

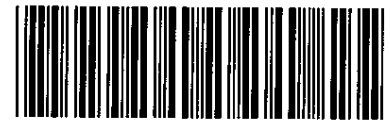
LIQ01

Notice of statutory declaration of solvency



Companies House

TUESDAY



A8F6FFWG

A27

01/10/2019

#257

COMPANIES HOUSE

1 Company details

Company number 07871517

Company name in full Fits.Me Holdings Limited

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

2 Name of person delivering the notice

Full forename(s) Andrew

Surname Duncan

3 Address of person delivering the notice

Building name/number Leonard Curtis

Street 5th Floor

Grove House

Post town 248a Marylebone Road

County/Region London

Postcode NW1 6BB

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



X

Signature date

d

3

d

2

m

2

m

5

y

2

y

2

y

2

y

2

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 **Luke Mahoney**

Company name **Leonard Curtis**

Address **5th Floor**

Grove House

248a Marylebone Road

Post town **London**

County/Region

Postcode **N W 1 6 B B**

Country

DX

Telephone **020 7535 7000**



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

Rule 5.1 The Insolvency (England and Wales) Rules 2016
Section 89(3) The Insolvency Act 1986

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

Company number: **07871517**

Name of company: **Fits.Me Holdings Limited**

Presented by: **LEONARD CURTIS**

Declaration of Solvency

(a) insert names and
addresses

We (a) James Timmis and Toshihiko Otsuka of 2 Rue Du Fossé, L-1536 Luxembourg

(b) Delete as applicable

(c) Insert name of company

(d) Insert a period of months
not exceeding 12

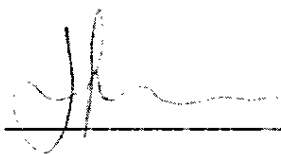
being (b) all of the directors of (c) Fits.Me Holdings Limited do solemnly and sincerely declare that we have made a full inquiry into the affairs of this company, and that, having done so, we have formed the opinion that this company will be able to pay its debts in full together with interest at the official rate within a period of (d) 12 months, from the commencement of the winding up.

(e) Insert date

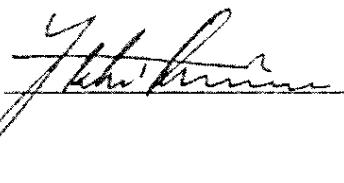
We append a statement of the company's assets and liabilities as at (e) 25 September 2019, being the latest practicable date before the making of this declaration.

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

Signed



Signed



Declared at 2 rue du Fossé, Luxembourg, L-1536
this 26 day of September 2019

Before me,



KEERAN LYNCH,

2 rue du Fossé, Luxembourg, L-1536.

Solicitor 18157, LAW SOCIETY OF IRELAND

~~Solicitor or Commissioner of Oaths~~

Statement as at 25 September 2019 showing assets at estimated realisable values and liabilities expected to rank

Assets and Liabilities		Estimate to realise or to rank for payment £
<u>Assets subject to a fixed charge</u>		
None		
<u>Assets subject to a floating charge</u>		
None		
<u>Uncharged assets</u>		
Balance at Bank		6,461,204
Intercompany Receivable		68,866
Deposits		130,499
Investment in Subsidiary		3,204
VAT Refund		2,948
Estimated Realisable Value of Assets		6,666,721
Liabilities:		
Secured on specific assets		
Total value of assets available to preferential creditors		
Secured by a Floating Charge(s)		
Estimated Cost of Liquidation and other expenses		6,000
Unsecured creditors (amounts estimated to rank for payment)		
	£	
Trade and expense accounts	175,235	
Accruals	-	
Taxation and Social Security	-	
Other Liabilities	54	
Intercompany Liabilities	-	
		175,289
Interest accruing until payment of debts in full		
Estimated Surplus after paying debts in full together with interest at the official rate		6,485,432

Remarks:

None

THIS IS THE EXHIBIT REFERRED TO IN THE DECLARATION OF SOLVENCY
OF FIRMENHOLDING LIMITED DATED 26 September 2019

