

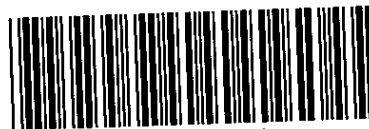
LIQ02

Notice of statement of affairs



Companies House

SATURDAY



A04 *A87NNLU* 15/06/2019 #193
COMPANIES HOUSE

1, please
at
eshouse

1 Company details

Company number 0 8 8 8 1 0 5 8

Company name in full Powersolve Renewables Limited

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

2 Liquidator's name

Full forename(s) Jeremy

Surname Karr

3 Liquidator's address

Building name/number 24 Conduit Place

Street London

Post town W2 1EP

County/Region

Postcode

Country

4 Liquidator's name ①

Full forename(s) Simon John

Surname Killick

① Other liquidator
Use this section to tell us about
another liquidator.

5 Liquidator's address ②

Building name/number 24 Conduit Place

Street London

Post town W2 1EP

County/Region

Postcode

Country

② Other liquidator
Use this section to tell us about
another liquidator.

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Notice of statement of affairs

6 Date of statement of affairs

Date

d	0	d	5	m	0	m	6	y	2	y	0	y	1	y	9
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7 Statement of affairs

I attach:

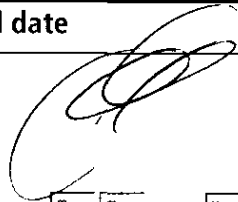
- ☐ Statement of affairs by the liquidator under section 95(1A) of the Insolvency Act 1986
- ☒ Statement of affairs by a director under section 99(1) of the Insolvency Act 1986
- ☐ Statement of concurrence

8 Sign and date

Liquidator's signature

Signature

X



X

Signature date

d	1	d	2	m	0	m	6	y	2	y	0	y	1	y	9
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LIQ02

Notice of statement of affairs



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 **Bharat Shah**

Company name **Begbies Traynor (Central) LLP**

Address **24 Conduit Place**

London

Post town **W2 1EP**

County/Region

Postcode

Country

DX **London.Paddington@begbies-traynor.com**

Telephone **020 7262 1199**



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

Statement of Affairs

Statement as to affairs of

Powersolve Renewables Limited

on the 5 June 2019, being a date not more than 14 days before the date of the resolution for winding up

Statement of truth

I believe that the facts stated in this Statement of Affairs are true.

Full Name

JOHN O'NEILL

Signed

John

Dated

5/6/19

Powersolve Renewables Limited
Statement Of Affairs as at 5 June 2019

A - Summary of Assets

Assets	Book Value £	Estimated to Realise £
Assets subject to fixed charge:		
Assets subject to floating charge:		
Uncharged assets:		
Plant & Machinery	2,200.00	500.00
Furniture, Fixtures & Equipment	2,000.00	450.00
Motor Vehicles	12,000.00	7,000.00
Stock	150.00	50.00
Estimated total assets available for preferential creditors		8,000.00

Signature Don Date 5/6/19

Powersolve Renewables Limited
Statement Of Affairs as at 5 June 2019

A1 - Summary of Liabilities

	Estimated to Realise £
Estimated total assets available for preferential creditors (Carried from Page A)	8,000.00
Liabilities	
Preferential Creditors:-	
	<u>NIL</u>
Estimated deficiency/surplus as regards preferential creditors	8,000.00
Debts secured by floating charges pre 15 September 2003	
Other Pre 15 September 2003 Floating Charge Creditors	<u>NIL</u>
	8,000.00
Estimated prescribed part of net property where applicable (to carry forward)	<u>NIL</u>
Estimated total assets available for floating charge holders	8,000.00
Debts secured by floating charges post 14 September 2003	
	<u>NIL</u>
Estimated deficiency/surplus of assets after floating charges	8,000.00
Estimated prescribed part of net property where applicable (brought down)	<u>NIL</u>
Total assets available to unsecured creditors	8,000.00
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)	
Trade Creditors	19,974.00
HMRC (non VAT)	10,978.61
HMRC (VAT)	10,144.94
	<u>41,097.55</u>
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall in respect of F.C's post 14 September 2003)	(33,097.55)
Estimated deficiency/surplus as regards creditors	(33,097.55)
Issued and called up capital	
Ordinary Shareholders	100.00
	<u>100.00</u>
Estimated total deficiency/surplus as regards members	(33,197.55)

Signature

Soni

Date

5/6/19

Begbies Traynor (Central) LLP
Powersolve Renewables Limited
B - Company Creditors

Key	Name	Address	£
CC00	Certsure LLP	Warwick House, Houghton Hall Park, Houghton Regis, Dunstable, LU5 5ZX	1,224.00
CH00	HM Revenue & Customs	(Insolvency Claims Handling Unit), Room BP3202 Warkworth House, Benton Park View, Longbenton, Newcastle Upon Tyne, NE98 1ZZ	21,123.55
CH01	HSBC Bank Plc	The Manager, HSBC Bank Plc, Customer Credit Services, PO Box 6277, Coventry, CV3 9JS	10,000.00
CJ00	JTL	Stafford House, 120 High Street, Orpington, Kent, BR6 0JS	8,750.00
4 Entries Totalling			41,097.55

Signature

Soni

Begbies Traynor (Central) LLP
Powersolve Renewables Limited
C - Shareholders

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HO00	Mr John O'Neill	3e Swinton Meadows Industrial Estate, Meadow Way, Swinton, Mexborough, S64 8AB	Ordinary	1.00	100	1.00	100.00
1 Ordinary Entries Totalling					100		

Signature

