

Section 89(3)

The Insolvency Act 1986

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

S89(3)

For Official Use

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Company Number

04225698

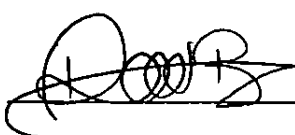
Name of Company

FKI Astraeus Ltd

I / We

Roderick Graham Butcher, 79 Caroline Street, Birmingham, B3 1UP


attach a declaration of solvency embodying a statement of assets and liabilities

Signed 

Date 22 May 2015

Butcher Woods
79 Caroline Street
Birmingham
B3 1UP

Ref 1485/JC

Insolve	For Official Use	
	THURSDAY	
	A09	*A48E0696* 28/05/2015 #30
		COMPANIES HOUSE

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

Company Number 04225698
Name of Company FKI Astraeus Ltd

DECLARATION OF SOLVENCY

Geoffrey Peter Martin and Garry Elliot Barnes both of 11th Floor, Colmore Plaza, 20 Colmore Circus, Birmingham, B4 6AT

Being a majority of the directors of

FKI Astraeus Ltd

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 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 **31 March 2015** being the latest practicable date before 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

Declaration of Geoffrey Martin

Date 01/05/2015

Signature (s) of Person(s) Making Declaration G. Martin

Declared at Leckenfield House
Curzon Street, London W1J 5JA

Before me [Signature] LUCY GILLETT of
A solicitor or Commissioner of Oaths Citypoint, 1 Ropemaker Street,
London EC2Y 9HU

FKI Astraesus Limited
Company Number. 04225698Statement as at **31 March 2015** showing assets at estimated realisable values and liabilities expected to rank

Assets & Liabilities	Estimated to Realise or to rank for payments
	£
ASSETS	
Debtor	1
Estimated realisable value of assets	<u>1</u>
LIABILITIES	
Estimated cost of liquidation and expenses including interest accruing until payment of debts in full	0
Estimated surplus after paying debts in full	<u>1</u>

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Declaration of GARRY ELLIOT BARNES

Date 22 May 2015

Signature (s) of Person(s) ~~GPW~~

Making Declaration 11th Floor

Colmore Plaza

20 Colmore Circus

Birmingham B4 6AT

Before me ALAN ROBERT GLEN MBE QC

A solicitor or Commissioner of Oaths

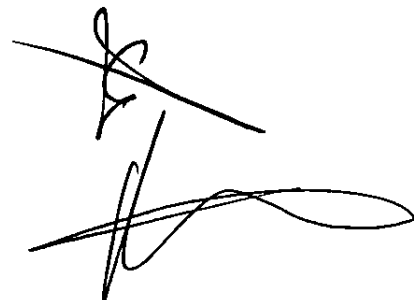


CAMERON LEGAL LTD
Portman House 5-7 Temple Row West,
Birmingham West Midlands B2 5NY
Tel 0121 236 8886
Fax 0121 3451123

FKI Astraeus Limited
Company Number 04225698

Statement as at **31 March 2015** showing assets at estimated realisable values and liabilities expected to rank

Assets & Liabilities	Estimated to Realise or to rank for payments
	£
ASSETS	
Debtor	1
	<hr/>
Estimated realisable value of assets	1
	<hr/> <hr/>
LIABILITIES	
	0
Estimated cost of liquidation and expenses including interest accruing until payment of debts in full	<hr/>
Estimated surplus after paying debts in full	1
	<hr/> <hr/>



A handwritten signature in black ink, consisting of several loops and a long horizontal stroke, positioned below the table.