Section 89(3) The Insolvency Act 1986

Members' Voluntary Winding Up Declaration of Solvency Embodying a Statement of Assets and Liabilities S.89(3)

Pursuant to Section 89(3) of the Insolvency Act 1986

					For official use	<u>;</u>
				Compa	ony Number 07002378]
(a) Insert full name of	Name of Company					_
company	Boultbee (Eps	silon) Limited				
(b) Insert full name(s) and address(es)	I Darren Edwards 40a Station Road, RM14 2TR	Upminster, Essex	.1			
	Attach a declaratio	on of solvency emb	odying a stater	ment of a	issets and liabilities	
	Signed	Doll)		Date 19 June 2015	
Presenter's name, address and reference	Aspect Plus Limited 40a Station Road Upminster Essex RM14 2TR		Liquidation S		cial Use Post Room	
(ıf any)				SATURDAY	*A49Y959L* A27 20/06/2015 COMPANIES HOUSI	#7 E

Section	89	(3)
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Section 89(3)	The Insolvency Act 1986		
	Members' Vo	oluntary Winding Up De a Statement of Asso	eclaration of Solvency Embodying ets and Liabilities
-	Company number	er 07.002378	
	Name of compar	ny Boultbee (Epsilon) Limi	ited
	Presented The by	ne Directors	
	Declaration	of Solvency	
(a) Insert names and addresses	I/We		
	Mr Peter Goldste	eın	C/o 2nd Floor Broadway House, 32-35
	Mr Steven John	Boultbee Brooks	Broad Street, Hereford HR4 9AY C/o 2nd Floor Broadway House, 32-35 Broad Street, Hereford HR4 9AY
	Mr Clive Ensor E	Boultbee Brooks	C/o 2nd Floor Broadway House, 32-35 Broad Street, Hereford HR4 9AY
	Mr Michael Conl	lon	C/o 2nd Floor Broadway House, 32-35
	being (b) the mai	iority of the directors of Boulth	Broad Street, Hereford HR4 9AY pee (Epsilon) Limited do solemnly and
(c) insert name of company	sincerely declare that, having done	that I/we have made a full in a so, I/we have formed the op	quiry into the affairs of this company, and inion that this company will be able to pay
(d) insert a period	its debts in full to	gether with interest at the offi	cial rate within a penou of
of months not exceeding 12	12 months, from	the commencement of the wi	nding up
(e) Insert date		tatement of the company's as able date before the making o	sets and liabilities as at 2 June 2015 being of this declaration
		tolemn declaration, conscienti the Statutory Declarations Ac	ously believing it to be true, and by virtue of at 1835
	Signed		
	Mr Clive Ensor Director	Boultbee Brooks	
	Name <u>CLA</u>	URE BUSHNELL	
	Declared at		T. A. MATTHEWS SOLICITORS
	This 5th da	ay of June 2015	BROADWAY HOUSE 32-35 BROAD STREET HEREFORD HR4 9AR
	Before me,	Clein	ESCAPLI
		Solicitor or Commissi	oner of Oaths

Statement as at 2 June 2015 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.		
Cash at bank Other debtors Stock		9,796,247 201,500 25,000
Estimated realisable value of asset	s £	10,022,747
Liabilities		
Provisions Other		528,248 45,300
Estimated surplus after paying debts in full	£	9,449,199

Remarks The costs of the Liquidator have not been taken into account

The Insolvency Act 1986

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

Company number

07002378

Name of company

Boultbee (Epsilon) Limited

Presented by The Directors

Declaration of Solvency

(a) Insert names and addresses I/We

Mr Peter Goldstein C/o 2nd Floor Broadway House, 32-35

Broad Street, Hereford HR4 9AY

Mr Steven John Boultbee Brooks C/o 2nd Floor Broadway House, 32-35

Broad Street, Hereford HR4 9AY

Mr Clive Ensor Boultbee Brooks C/o 2nd Floor Broadway House, 32-35

Broad Street, Hereford HR4 9AY

C/o 2nd Floor Broadway House, 32-35 Mr Michael Conlon

Broad Street, Hereford HR4 9AY

(b) Delete as applicable being (b) the majority of the directors of Boultbee (Epsilon) Limited do solemnly and sincerely declare that I/we have made a full inquiry into the affairs of this company, and that, having done so, I/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

(c) insert name of company

12 months, from the commencement of the winding up

(d) insert a period of months not exceeding 12

(e) Insert date

I/We append a statement of the company's assets and liabilities as at 2 June 2015 being the latest practicable date before the making of this declaration

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

Signed

Mr Steven John Boultbee Brooks

Director

Name STEVEN JOHN ROUCTBEE BROOKS

Declared at 7 SCUALLOW PLACE, LONDON WIRZAC.

This 04 day of JUNE 2015

HAYLEY LUEST Before me,

SHERRARDS SOLICITORS LLP 7 SWALLOW PLACE

LONDON W1B 2AG

Solicitor or Commissioner of Oaths

Chine Reschell

Statement as at 2 June 2015 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:		
Cash at bank Other debtors Stock	1	9,796,247 201,500 25,000
Estimated realisable value of assets	£	10,022,747
Liabilities		
Provisions Other		528,248 45,300
Estimated surplus after paying debts in full	£	9,449,199

Remarks: The costs of the Liquidator have not been taken into account

The insolvency Act 1986

	Members' V	oluntary Winding Up Dec a Statement of Asse	laration of Solvency Embodying its and Liabilities	
	Company numb	er 07002378	_	
	Name of compa	ny Boultbee (Epsilon) Limite	ed	
	Presented T	he Directors		
	Declaration	of Solvency		
(a) Insert names and addresses	I/We			
	Mr Peter Golds	tein	C/o 2nd Floor Broadway House, 32-35	
	Mr Steven Johr	Boultbee Brooks	Broad Street, Hereford HR4 9AY C/o 2nd Floor Broadway House, 32-35	
	Mr Clive Ensor	Boultbee Brooks	Broad Street, Hereford HR4 9AY C/o 2nd Floor Broadway House, 32-35 Broad Street, Hereford HR4 9AY	
	Mr Michael Cor	nlon	C/o 2nd Floor Broadway House, 32-35 Broad Street, Hereford HR4 9AY	
(c) insert name of company	sincerely declar that, having dor	ority of the directors of Boultbee (Epsilon) Limited do solemnly and that I/we have made a full inquiry into the affairs of this company, and so, I/we have formed the opinion that this company will be able to pay		
(d) insert a period		ogether with interest at the offic	·	
of months not exceeding 12	12 months, fron	n the commencement of the win	ding up	
(e) Insert date	• •	statement of the company's ass cable date before the making of	ets and liabilities as at 2 June 2015 being this declaration	
		of the Statutory Declarations Act	ously believing it to be true, and by virtue of 1835	
	Signed	stein July		
	Name	····		
	Declared at	384 City Road Lado	reci	
	This 10h	384 City Road Lando day of July 2015		
	Before me,	Wilal Oul		
		Solicitor or-Gommissio	oner-of-Oaths	

Statement as at 2 June 2015 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:

Cash at bank			9,796,247
Other debtors			201,500
Stock			25,000
	Estimated realisable value of assets	£	10,022,747

Liabilities

Provisions	528,248
Other	45,300

Estimated surplus after paying debts in full	£	9,449,199
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Remarks: The costs of the Liquidator have not been taken into account

The Insolvency Act 1986

	Members' Volu	untary Winding Up De a Statement of Asse	claration of Solvency Embodying ets and Liabilities
-	Company number	07002378	<u> </u>
	Name of company Boultbee (Epsilon) Limited		ted
	Presented The by	Directors	
	Declaration of	f Solvency	
(a) Insert names and addresses	I/We		
	Mr Peter Goldsteir	1	C/o 2nd Floor Broadway House, 32-35 Broad Street, Hereford HR4 9AY
	Mr Steven John Bo	oultbee Brooks	C/o 2nd Floor Broadway House, 32-35 Broad Street, Hereford HR4 9AY
	Mr Clive Ensor Bo	ultbee Brooks	C/o 2nd Floor Broadway House, 32-35 Broad Street, Hereford HR4 9AY
	Mr Michael Conlor	1	C/o 2nd Floor Broadway House, 32-35 Broad Street, Hereford HR4 9AY
			ee (Epsilon) Limited do solemnly and
(c) insert name of company	that, having done s	so, I/we have formed the op	quiry into the affairs of this company, and inion that this company will be able to pay
(d) insert a period	its debts in full toge	ether with interest at the offi	cial rate within a period of
of months not exceeding 12	12 months, from th	ne commencement of the wi	nding up
(e) Insert date		tement of the company's as ble date before the making c	sets and liabilities as at 2 June 2015 being of this declaration
<i></i>		ne Statutory Declarations Ac	ously believing it to be true, and by virtue of et 1835
	Name MICHA	EL CONLON '	. 11
	Declared at		Akin Palmer LLP 3 Angel Gate 326 City Boad 326 City Boad
	This J day	of June 2015!	Fondon EC1V 2PT
	Before me,		Zier - programming
		Solicitor or Commissi	oner of Oaths SUCREGER SUCREGR SUCREGER SUCREGER SUCREGER SUCREGER SUCREGER SUCREGER SUCREGER

Statement as at 2 June 2015 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.		
Cash at bank Other debtors Stock		9,796,247 201,500 25,000
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Liabilities		
Provisions Other		528,248 45,300
Estimated surplus after paying debts in full	£	9,449,199

Remarks: The costs of the Liquidator have not been taken into account