

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 **09096600**

Company name in full **Boole Ltd**

2 Name of person delivering the notice

Full forename(s) **David**

Surname **Thorniley**

3 Address of person delivering the notice

Building name/number **The Old Bakery**

Street **90 Camden Road**

Post town **Tunbridge Wells**

County/Region **Kent**

Postcode **TN1 2QP**

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 date


1/5/2020

WEDNESDAY



A15

A96E3YG0

03/06/2020

COMPANIES HOUSE

#165

LIQ01

Notice of statutory declaration of solvency

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|---|--|
| Presenter information | Important 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. | All information on this form will appear on the public record. |
| Contact name – David Thorniley | Where to send |
| Company name – MVL Online Ltd | You may return this form to any Companies House address, however for expediency we advise you to return it to the address below: |
| Address – The Old Bakery, 90 Camden Road, Tunbridge Wells, Kent, TN1 2QP 01892 300 101 | The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff. |
| Checklist | Further information |
| We may return forms completed incorrectly or with information missing. | For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk |
| Please make sure you have remembered the following: <input checked="" type="checkbox"/> The company name and number match the information held on the public Register. <input checked="" type="checkbox"/> You have attached the required documents. <input checked="" type="checkbox"/> You have signed the form. | 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 and Liabilities

Company number

09096600

Company name

BOOLE LIMITED

Presented by:

David Thorniley, MVL Online Ltd, The Old Bakery, 90 Camden Road, Tunbridge Wells, TN1 2QP

Declaration of Solvency

Director name and registered office address

Ryan Coombs
44 Coley Avenue
Reading
RG1 6LN

I, being the sole director of the above, do solemnly and sincerely declare that I have made a full inquiry 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 the date below

20 May 2020

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 CHATHAM CHAMBERS, 178 OXFORD ROAD, READING, RG1 7PL

This 22nd day of MAY 20 20

Before me, 

Mr. Thomas Henry Graham
Solicitor
Chatham Chambers Solicitors
178 Oxford Road Reading
Berkshire RG1 7PL
SRA No: 396813

Solicitor or Commissioner of Oaths

Section 89(3)

Name of Company

BOOLE LIMITED

Statement as at 20 May 2020

showing assets at estimated realisable values and liabilities expected to rank.

ASSETS AND LIABILITIES**Estimated to realise
or to rank for
payment to nearest £'000****ASSETS**

Assets subject to a fixed charge

Nil

Assets subject to a floating charge

Nil

Balance at bank

70,000

Value of all other assets

Nil

Total valuation of assets**70,000****LIABILITIES**

Liabilities subject to a fixed charge

Nil

Preferential creditors

Nil

Liabilities subject to a floating charge

Nil

Value of all liabilities**Nil****TOTAL SURPLUS****70,000**

Estimated costs and expenses of the winding up

2,000

Remarks: The above includes liquidator fees (£995) plus estimate of disbursements and irrecoverable VAT where applicable, then rounded up to nearest £'000. Actual cost will be lower than £2,000.

Estimated amount of interest accruing until payment of debts in full

Nil

**ESTIMATED SURPLUS AFTER PAYING DEBTS IN FULL
TOGETHER WITH INTEREST AT OFFICIAL RATE****68,000**