

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

To the Registrar of Companies

For Official Use

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Company Number

08544545

Name of Company

(a) Insert full name of company

(a) Petsify Limited

(b) Insert full name(s) and address(es)

We (b)


Quentin John Griffiths, Vue De Reve, Icart Road, St Martins, Guernsey, GY4 6JG

and

William Cooper, 5 Richard Burbridge Mansions, 1 Brasenose Drive, Barnes, London, SW13 8RB

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

Signed



Date 4 April 2016

Presenter's name,
Address and reference
(if any)BM Advisory
82 St John Street, London, EC1M 4JN
JT/YOU001AP

For Official Use

Liquidation Section

Post Room

THURSDAY



A19

07/04/2016

#27

COMPANIES HOUSE

Section 89(3) The Insolvency Act 1986

Members' Voluntary Winding Up

Declaration of Solvency

Embodying a Statement of Assets and Liabilities

Company Number 08544545

Name of Company Petsify Limited

Presented by Quentin John Griffiths and William Cooper

Declaration of Solvency

(a) Insert names and addresses

We (a) Quentin John Griffiths, Vue De Reve, Icart Road, St Martins, Guernsey, GY4 6JG
and

William Cooper, 5 Richard Burbridge Mansions, 1 Brasenose Drive, Barnes, London, SW13 8RB

(b) Delete as applicable

(c) Insert name of company

(d) Insert of period of months not exceeding 12

(e) Insert date

being (b) the majority of the directors of (c) Petsify 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 (d) 12 months, from the commencement of the winding up

We append a statement of the company's assets and liabilities as at (e) 4 April 2016 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 Blake Morgan Watchmaker Court 33 St John's Lane London EC1M 4DB

Signed *[Signature]* CL

This 4th day of April 2016

before me CLAUDIA JIAN WHIBLEY

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor or Duly Authorised Officer

Dated 4 April 2016

BLAKE MORGAN

 Watchmaker Court, 33 St John's Lane
 London EC1M 4DB
 DX 53323 Clerkenwell
 Tel +44 (0)20 7405 2000
 Fax +44 (0)20 7814 9421

Statement as at 4 April 2016 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		£
	Balance at Bank	
	Cash in Hand	5,035
	Marketable Securities	
	Bills Receivable	
	Other Debtors	
	Director's loan account	
	Unpaid Calls	
	Stock in trade	
	Work in Progress	
	Freehold Property	
	Leasehold Property	
	Plant and Machinery	
	Furniture, Fittings, Utensils etc	
	Patents, Trade Marks etc	
	Investments other than Marketable Securities	
	Other Property, viz	1
	Goodwill	
	Corporation Tax Refund	
	Estimated Realisable Value of Assets	£ 5,035
Liabilities		
	Secured on specific assets, viz	
	Secured by a Floating Charge(s)	
	Estimated Cost of Liquidation and other expenses including interest accruing until payment of debts in full	5,035
Unsecured Creditors (amounts estimated to rank for payment)		
		£
	Trade accounts	
	Bills Payable	
	Accrued expenses	
	Other Liabilities - Finance Company	
	Contingent Liabilities	
Estimated Surplus after paying Debts in full		£ NIL