

LIQ01

Notice of statutory declaration of solvency



Companies House

For further information, please
refer to our guidance at
www.gov.uk/companieshouse

1 Company details

Company number 0 6 4 3 9 1 1 7

Company name in full QB MANAGEMENT LIMITED

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Name of person delivering the notice

Full forename(s) Ian Harvey

Surname Dean

3 Address of person delivering the notice

Building name/number Teneo Financial Advisory Limited

Street The Colmore Building

20 Colmore Circus Queensway

Post town Birmingham

County/Region

Postcode B 4 6 A T

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.

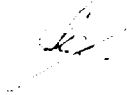
6

Sign and date

Signature

Signature

X



X

Signature date

^d2

^d7

^m0

^m2

^y2

^y0

^y2

^y4

**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 Summer Thorpe

Company name Teneo Financial Advisory

Address The Colmore Building

20 Colmore Circus Queensway

Post town Birmingham

County/Region

Postcode B 4 6 A T

Country United Kingdom

DX

Telephone +44 (0) 20 8052 2418

**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 and Liabilities****Pursuant to Section 89(3) of the Insolvency Act 1986****S.89(3)**

For official use

--	--	--

Company Number

06439117

Name of Company

(a) Insert full name of
company(a) **QB Management Limited**(b) Insert full name(s) and
address(es) of director(s)

We (b)

Paul Leonard Aitchison, Crowthorne House, Nine Mile Ride, Wokingham, England, RG40 3GZ

Peter Kavanagh, Crowthorne House, Nine Mile Ride, Wokingham, England, RG40 3GZ

Mathew James Light, Becket House, 6 Littlehampton Road, Worthing, United Kingdom, BN13 1QE

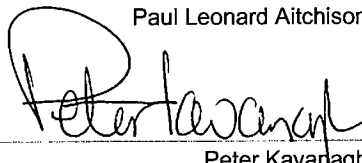
attach a declaration of solvency embodying a statement of assets and liabilities



Date

21/2/2024

Paul Leonard Aitchison



Date

21/2/2024

Peter Kavanagh

Date

Mathew James Light

Presenter's name, address
and reference (if any)Teneo Financial Advisory
The Colmore Building
20 Colmore Circus Queensway
Birmingham
B4 6AT**For Official Use**

Liquidation Section

Post Room

--	--

Section 89(3)

The Insolvency Act 1986

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

Company Number 06439117

Name of Company QB Management Limited

Presented by Teneo Financial Advisory Limited

Declaration of Solvency

- (a) Insert full name(s) and address(es) of director(s) We (a)
 Paul Leonard Aitchison, Crowthorne House, Nine Mile Ride, Wokingham, England, RG40 3GZ
 Peter Kavanagh, Crowthorne House, Nine Mile Ride, Wokingham, England, RG40 3GZ
 Mathew James Light, Becket House, 6 Littlehampton Road, Worthing, United Kingdom, BN13 1QE
- (b) Delete as applicable being (b) all of the directors of (c) QB Management Limited do solemnly and sincerely declare that we
 (c) Insert full name of company have made a full inquiry 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
 (d) Insert a period of months not exceeding 12 a period of (d) 12 months from the commencement of the winding up.

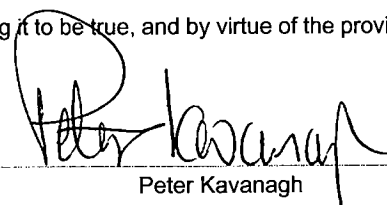
We append a statement of the company's assets and liabilities as at (e) 21/2/2024, being the latest practicable date before the making of this declaration.

(e) Insert date

We make this solemn declaration, conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835.



Paul Leonard Aitchison



Peter Kavanagh



Mathew James Light

Declared at Latham & Watkins, 99 Bishopsgate, London, EC2M 3XF

on the 21st day of February 2024

Before me, Faris Shubber

Solicitor

SRA number: 640 116

Solicitor or Commissioner of Oaths

Statement as at 21/1/2024 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:		£
Uncharged Assets		
Investments other than marketable securities		
Subject to Fixed Charge		
Freehold property		
Leasehold property		
Plant and machinery		
Patents, trademarks, etc.		
Subject to Floating Charge		
Furniture, fittings, utensils, etc.		
Plant and machinery		
Cash in hand		
Marketable securities		
Bills receivable		
Trade debtors	Intercompany-debt due from Leaders Limited	£199.00
Loans and advances		
Unpaid calls		
Stock in trade		
Work in progress		
Other property, viz.		
Estimated realisable value of assets		
Liabilities:		£
Secured on specific assets, viz.		
Secured by floating charge(s)		
Estimated cost of liquidation and other expenses, including interest accruing until payment of debts in full		
Unsecured creditors (amounts estimated to rank for payment):		
	£	£
Trade accounts		
Bills payable		
Accrued expenses		
Other liabilities		
Contingent liabilities		
Estimated surplus after paying debts in full, before interest and costs		£199.00

Remarks:

Estimated Interest Payable on debts (assuming payment within 12 months)

Nil

Estimated Costs of the Winding Up

Nil

Estimated surplus after paying debts in full, after interest and costs

£199.00