

LIQ01

Notice of statutory declaration of solvency



Companies House

MONDAY



AB4MBWXJ

A05

23/05/2022

#31

COMPANIES HOUSE

1 Company details

Company number 0 8 1 9 4 9 3 0

Company name in full Cenna Construction Ltd

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

2 Name of person delivering the notice

Full forename(s) Peter

Surname Wastell

3 Address of person delivering the notice

Building name/number First Floor, The Annexe

Street New Barnes Mill, Cottonmill Lane

Post town St Albans

County/Region Herts

Postcode A L 1 2 H A

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

Signature

X

Signature date

^d
1

^d
9

^m
0

^m
5

^y
2

^y
0

^y
2

^y
2

LIQ01

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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

Company name

Verulam Advisory

Address

First Floor, The Annexe

New Barnes Mill, Cottonmill Lane

Post town

St Albans

County/Region

Herts

Postcode

A L 1 2 H A

Country

DX

Telephone

01727 701788



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 08194930

Name of Company Cenna Construction Ltd

Presented by The Directors

DECLARATION OF SOLVENCY

We Luke Johnson Spence of McMillan House, Paddington Station, London. W2 1FT.

and Russell Jonathon James Spence of McMillan House, Paddington Station, London. W2 1FT.

being all of the directors of

Cenna Construction 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 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 7 April 2022 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 WIVANCHESIDE HOUSE 259-269 OLD NARFLESTONE ROAD
LONDON NW1 5NA

Date 12/4/22

Signatures 

Before Me 

Solicitor or Commissioner of Oaths

**H P Gower Solicitors
DX 38757
PADDINGTON**

Insolvency Act 1986
Cenna Construction Ltd
Company Registered Number: 08194930
Estimated Statement of Assets & Liabilities as at 7 April 2022

	Book Value £	Estimated to Realise £	£
ASSETS			
VAT Refund			6,101.80
Cash at Bank			135.98
			<u>6,237.78</u>
LIABILITIES			
PREFERENTIAL CREDITORS:-			NIL
			<u>6,237.78</u>
2nd PREFERENTIAL CREDITORS:-			NIL
			<u>6,237.78</u>
DEBTS SECURED BY FLOATING CHARGES			NIL
			<u>6,237.78</u>
Unsecured liabilities			
Corporation Tax		<u>4,153.78</u>	
			4,153.78
TOTAL SURPLUS/(DEFICIENCY)			<u><u>2,084.00</u></u>
Estimated costs and expenses of the winding up			0.00
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>2,084.00</u></u>
Remarks			

Certificate of Appointment of Joint Liquidators

CENNA CONSTRUCTION LTD


COMPANY NUMBER - 08194930

THE INSOLVENCY ACT 1986

This is to certify that at a General Meeting of the members of the Company held on **10 May 2022**, Peter Wastell and William Turner of Verulam Advisory, First Floor, The Annexe, New Barnes Mill, Cottonmill Lane, St Albans, Herts AL1 2HA, having provided a written statement that they are qualified to act as an Insolvency Practitioner under the provisions of the Insolvency Act 1986 and that they consent to act, were appointed Joint Liquidators of the Company.

Any act required or authorised under any enactment to be done by a joint Liquidator may be done by all or any of the persons for the time being holding such office.

DATED: 10 MAY 2022


.....
Russell Spence - Director Chair