

# LIQ01

## Notice of statutory declaration of solvency



Companies House

SATURDAY



A29 \*A7JWEO4R\*  
01/12/2018 #30  
COMPANIES HOUSE

### 1 Company details

Company number 0 8 9 0 9 0 0 7

Company name in full WAG Properties Limited

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

### 2 Name of person delivering the notice

Full forename(s) Lauren Louise

Surname Auburn

### 3 Address of person delivering the notice

Building name/number 100 St James Road

Street Northampton

Post town NN5 5LF

County/Region

Postcode

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 

X

Signature date

<sup>d</sup>2<sup>d</sup>8 <sup>m</sup>1<sup>m</sup>1 <sup>y</sup>2<sup>y</sup>0<sup>y</sup>1<sup>y</sup>8

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**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 **Jocelyn Gilbert**

Company name **BRI Business Recovery and  
Insolvency**

Address **100 St James Road  
Northampton**

Post town **NN5 5LF**

County/Region

Postcode

Country

DX

Telephone **01604 754352**



**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 & Liabilities**

Company No 08909007

Name of Company WAG Properties Limited

Presented by Lauren Louise Auburn

**DECLARATION OF SOLVENCY**

We David Ward of Markham House, 91A Fairfield Road, Market Harborough, Leicestershire, LE16 9QH

and Tracy Ward of Markham House, 91A Fairfield Road, Market Harborough, Leicestershire, LE16 9QH

and Charlotte Girardier of The Grange, Dingley Road, Great Bowden, Market Harborough, LE16 7ET

being the majority of the directors of

WAG Properties 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.

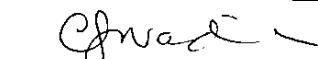
We append a statement of the company's assets and liabilities as at 28 November 2018 being the latest practicable date before the making of this declaration.

We make this solemn declaration, conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835.

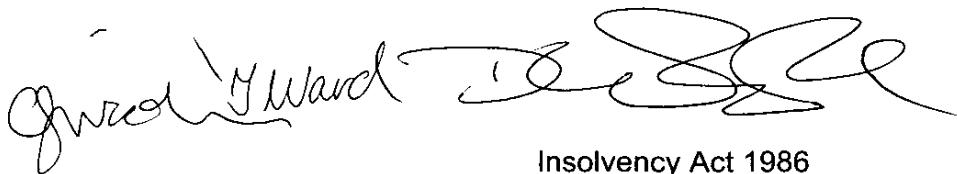
Declared at 14 TENTER ROAD, NW3 6PZ.

Date 28 NOVEMBER 2018

Signatures  T Ward



Before Me HOLLY THRELFALL  
Solicitor or Commissioner of Oaths 



Insolvency Act 1986

WAG Properties Limited  
Estimated Statement of Assets & Liabilities as at 28 November 2018

|   | Book Value<br>£ | Estimated to Realise<br>£       |
|---|-----------------|---------------------------------|
| ASSETS  |                 |                                 |
| Cash at Bank  | 893,260.64      | <u>893,260.64</u><br>893,260.64 |
| LIABILITIES   |                 |                                 |
| PREFERENTIAL CREDITORS:-  |                 | <u>NIL</u><br>893,260.64        |
| DEBTS SECURED BY FLOATING CHARGES   |                 | <u>NIL</u><br>893,260.64        |
| Unsecured liabilities   |                 |                                 |
| Accountancy fees  |                 | <u>762.00</u><br>762.00         |
| <b>TOTAL SURPLUS/(DEFICIENCY)</b>   |                 | <u><u>892,498.64</u></u>        |
| Estimated costs and expenses of the winding up                            |                 | 6,933.22                        |
| 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><u>885,565.42</u></u>        |
| Remarks   |                 |                                 |