

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	7	2	0	0	1	0	2
Company name in full	Wise Ability Services Limited							

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

2 Name of person delivering the notice

Full forename(s)	Christopher
Surname	Lewis

3 Address of person delivering the notice

Building name/number	10th Floor
Street	103 Colmore Row
Post town	Birmingham
County/Region	
Postcode	B 3 3 A G
Country	

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

[Handwritten signature]

X

Signature date

^d
2

^d
8

^m
0

^m
2

^y
2

^y
0

^y
2

^y
4

LIQ01

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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	Oscar Shimizu
Company name	RSM UK Restructuring Advisory LLP
Address	25 Farringdon Street
Post town	London
County/Region	
Postcode	E C 4 A 4 A B
Country	
DX	
Telephone	020 3201 8000



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 07200102

Name of Company Wise Ability Services Limited

Presented by the Company

DECLARATION OF SOLVENCY

We John Lloyd Bateup c/o 552 Victoria Street, North Melbourne, Victoria 3051, Australia

and Zane Maurice Duff c/o 103 RSM UK Restructuring Advisory LLP, 10th Floor, 103 Colmore Road, Birmingham, West Midlands, England, B3 3AG

and Ernestine Mercy Anna Rozario c/o 103 RSM UK Restructuring Advisory LLP, 10th Floor, 103 Colmore Road, Birmingham, West Midlands, England, B3 3AG

and Patricia Faye Toop c/o 103 RSM UK Restructuring Advisory LLP, 10th Floor, 103 Colmore Road, Birmingham, West Midlands, England, B3 3AG

being all of the directors of

Wise Ability Services Limited

Do solemnly and sincerely declare that we have made a full enquiry 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 23 February 2024 being the latest practicable date before the making of this declaration.

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 *MELBOURNE, Australia*

Date

Signatures

Ernestine Rozario
John Bateup

Before Me

[Signature]

~~Solicitor or Commissioner of Oaths~~

NOTARY SERVICES AUSTRALIA

Philip Maxwell Earle

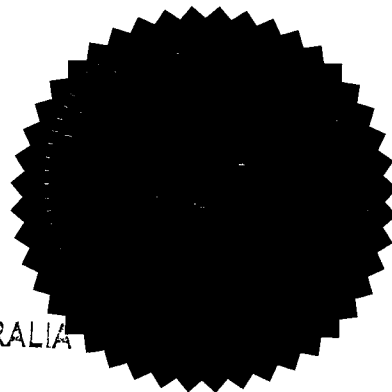
Notary Public

Level 10, 575 Bourke Street

Melbourne VIC 3000

info@notaryservices.com.au

www.notaryservices.com.au



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Declared at LAUNCESTON TASMANIA AUSTRALIA

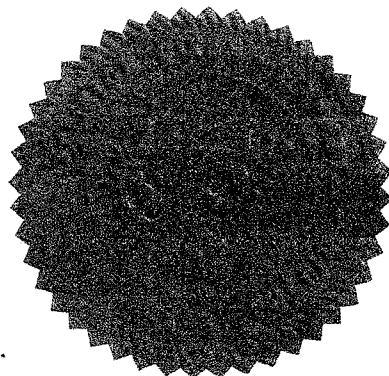
Date 26th February 2024

Signatures 

Before Me 

 Solicitor or Commissioner of Oaths

Peter Alliston Dixon
Notary Public
4 Ramsay Street, Launceston. 7250.
Tasmania, Australia
+61 407 145645



Insolvency Act 1986
Wise Ability Services Limited
Company Registered Number: 07200102
Estimated Statement of Assets & Liabilities as at 23 February 2024

	Book Value £	Estimated to Realise £
ASSETS		<u>NIL</u>
LIABILITIES		<u>NIL</u>
PREFERENTIAL CREDITORS:-		<u>NIL</u>
2nd PREFERENTIAL CREDITORS:-		<u>NIL</u>
DEBTS SECURED BY FLOATING CHARGES		<u>NIL</u>
Unsecured liabilities		<u>NIL</u>
TOTAL SURPLUS/(DEFICIENCY)		<u><u>NIL</u></u>
Estimated costs and expenses of the winding up		0.00
Estimated amount of interest accruing until payment of debts in full		0.00
Estimated surplus after paying debts in full together with interest at 8%		<u><u>NIL</u></u>
Remarks		
The costs and expenses of the liquidation are being met by a third party		


PHILIP MAXWELL EARLE
NOTARY PUBLIC
MELBOURNE
AUSTRALIA



Notarial Act

NOTARIAL STATEMENT

I, **PHILIP MAXWELL EARLE**, Notary Public, practising in the City of Melbourne in the State of Victoria in the Commonwealth of Australia **DO HEREBY CERTIFY AND ATTEST** that I was present at Melbourne, Australia on 26th February 2024 and saw **ERNESTINE MERCY ANNA ROZARIO** who identified herself to me by the production of her Australian Passport No. PB3248509, **JOHN LLOYD BATEUP** who identified himself to me by the production of his Australia Passport No. PB5532846 and **PATRICIA FAYE WESTRAY MAXWELL (formerly known as PATRICIA FAYE WESTRAY TOOP)**, who identified herself to me by the production of her Australian Passport No PB2812949 sign the attached Declaration of Solvency ("**Document**").

The signatures on the Document purporting to be the signatures of **ERNESTINE MERCY ANNA ROZARIO, JOHN LLOYD BATEUP** and **PATRICIA FAYE WESTRAY MAXWELL** are their true signatures and proper handwriting and they are of full age and of full capacity and they executed the Document of her own free will.

IN WITNESS of which I have subscribed my name and affixed my Seal of Office this 26th day of February 2024.

PHILIP MAXWELL EARLE
NOTARY PUBLIC
MELBOURNE
AUSTRALIA

Notary Public
My Appointment is not limited by
time

Notary Services Australia

Level 22, 535 Bourke Street, Melbourne, Victoria 3000
Telephone: (61-3) 9642 2270 • info@notaryservices.com.au
www.notaryservices.com.au