

LIQ01

Notice of statutory declaration of solvency



Companies House

For further information, please
refer to our guidance at
www.gov.uk/companieshouse

1 Company details

Company number 1 0 9 8 6 4 3 0

Company name in full WSY Holdings Limited

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

2 Name of person delivering the notice

Full forename(s) Margaret

Surname Carter

3 Address of person delivering the notice

Building name/number 6th Floor

Street Bank House

Post town Cherry Street

County/Region Birmingham

Postcode B 2 5 A L

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

^d0

^d7

^m1

^m2

^y2

^y0

^y2

^y1

LIQ01

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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	Mei France
Company name	Azets
Address	6th Floor Bank House
Post town	Cherry Street
County/Region	Birmingham
Postcode	B 2 5 A L
Country	
DX	
Telephone	0121 374 0180



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 or email 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

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

Company No 10986430

Name of Company WSY Holdings Limited

Presented by the directors

DECLARATION OF SOLVENCY

We Mark Arthur Keeley of Freeths LLP, 80 Mount Street, Nottingham NG1 6HH
and Paul Jeffrey Thompson of 14 Park Row, Nottingham NG1 6GR

being all of the directors of

WSY Holdings 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 24 November 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 14 PARK ROW, NG1 6GR
Date 25 November 2021
Signatures Paul Thompson

Before Me Naomi McFadden N. McFadden
~~Solicitor or Commissioner of Oaths~~

ROYTHORNES LIMITED
14 PARK ROW
NOTTINGHAM
NG1 6GR

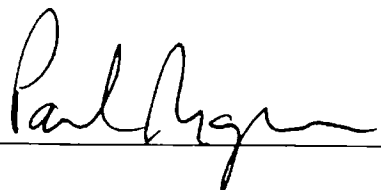
Insolvency Act 1986

WSY Holdings Limited

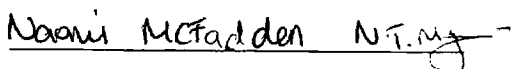
Estimated Statement of Assets & Liabilities as at 24 November 2021

	Book Value £	Estimated to Realise £
ASSETS		
Distribution from W S Yeates Limited	538,953.33	538,953.33
Cash at Bank	41,801.85	41,801.85
		580,755.18
LIABILITIES		
PREFERENTIAL CREDITORS:-		
		NIL
		580,755.18
2nd PREFERENTIAL CREDITORS:-		
		NIL
		580,755.18
DEBTS SECURED BY FLOATING CHARGES		
		NIL
		580,755.18
Unsecured liabilities		
		NIL
TOTAL SURPLUS/(DEFICIENCY)		580,755.18
Estimated costs and expenses of the winding up		5,289.12
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%		575,466.06
Remarks		

Signature



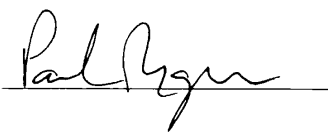
Signature



Azets
WSY Holdings Limited
Company Registered Number: 10986430
C - Shareholders

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HA00	ABF The Soldiers' Charity	Mountbarrow House, 6-20 Elizabeth Street, London, SW1W 9RB	Ordinary	0.01	20,000	0.00	0.00
HB00	British Limbless Ex-Service Men's	FrankLand Moore House, 185-187 High Road, Chadwell Heath, Romford, Essex RM6 6NA	Ordinary	0.01	20,000	0.00	0.00
HL00	Lest We Forget Association	5-B Longdown Road, Epsom, Surrey, KT17 3PT	Ordinary	0.01	20,000	0.00	0.00
HT00	The Royal Air Forces	Headquarters Atlas House, 41 Wembley Road, Leicester, LE3 1UT	Ordinary	0.01	20,000	0.00	0.00
HT01	The Royal British Legion	Haig House, 199 Borough Street, London, SE1 1AA	Ordinary	0.01	20,000	0.00	0.00
5 Ordinary Entries Totalling					100,000		

Signature



Signature

Naomi McFadden N. McFadden

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The Insolvency Act 1986
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Declared at ENTERPRISE WAY, PINCHBECK SPADING, FE11 3YR.

Date 26-11-2021

Signatures 

Before Me Kellerio (KATHERINE HARRIS of BUCKETS)
Solicitor or Commissioner of Oaths

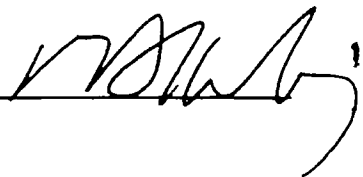
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