

In accordance with
Section 89 of the
Insolvency Act 1986.

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

1145451

Company name in full

NK8 Limited

→ Filling in this form

Please complete in typescript or in bold black capitals.

2

Name of person delivering the notice

Full forename(s)

Russell

Surname

Payne

3

Address of person delivering the notice

Building name/number

22 York Buildings

Street

Post town

London

County/Region

Postcode

WC2N6JU

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

	<div>I attach:</div> <div><input checked="" type="checkbox"/> Declaration of solvency.</div> <div><input checked="" type="checkbox"/> Statement of assets and liabilities.</div>	
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6

Sign and date

Signature	<div>Signature</div> <div>X</div> <div><div>DocuSigned by:</div><div>R Payne</div><div>0CFE75B60F2D42E...</div></div> <div>X</div>	
Signature date	<div><div><div><div>d</div><div>2</div></div><div><div>d</div><div>1</div></div><div><div>m</div><div>0</div></div><div><div>m</div><div>7</div></div><div><div>y</div><div>2</div></div><div><div>y</div><div>0</div></div><div><div>y</div><div>2</div></div><div><div>y</div><div>3</div></div></div></div>	

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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 **Russell Payne**

Company name **ReSolve Advisory Limited**

Address **22 York Buildings**

Post town **London**

County/Region

Postcode **W C 2 N 6 J U**

Country

DX

Telephone **020 7702 9775**

**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 and Liabilities**

Company number **11145451**

Name of company **NK8 LIMITED**

Presented
by **The Directors**

Declaration of Solvency

(a) Insert names
and addresses

We, Naby Deco Keita, 71 Queen Victoria Street, London, EC4V 4BE

and

Bjorn Alexander Bezemer, 71 Queen Victoria Street, London, EC4V 4BE

(c) insert name of
company

being (b) all of the directors of NK8 Limited, do solemnly and sincerely declare that we have made a full inquiry 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

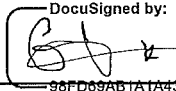
(d) insert a period

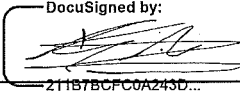
of 12 months, from the commencement of the winding up.
months not
exceeding 12

(e) Insert date

We append a statement of the company's assets and liabilities as at 29 June 2023, 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.

Signed 
Naby Deco Keita


Bjorn Alexander Bezemer

Declared at 71 Queen Victoria Street, London, United Kingdom, EC4V 4BE

This 29/06/2023

Before me,  **DAVID ANTROBUS**, a solicitor
of Osborne Clarke LLP, One London Wall, London, EC2Y 5EB
Solicitor or Commissioner of Oaths

**Statement as at 29 June 2023 showing assets at estimated
realisable values and liabilities expected to rank**

Assets and liabilities	Estimated to Realise or to rank for payment to nearest £
Assets:	
Cash at bank and in hand	4,853,716.47
Accounts Receivable	243,333.00
Unpaid Share Capital	100.00
Estimated realisable value of assets	5,097,149.47
Liabilities	
Accruals	(1,291.00)
Directors' Loan Account	(90.00)
VAT	(60,833.34)
Pre liquidation planning and advisory fees	(4,000.00)
Joint Liquidators' Fees	(8,000.00)
Joint Liquidators' Estimated Expenses	(1,000.00)
Advisors' Estimated Fees	(25,000.00)
Estimated costs and disbursements of the proposed Joint Liquidators	(100,214.34)
Estimated surplus after paying debts in full	£ 4,996,935.13

