

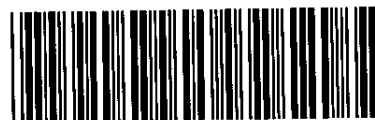
# LIQ01

## Notice of statutory declaration of solvency



Companies House

SATURDAY



\*A6ZHU7GW\*

A30

10/02/2018

#83

COMPANIES HOUSE

### 1 Company details

Company number 0 9 2 9 4 4 3 5

Company name in full ShareProperty Limited

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

### 2 Name of person delivering the notice

Full forename(s) John Dean Cullen FCCA FABRP

Surname MIPA

### 3 Address of person delivering the notice

Building name/number 2 Sovereign Quay

Street Havannah Street

Post town Cardiff

County/Region

Postcode C F 1 0 5 S F

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

<sup>d</sup>  
0

<sup>d</sup>  
9

<sup>m</sup>  
0

<sup>m</sup>  
2

<sup>y</sup>  
2

<sup>y</sup>  
0

<sup>y</sup>  
1

<sup>y</sup>  
8

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 **Pippa Thompson**

Company name **Menzies LLP**

Address **2 Sovereign Quay  
Havannah Street**

Post town **Cardiff**

County/Region

Postcode **C F 1 0 5 S F**

Country

DX

Telephone **029 2049 5444**



**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 09294435

Name of Company ShareProperty Limited

Presented by Menzies LLP, 2 Sovereign Quay, Havannah Street, Cardiff, CF10 5SF

**DECLARATION OF SOLVENCY**

We David Rees of 28 Pen y Dre, Rhiwbina, Cardiff, CF14 6EQ

and Tim Linacre of 65 Gresham Street, EC2V 7NQ

and Shervin Shameli of 24 Hart Road, St Albans, AL1 1NF

being the majority of the directors of

ShareProperty 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 5 December 2017 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.

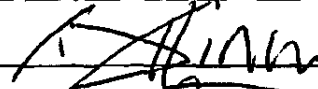
Declared at

65 GRESHAM STREET LONDON EC2V7NQ.

Date

19 / 12 / 17

Signatures



Before Me

  
Solicitor or Commissioner of Oaths

(A. FAKKAS)

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

Company No 09294435

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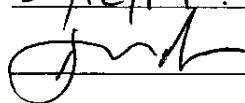
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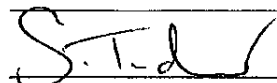
Declared at Loosemore Solicitors, Alliance House, 18-19 High Street,  
Cardiff, CF10 1PT

Date 21/12/17

Signatures



Before Me



~~Solicitor or Commissioner of Oaths~~

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

20 DEC 2017

Company No 09294435

Name of Company ShareProperty Limited

Presented by Menzies LLP, 2 Sovereign Quay, Havannah Street, Cardiff, CF10 5SF

**DECLARATION OF SOLVENCY**

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Declared at 10 Blackrock, 12 Thringmorton Ave, London, E12N2DL.

Date 18 DECEMBER 2017

Signatures S.S.

SHERVIN SHAMELI.

Before Me NAVEED SAADWAL  
Solicitor or Commissioner of Oaths

Insolvency Act 1986

ShareProperty Limited  
Estimated Statement Of Assets & Liabilities as at 5 December 2017

	Book Value £	Estimated to Realise £
<b>ASSETS</b>		<b>NIL</b>
<b>LIABILITIES</b>		
<b>PREFERENTIAL CREDITORS:-</b>		<b>NIL</b>
		<b>NIL</b>
<b>DEBTS SECURED BY FLOATING CHARGES</b>		<b>NIL</b>
		<b>NIL</b>
<b>Unsecured liabilities</b>		<b>NIL</b>
<b>TOTAL SURPLUS/(DEFICIENCY)</b>		<b>NIL</b>
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%		0.00
Remarks		