

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 1 3 1 6 4 4 5	→ Filling in this form Please complete in typescript or in bold black capitals.
Company name in full	Black Sands Media Limited	

2 Name of person delivering the notice

Full forename(s)	James Edmund
Surname	Patchett

3 Address of person delivering the notice

Building name/number	5 Park Court
Street	Pyrford Road
Post town	West Byfleet
County/Region	Surrey
Postcode	K T 1 4 6 S D
Country	United Kingdom

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

^d 2	^d 0	^m 0	^m 9	^y 2	^y 0	^y 2	^y 1
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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 Jason Wolff

Company name Turpin Barker Armstrong

Address 5 Park Court

Pyrford Road

Post town West Byfleet

County/Region Surrey

Postcode

	K	T	1	4		6	S	D
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Country United Kingdom

DX

Telephone 01932 336149

 **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 11316445

Name of Company Black Sands Media Limited

Presented by Turpin Barker Armstrong

DECLARATION OF SOLVENCY

I William Edward Hurrell of The Townhouse, Rue Des Freres, Candie Road, St Peter Port, Guernsey, GY1 1UQ

being the sole director of

Black Sands Media Limited


Do solemnly and sincerely declare that I have made a full enquiry into the affairs of this company, and that, having done so, I 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.

I append a statement of the company's assets and liabilities as at 20 September 2021 being the latest practicable date before the making of this declaration.

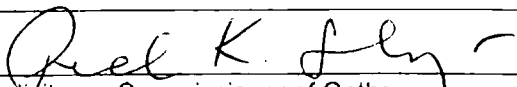
I make this solemn declaration, conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at Niddry Lodge, 51 Holland Street, London W8 7JB

Date 20th September 2021

Signatures  I CONFIRM THAT THIS DEE STATUORY DECLARATION
OF SOLUENCY WAS MADE BY VIDEO
CONFERENCE

Before Me


Solicitor or Commissioner of Oaths

PAWEL K. SALINGER
SOLICITOR
NIDDRY LODGE, 51 HOLLAND ST.
KENSINGTON
LONDON W8 7JB

Tel: 020 7937 8524
E-mail: p.salinger@salingermotary.co.uk 69.21

Insolvency Act 1986

Black Sands Media Limited
 Estimated Statement of Assets & Liabilities as at 20 September 2021

	Book Value £	Estimated to Realise £	£
ASSETS			
VAT Refund	952.73		952.73
Cash at Bank	826,126.05		826,126.05
Director's Loan Account	86,278.00		86,278.00
			913,356.78
LIABILITIES			
PREFERENTIAL CREDITORS:-			
			NIL
			913,356.78
2nd PREFERENTIAL CREDITORS:-			
			NIL
			913,356.78
DEBTS SECURED BY FLOATING CHARGES			
			NIL
			913,356.78
Unsecured liabilities			
			NIL
TOTAL SURPLUS/(DEFICIENCY)			913,356.78
Estimated costs and expenses of the winding up			4,572.55
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%			908,784.23
Remarks			