

LIQ01

Notice of statutory declaration of solvency



Companies House

FRIDAY



A30 *A749IE9E* #23
20/04/2018
COMPANIES HOUSE

1 Company details

Company number	0	7	2	9	7	0	9	6
Company name in full	Checked Limited							

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

2 Name of person delivering the notice

Full forename(s)	Anthony Harry
Surname	Hyams

3 Address of person delivering the notice

Building name/number	4th Floor Allan House
Street	10 John Princes Street
Post town	London
County/Region	
Postcode	W 1 G 0 A H
Country	

4 Capacity in which the person is acting in relation to the company

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

Mary

X

Signature date

^d1 ^d7

^m0 ^m4

^y2 ^y0 ^y1 ^y8

LIQ01

Notice of statutory declaration of solvency

 **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 **Anthony Harry Hyams**

Company name **Insolve Plus Ltd**

Address **4th Floor Allan House**

10 John Princes Street

Post town **London**

County/Region

Postcode

W	1	G		0	A	H
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Country

DX

Telephone **020 7495 2348**

 **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 07297096

Name of Company Checked Limited

Presented by Martin David Chesler and Jeffrey Harold Margolis

DECLARATION OF SOLVENCY

We Martin David Chesler of 12 Manor Hall Avenue, London NW4 1NX

and Jeffrey Harold Margolis of 69 Embry Way, Stanmore, Middlesex HA7 3AY

being all of the directors of

Checked Limited


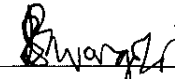
Do solemnly and sincerely declare that we have made a full enquiry into the affairs of this company, and that, having done so, we have formed the opinion that this company will be able to pay its debts in full together with interest at the official rate within a period of 12 months, from the commencement of the winding up.

We append a statement of the company's assets and liabilities as at 11 April 2018 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 18 Shenley Road, Borehamwood, Herts WD6 1DL

Date 11th April 2018

Signatures 


Before Me 
Solicitor or Commissioner of Oaths

STEPHEN C. REHDER
COMMISSIONER
FOR OATHS

MARTIN SMITH & CO.
Solicitors and Commissioners for Oaths
Majestic House, 18 Shenley Road, Borehamwood,
Hertfordshire WD6 1DL.
Tel: 020 8953 0636 Fax: 020 8207 4835
DX Box No 45608 Borehamwood-1

Insolvency Act 1986

Checked Limited
 Estimated Statement of Assets & Liabilities as at 11 April 2018

	Book Value £	Estimated to Realise £
ASSETS		
CPD Debtor	1.00	1.00
Other Debtors	1.00	1.00
Cash at Bank	6,589.46	6,589.46
Loan to Spring Finance Personal Loans	240.00	240.00
		<u>6,831.46</u>
LIABILITIES		
PREFERENTIAL CREDITORS:-		
		NIL
		<u>6,831.46</u>
DEBTS SECURED BY FLOATING CHARGES		
		NIL
		<u>6,831.46</u>
Unsecured liabilities		
Accountancy Fees		1,980.00
		<u>1,980.00</u>
TOTAL SURPLUS/(DEFICIENCY)		<u><u>4,851.46</u></u>
Estimated costs and expenses of the winding up		4,800.54
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%		<u><u>50.92</u></u>

Remarks