

# 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 08676979

Company name in full Pearson Lugard Limited

#### → Filling in this form

Please complete in typescript or in  
bold black capitals.

### 2 Name of person delivering the notice

Full forename(s) Adrian Paul

Surname Dante

### 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

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### Attachments

I attach:

- ☒ Declaration of solvency.
- ☒ Statement of assets and liabilities.

6

### Sign and date

Signature

Signature

X *Adrian Dante*

X

Signature date

<sup>d</sup><sub>1</sub> <sup>d</sup><sub>4</sub> <sup>m</sup><sub>0</sub> <sup>m</sup><sub>7</sub> <sup>y</sup><sub>2</sub> <sup>y</sup><sub>0</sub> <sup>y</sup><sub>2</sub> <sup>y</sup><sub>1</sub>

# 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.

Adrian Paul Dante

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

**S.89(3)****Members' Voluntary Winding Up  
Declaration of Solvency Embodying  
a Statement of Assets and Liabilities  
Pursuant to Section 89(3) of the Insolvency Act 1986**

For official use

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Company Number

08676979

Name of Company

(a) Insert full name of (a) **PEARSON LUGARD LIMITED**

company

(b) Insert full (b) We Michelle Pearson of Aspect House Pattenden Lane, Marden, Kent, TN12  
name(s) 9QJ

and address(es) Christopher Davies of Aspect House Pattenden Lane, Marden, Kent, TN12 9QJ

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

Signed  Date 1st July 2021Signed M. Pearson Date 1st July 2021

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 **08676979**Name of company **PEARSON LUGARD LIMITED**Presented **The Directors**  
by

## Declaration of Solvency

(a) Insert names and addresses We  
Michelle Pearson of 6 Mount Pleasant, Woodchurch Road, Tenterden Kent TN30 7AG

Christopher Davies of 5 Nestor Court, Teston, Maidstone, Kent ME18 5AD

b) Delete as applicable being (b) all the directors of (c) Pearson Lugard 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.

(d) insert a period of months not exceeding 12 We append a statement of the company's assets and liabilities as at (e) **15 June 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 STREAM FARM, STREAM VIEW, GLEBE RD, CRANBROOK TN17 3NT

This 1st day of JULY 2021

Signed [Signature]

Before me,

Signed [Signature]

RWatson

Solicitor or Commissioner of Oaths

## Form 4.70 cont.

Statement as at 15 June 2021 showing assets at estimated  
realisable values and liabilities expected to rank

Assets and liabilities	Estimated to Realise or to rank for payment to nearest £
<b>Assets:</b>	
Directors Loan	1,591,963.00
Corporate Tax refund	17,369.81
Cash at bank	6,014.00
Investment in Subsidiaries	
Investments	
Tangible assets	
Refunds due	
Loans to shareholders	
 Estimated realisable value of assets     £	 <b>1,615,346.81</b>
<b>Liabilities</b>	
 HMRC	
Inter-group Creditors	
Loans from Directors/Members	
Trade and Expense Creditors	
3 <sup>rd</sup> party liabilities	
 Total Liabilities:	
 Estimated cost of liquidation, including professional fees and other expenses including interest accruing until payment of debts in full:	  (3,895.05)*
<b>Estimated surplus after paying debts in full                                 £</b>	<b>1,611,451.76</b>

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