

# LIQ01

## Notice of statutory declaration of solvency



Companies House

WEDNESDAY



A10 \*A89XBNKQ\* #124  
17/07/2019  
COMPANIES HOUSE

### 1 Company details

Company number 0 6 6 3 4 6 8 5

Company name in full GIBBS UK LIMITED

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

### 2 Name of person delivering the notice

Full forename(s) Jeremy

Surname Frost

### 3 Address of person delivering the notice

Building name/number Regus, City South Tower

Street 26 Elmfield Road

Post town Bromley

County/Region Kent

Postcode B R 1 1 L R

Country

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

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	1	d	1	m	0	m	7	y	2	y	0	y	1	y	9
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# 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 Kelly Walford

Company name Frost Group Limited

Address Regus, City South Tower

26 Elmfield Road

Post town Bromley

County/Region Kent

Postcode B R 1 1 L R

Country UK

DX

Telephone 0845 2600101



### 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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)

## Form 4.70.

**Section 89(3)** The Insolvency Act 1986  
Members' Voluntary Winding up  
Declaration of Solvency Embodying  
a Statement of Assets and Liabilities

Company Number

06634685

**Name of Company**

Gibbs UK Limited

**Presented by**

Frost Group Limited  
Regus, City South Tower, 26 Elmfield Road  
Bromley, BR1 1LR

(a) Insert  
name(s)  
and  
address(es)

Declaration of Solvency

Greg Gibbs and Nicola Gibbs of 54 Havelock Road, Wimbledon, London, SW19 8HD

(b) Delete  
as  
applicable

being all of the directors of

(c) Insert  
name of  
company

Gibbs UK Limited

(d) Insert a  
period of  
months not  
exceeding  
12

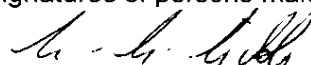
do solemnly and sincerely declare that we have made a full inquiry into the affairs of this Company, and that, having done so, we have formed the opinion that this Company will be able to pay its debts in full together with interest at the official rate within a period of 12 months, from the commencement of the winding up. We append a statement of the company's assets and liabilities as at 11 July 2019 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.

Declared at: Thackray Williams LLP, Kings House, 32-40 Widmore Road,  
Bromley, Kent, BR1 1RY

Signatures of persons making the declaration

 Greg Gibbs

 Nicola Gibbs

this 11<sup>th</sup> day of July 2019

Before me YUDIL BETEZ Notary Public/Solicitor or Commissioner of Oaths

Signed 

## Form 4.70 contd.

## Statement as at 11 July 2019 showing assets at estimated realisable values and liabilities expected to rank

Assets and liabilities	Estimated to realise or to rank for payment to nearest £	
<b>Assets:</b>	£	
Balance at bank		
Cash in hand		
Marketable securities		
Bills receivable		
Trade debtors		
Loans and advances	162,094.78	
VAT Refund	283.60	
Motor vehicles		
Work in progress		
Freehold property		
Leasehold property		
Plant and machinery		
Furniture, fittings, utensils etc		
Patents, trade marks etc		
Investments other than marketable securities		
Other property, viz		
Estimated realisable value of assets	162,378.38	
<b>Liabilities:</b>	£	
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)		
	£	£
Corporation tax - estimate		
Professional fees		
HMRC - VAT		
Other liabilities		
Contingent liabilities		
Estimated surplus after paying debts in full	162,378.38	