

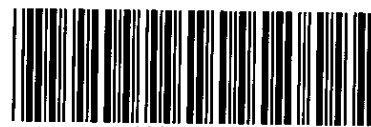
LIQ01

Notice of statutory declaration of solvency



Companies House

THURSDAY



A6ALHLFV

A23

13/07/2017

#106

COMPANIES HOUSE

1 Company details

Company number 0 8 1 4 2 9 3 7

Company name in full Kallipolis Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Name of person delivering the notice

Full forename(s) Miles

Surname Needham

3 Address of person delivering the notice

Building name/number 4 Beaconsfield Road

Street St Albans

Post town Hertfordshire

County/Region

Postcode A L 1 3 R D

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

0

d

6

m

0

m

7

y

2

y

0

y

1

y

7

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 | Jordan Martine |
| Company name | FRP Advisory LLP |
| Address | 4 Beaconsfield Road |
| | St Albans |
| Post town | Hertfordshire |
| County/Region | |
| Postcode | A L 1 3 R D |
| Country | |
| DX | |
| Telephone | 01727 811111 |



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**

Form 4.70 contd

Company No 08142937

Name of Company Kallipolis Limited

Presented by

DECLARATION OF SOLVENCY

We Mr Michael Rhodes of The Cottage, 11a Park Avenue South, Harpenden, Hertfordshire, AL5 2DZ

and Ms Denise Rhodes of The Cottage, 11a Park Avenue South, Harpenden, Hertfordshire, AL5 2DZ

and Enter Full Name and Address

being all of the directors of

Kallipolis 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 5 July 2017 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

JANE JOSEPH
NEVES

Date

5th July 2017

TOLLGATE HOUSE
69-71 HIGH STREET
HARPENDEN

Signatures

[Signature]
Denise M M Rhodes

HERTS
AL5 2SL

Before Me

[Signature]
Solicitor or Commissioner of Oaths

[Signature]

Kallipolis Limited
Statement as at 5 July 2017 showing assets at estimated
realisable values and liabilities expected to rank

Form 4.70 contd.

| Assets & Liabilities | | Estimated to Realise or to rank for payment £ |
|----------------------|--|---|
| Assets | | |
| | Tax Refund (estimated) | 9,397.00 |
| | Cash at Bank | 46,246.00 |
| | Estimated realisable value of assets | 55,643.00 |
| Liabilities | | |
| | Estimated cost of liquidation & expenses including interest accruing until payment of debts in full | 2,400.00 |
| | Estimated surplus after paying debts in full | <u>53,243.00</u> |
| Remarks | | |

mb. DR.

Before me


5th July 2017

JANE JOSEPH
NEVES
TOLLGATE HOUSE
69-71 HIGH STREET
HARPENDEN
HERTS
AL5 2SL