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	0 3 6 2 1 9 3 1
Company name in full	Aktiv Technology Limited

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

2 Name of person delivering the notice

Full forename(s)	Thomas
Surname	D'Arcy

3 Address of person delivering the notice

Building name/number	44-46 Old Steine
Street	Brighton
Post town	BN1 1NH
County/Region	
Postcode	
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

I attach:

☑ Declaration of solvency.

☑ Statement of assets and liabilities.

6 Sign and date

Signature	Signature X X
Signature date	d 0 d 3 m 0 m 8 y 2 y 0 y 2 y 3

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	Kate Lisicka
Company name	White Maund
Address	44-46 Old Steine
	Brighton
Post town	BN1 1NH
County/Region	
Postcode	
Country	
DX	
Telephone	01273 731144

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 03621931

Name of Company Aktiv Technology Limited

Presented by The directors

DECLARATION OF SOLVENCY

We Alex Tarling of 4 Laughton Lodge, Laughton, Lewes BN8 6BY

and Julie Gill of 4 Laughton Lodge, Laughton, Lewes BN8 6BY

being all of the directors of

Aktiv Technology 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 25 July 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.

Engleharts
Solicitors
Vallance Hall, Hove Street
Hove, East Sussex, BN3 2DE

Declared at

Date 25/7/2023

Signatures

Before Me Nicolas Georgeon
Solicitor or ~~Commissioner of Oaths~~

SRA 66558

Engleharts
Solicitors
Vallance Hall, Hove Street
Hove, East Sussex, BN3 2DE

I certify that this is a true copy of the original document and any photograph bears a good likeness of the applicant
NG
25/7/23

I certify that this is a true copy of the original document and any photograph bears a good likeness of the applicant
NG
25/7/23

Insolvency Act 1986
Aktiv Technology Limited
Company Registered Number: 03621931
Estimated Statement of Assets & Liabilities as at 25 July 2023

	Book Value £	Estimated to Realise £	£
ASSETS			
Cash at Bank	5,050.00		5,050.00
Directors' loan accounts	1,900,615.00		1,900,615.00
			1,905,665.00
LIABILITIES			
PREFERENTIAL CREDITORS:-			
			NIL
			1,905,665.00
2nd PREFERENTIAL CREDITORS:-			
			NIL
			1,905,665.00
DEBTS SECURED BY FLOATING CHARGES			
			NIL
			1,905,665.00
Unsecured liabilities			
			NIL
TOTAL SURPLUS/(DEFICIENCY)			1,905,665.00
Estimated costs and expenses of the winding up			3,616.25
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%			1,902,048.75

Remarks