In accordance with Section 89 of the Insolvency Act 1986.

LIQ01 Notice of statutory declaration of solvency



For further information, please refer to our guidance at www.gov.uk/companieshouse

| | Company details | |
|----------------------|---|--|
| , | Company details | → Filling in this form |
| Company number | 0 8 8 4 6 6 4 9 | Please complete in typescript or in bold black capitals. |
| Company name in full | Clarence Plaza Limited | |
| _ | | |
| 2 | Name of person delivering the notice | |
| full forename(s) | Nicola Jayne | |
| Surname — | Fisher | |
| 3 | Address of person delivering the notice | |
| Building name/number | Satago Cottage | |
| Street | 360a Brighton Road | |
| | | |
| Post town | Croydon | |
| County/Region | | |
| Postcode | C R 2 6 A L | |
| Country | | |
| 4 | Capacity in which the person is acting in relation to the compa | iny |
| | Joint Liquidator | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |

LIQ01 Notice of statutory declaration of Solvency

| 5 | Attachments | |
|----------------|--|---|
| | l attach: | |
| | ☑ Declaration of solvency. | |
| | ☑ Statement of assets and liabilities. | |
| 6 | Sign and date | |
| Signature | Signature X | × |
| Signature date | d | |

LIQ01

Notice of statutory declaration of solvency

A

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 | Tina King | | |
|---------------|--------------------|--|--|
| Company name | Herron Fisher | | |
| | | | |
| Address | Satago Cottage | | |
| | 360a Brighton Road | | |
| | | | |
| Post town | Croydon | | |
| County/Region | | | |
| Postcode | C R 2 6 A L | | |
| Country | | | |
| DX | | | |
| Telephone | 020 8688 2100 | | |

1

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 08846649

Name of Company Clarence Plaza Limited

Presented by Herron Fisher

DECLARATION OF SOLVENCY

I David Cowan Chambers, Director of Jalna Firbank Lane Woking GU21 7QP

being the sole director of

Clarence Plaza 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 24 January 2022 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 virtually via Teams video

Date

24th January 2022

Signatures

Park Coulson

Solicitor or Commissioner of Oaths

F Coulson solicitor. Wedlake Bell Ilp 71 Queen Victoria Street London EC4V 4AY

Insolvency Act 1986 Clarence Plaza Limited

Company Registered Number: 08846649

Estimated Statement of Assets & Liabilities as at 24 January 2022

| | Book Value | Estimated to Realise | |
|---|----------------|----------------------|-------------|
| | £ | £ | £ |
| ASSETS | | | |
| Book Debts | 8,187.00 | | 9 4 9 7 0 0 |
| Cash at Bank | 225,077.00 | | 8,187.00 |
| | 225,077.00 | - | 225,077.00 |
| | | | 233,264.00 |
| LIABILITIES | | | |
| PREFERENTIAL CREDITORS:- | | | |
| | | | NIL |
| | | _ | 233,264.00 |
| | | | 200,204.00 |
| 2nd PREFERENTIAL CREDITORS:- | | | |
| | | | NIL |
| | | - | 233,264.00 |
| | | | |
| DEBTS SECURED BY FLOATING CHARGES | | | |
| | | | NIL |
| | | _ | 233,264.00 |
| | | | |
| | | | |
| Unsecured liabilities | | | |
| Trade & Expense Creditors | | 11,318.00 | |
| | | | 11,318.00 |
| TOTAL SURPLUS/(DEFICIENCY) | | _ | 221,946.00 |
| | | | |
| Estimated costs and company of the winding or | | | |
| Estimated costs and expenses of the winding up | - !- £.0 | | 5,000.00 |
| Estimated amount of interest accruing until payment of debt | s in juli | | 0.00 |
| Estimated surplus after paying debts in full together with inte | voet at 89/ | _ | 010.016.55 |
| | 71 DOL AL 0 76 | | 216,946.00 |
| Remarks | | | |
| sometho | | | |

Frances Coulson

F Coulson solicitor. Wedlake Bell IIp 71 Queen Victoria Street London EC4V 4AY 24.1.2022