

# LIQ01

## Notice of statutory declaration of solvency



Companies House

SATURDAY



\*AAFR33Q3\*

A12

23/10/2021

#156

COMPANIES HOUSE

1

### Company details

Company number 0 9 1 9 5 6 2 4

Company name in full GBLT German Battery & Lighting Technologies Plc

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

2

### Name of person delivering the notice

Full forename(s) Lila

Surname Thomas

3

### Address of person delivering the notice

Building name/number Derby House

Street 12 Winckley Square

Post town Preston

County/Region

Postcode P R 1 3 J J

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

2

d

0

m

1

m

0

y

2

y

0

y

2

y

1

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 Ryan Fisher

Company name FRP Advisory Trading Limited

Address Derby House

12 Winckley Square

Post town Preston

County/Region

Postcode

P R 1 3 J J

Country

DX

Telephone 01772 440700

**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 09195624

Name of Company GBLT German Battery & Lighting Technologies Plc

Presented by The directors of the Company

**DECLARATION OF SOLVENCY**

We Sven Carbow of Quellen. Str, 4 Swesttal Heimerzheim, Germany, 53913

and Joachim Thilo Senst of Monschauer Str, 152, Duren, Germany, 52355

being all of the directors of

GBLT German Battery & Lighting Technologies Plc

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 7 October 2021 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 : AN RUT NITZAREITH 18A 52353 DUREN

Date OCT 13<sup>th</sup>, 2021

Signatures 



Before Me  (JAMES ROBBINS)

Solicitor or Commissioner of Oaths

\* Sworn remotely via Microsoft Teams

Insolvency Act 1986  
 GBLT German Battery & Lighting Technologies Plc  
 Company Registered Number: 09195624  
 Estimated Statement of Assets & Liabilities as at 7 October 2021

	Book Value £	Estimated to Realise £
<b>ASSETS</b>		
Book Debts	349,440.00	349,440.00
Cash in Hand	649.00	<u>649.00</u>
		350,089.00
<b>LIABILITIES</b>		
<b>PREFERENTIAL CREDITORS:-</b>		<u>NIL</u>
		350,089.00
<b>2nd PREFERENTIAL CREDITORS:-</b>		<u>NIL</u>
		350,089.00
<b>DEBTS SECURED BY FLOATING CHARGES</b>		<u>NIL</u>
		350,089.00
<b>Unsecured liabilities</b>		
GBLT Corp.		<u>349,881.00</u>
		349,881.00
<b>TOTAL SURPLUS/(DEFICIENCY)</b>		<u><u>208.00</u></u>
 Estimated costs and expenses of the winding up		0.00
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><u>208.00</u></u>
 Remarks		



19.10.21