

# LIQ01

## Notice of statutory declaration of solvency



Companies House

For further information, please  
refer to our guidance at  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

### 1 Company details

|                      |                    |
|----------------------|--------------------|
| Company number       | 08018297           |
| Company name in full | P5 IT Services Ltd |

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

### 2 Name of person delivering the notice

|                  |              |
|------------------|--------------|
| Full forename(s) | Gareth David |
| Surname          | Wilcox       |

### 3 Address of person delivering the notice

|                      |                |
|----------------------|----------------|
| Building name/number | 1 Radian Court |
| Street               | Knowlhill      |
| Post town            | Milton Keynes  |
| County/Region        |                |
| Postcode             | MK5 8PJ        |
| 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

<sup>d</sup>1

<sup>d</sup>1

<sup>m</sup>0

<sup>m</sup>1

<sup>y</sup>2

<sup>y</sup>0

<sup>y</sup>2

<sup>y</sup>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.

Gareth David Wilcox

Opus Restructuring LLP

1 Radian Court

Knowlhill

Milton Keynes

Postcode

MK5 8PJ

DX

01908 087 220



### 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)

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

08018297

Name of Company

(a) Insert full name of (a) **P5 IT SERVICES LTD**  
company

(b) Insert full (b) We **Brendan Poole of 60 Borrowdale Avenue, Gatley, Cheadle, Cheshire, SK8**  
name(s) **4QF**  
and address(es) **Janet Poole of 60 Borrowdale Avenue, Gatley, Cheadle, Cheshire, SK8 4QF**

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

Signed Brendan Poole Date 05/01/2022

Signed Janet Poole Date 05/01/2022

Presenter's name, address and reference  
Opus Restructuring LLP  
1 Radian Court  
Knowlhill  
Milton Keynes  
MK5 8PJ

| 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 08018297Name of company P5 IT SERVICES LTDPresented The Directors  
by**Declaration of Solvency**(a) Insert names and addresses We  
Brendan Poole of 60 Borrowdale Avenue, Gatley, Cheadle, Cheshire, SK8 4QF

Janet Poole of 60 Borrowdale Avenue, Gatley, Cheadle, Cheshire, SK8 4QF

b) Delete as applicable being (b) all the directors of (c) P5 IT Services Ltd 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.

(c) insert name of Company

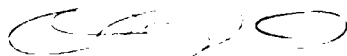
(d) insert a period of months not exceeding 12

We append a statement of the company's assets and liabilities as at 14 December 2021 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 60 BORROWDALE AVE, STOCKPORT, SK8 4QFThis 5<sup>th</sup> day of JANUARY 2022 Signed B P Poole

Before me,

Signed OPRSIMON HOPKINS  
Solicitor or Commissioner of Oaths

Hopkins Legal Ltd T/A Kerr Solicitors  
172 Southworth Road,  
Newton - le - Willows, WA12 0BS  
Authorised and Regulated by  
The Solicitors Regulation Authority  
SRA No: 622622

## Form 470 cont

Statement as at 14 December 2021 showing assets at estimated  
realisable values and liabilities expected to rank

| Assets and liabilities  | Estimated to Realise or to<br>rank for payment to nearest<br>£ |
|---|--|
| <b>Assets:</b>  |  |
| Cash in Client Account  | 41,399.31  |
| Book debts  |  |
| Pre payments  |  |
| Investment in Subsidiaries  |  |
| Investments   |  |
| Tangible assets   |  |
| Refunds due   | 8.92   |
| Loans to shareholders   |  |
| Estimated realisable value of assets    £   | <b>41,408.23</b>   |
| <b>Liabilities</b>  |  |
| HMRC  |  |
| Inter-group Creditors   |  |
| Loans from Directors/Members  |  |
| Trade and Expense Creditors   |  |
| 3 <sup>rd</sup> party liabilities   |  |
| Total Liabilities:  | Nil  |
| Estimated cost of liquidation, including<br>professional fees and other expenses including<br>interest accruing until payment of debts in full: | (3,031.55)   |
| <b>Estimated surplus after paying debts in full                      £</b>  | <b>38,376.68</b>   |

**Remarks:** The liquidation costs are scheduled net of VAT which is recoverable in full.