of winding up and appointment of Joint Liquidators by the Company

Rule 5.2 of the Insolvency (England and Wales) Rules 2016

The member of the above-named company passed the following written resolutions on 16 July 2020.

Special resolution

That the company be wound up voluntarily and that Joint Liquidators be appointed for the purposes of such winding up.

Ordinary resolution

That Paul Dounis of RSM Restructuring Advisory LLP, First Floor Quay 2, 139 Fountainbridge, Edinburgh EH3 9QG and Lindsey J Cooper of RSM Restructuring Advisory LLP, 9th Floor, 3 Hardman Street, Manchester M3 3HF be and are hereby appointed Joint Liquidators for the purposes of such winding up.

That the Joint Liquidators are to act jointly and severally.

Both Paul Dounis and Lindsey J Cooper have provided written statements that they are qualified to act as insolvency practitioners in relation to the company and that they consent to act as Joint Liquidators of the company. They were duly appointed as Joint Liquidators of the company with effect from 16 July 2020.

The liquidators' contact details are as follows:

Primary Office Holder

Paul Dounis
RSM Restructuring Advisory LLP
First Floor Quay 2
139 Fountainbridge,
Edinburgh
EH3 9QG
0131 659 8402
IP Number: 9708

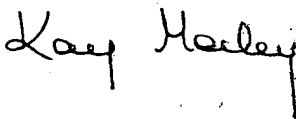
Joint Office Holder:

Lindsey J Cooper
RSM Restructuring Advisory LLP
9th Floor
3 Hardman Street
Manchester
M3 3HF
0161 830 4000
IP Number: 8931

Date: 23.7.20.

Signed:

Kay Morley
Director



S84W00350

S84W00350

