

Number of Company: 08816178

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Special Resolution

of

CTEC3 Consultancy Limited

Passed 15 June 2021

The Members of the above-named Company passed the following special resolutions on 15 June 2021, being the date that the requisite majority of members indicated their approval of the resolutions:

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That the Liquidator be authorised to distribute any of the Company's assets in specie"


.....
Mr John Cross
Director



Section 89(3)
The Insolvency Act 1986
Members Voluntary Winding Up
Declaration of Solvency
Embodying a Statement of
Assets & Liabilities

Company No 08816178

Name of Company CTEC3 Consultancy Limited

Presented by Milner Boardman & Partners, The Old Bank, 187a Ashley Road, Hale, WA15 9SQ

DECLARATION OF SOLVENCY

I John Alexander Cross of 4 Tarporley Road, Stretton, Warrington, Cheshire, WA4 4NB

being the sole director of

CTEC3 Consultancy Limited

Do solemnly and sincerely declare that I have made a full enquiry into the affairs of this company, and that, having done so, I 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.

I append a statement of the company's assets and liabilities as at 1 June 2021 being the latest practicable date before the making of this declaration.

I make this solemn declaration, conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835. BY VIDEO CONFERENCE PURSUANT TO THE TEMPORARY PRACTICE DIRECTION SUBSTITUTING THE INSOLVENCY PRACTICE DIRECTION

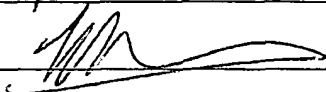
Declared at

4 TARPORLEY ROAD, STRETTON, WARRINGTON


Date

3/6/2021

Signatures



Before Me



PHILIP ANTHONY FARRELLY

Solicitor or Commissioner of Oaths
BY VIDEO CONFERENCE

BERMANS
ONE KING STREET
MANCHESTER
M2 6AW.

Insolvency Act 1986
CTEC3 Consultancy Limited
Company Registered Number: 08816178
Estimated Statement of Assets & Liabilities as at 1 June 2021

	Book Value £	Estimated to Realise £
ASSETS		
Cash at Bank	103,414.00	103,414.00
Funds Held by Paystream	1,885.00	1,885.00
		<u>105,299.00</u>
LIABILITIES		
PREFERENTIAL CREDITORS:-		
		<u>NIL</u>
		105,299.00
2nd PREFERENTIAL CREDITORS:-		
		<u>NIL</u>
		105,299.00
DEBTS SECURED BY FLOATING CHARGES		
		<u>NIL</u>
		105,299.00
Unsecured liabilities		
		<u>NIL</u>
TOTAL SURPLUS/(DEFICIENCY)		<u>105,299.00</u>
Estimated costs and expenses of the winding up		1,885.00
Estimated amount of interest accruing until payment of debts in full		0.00
Estimated surplus after paying debts in full together with interest at 8%		<u>103,414.00</u>
Remarks		