

Section 89(3) The Insolvency Act 1986

Form 4.70

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

S.89(3)

For official use

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Company Number

06943611

Name of Company

(a) Insert full name of


Company **Acton Lng Consulting Limited**

(b) Insert full name) We
and addresses

✓
John Arthur Kirkpatrick
Wilkins Kennedy LLP
92 London Street,
Reading,
Berkshire,
RG1 4SJ

✓
Matthew John Waghorn
Wilkins Kennedy LLP
92 London Street,
Reading,
Berkshire,
RG1 4SJ


Attach a Declaration of Solvency embodying a statement of assets and liabilities

Signed 

Date 1 March 2016

Presenter's name, address and reference
Wilkins Kennedy LLP
92 London Street
Reading
Berkshire
RG1 4SJ

(if any)

For Official Use		
Liquidation Section		Post Room
TUESDAY		
A06	*A52AXXZU* 08/03/2016	#132
COMPANIES HOUSE		

Section 89(3)

The Insolvency Act 1986

Members' Voluntary Winding Up Declaration of Solvency Embodying a Statement of Assets and Liabilities

Company number 06943611

Name of company Acton Lng Consulting Limited

Presented by The Directors

Declaration of Solvency

(a) Insert names and addresses We

Mr Anthony Acton
Holly Cottage
Camp Road
Oldbury on Severn
BS35 1PR

Ms Roberta Perkins
Holly Cottage
Camp Road
Oldbury on Severn
BS35 1PR

(c) insert name of company

being (b) all of the directors of Acton Lng Consulting 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 months not exceeding 12

12 months, from the commencement of the winding up

(e) Insert date

We append a statement of the Company's assets and liabilities as at 1 March 2016 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

Signature

Declared at

Griffins Court, 24-32 London Road
Newbury, Berkshire RG14 1JX

This

1 day of

March 2016

Before me,

Solicitor or Commissioner of Oaths

Marc Chaudhuri (Solicitor)
March Solicitors Limited
Griffins Court
24-32 London Road
Newbury, Berkshire
RG14 1JX

Statement as at 1 March 2016 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	356,944 00
	356,944 00
Liabilities	
HM Revenue and Customs re Corporation Tax	(2,035 40)
HM Revenue and Customs re VAT	(3,859 65)
Directors' Loan	(39,936 95)
Accountants' Fees	(1,800 00)
	(47,632 00)
Share Capital	
Ordinary Shareholders	(100 00)
Estimated cost of liquidation and other expenses including interest accruing until payment of debts in full	(3,614 78)
Estimated surplus after paying debts in full	305,597.22

Remarks

The costs of the liquidation are shown exclusive of VAT and are comprised as follows -

Wilkins Kennedy LLP	- Fees	£3,000 00
	- Statutory Advertising	£292 00
	- Statutory Insurance Bond	£160 00
	- IT Administration Fee	£110 00
	- Storage Costs	£32 78
	- Incidental Expenses (say)	£20 00
		<u>£3,614 78</u>