

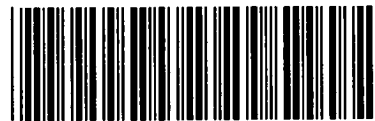
LIQ01

Notice of statutory declaration of solvency



Companies House

WEDNESDAY



A9Z11YØH

A20

24/02/2021

#239

COMPANIES HOUSE

ease

use

1 Company details

Company number 1 1 4 5 6 1 3 2

Company name in full 55 Minutes Limited

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

2 Name of person delivering the notice

Full forename(s) Tom

Surname Bowes

3 Address of person delivering the notice

Building name/number Lancaster House

Street

Post town 171 Chorley New Road

County/Region Bolton

Postcode B L 1 4 Q Z

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

^d1 ^d8 ^m0 ^m2 ^y2 ^y0 ^y2 ^y1

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	Michael Walsh
Company name	Ideal Corporate Solutions Limited
Address	Lancaster House, 171 Chorley New Road,
Post town	Bolton,
County/Region	
Postcode	B L 1 4 Q Z
Country	
DX	
Telephone	01204 663000

**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 11456132

Name of Company 55 Minutes Limited

Presented by The Director

DECLARATION OF SOLVENCY

I Peter Carroll of 71 - 75 Shelton Street, Covent Garden, London, WC2H 9JQ

being the sole director of

55 Minutes 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 12 February 2021 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 255 MUSWELL HILL BROADWAY, LONDON N10 1DG.

Date 12 FEBRUARY 2021.

Signatures

Before Me

Solicitor or Commissioner of Oaths

WILLIAM A MCHALK
Solicitor
255 Muswell Hill Broadway
London N10 1DG

Insolvency Act 1986
55 Minutes Limited
Company Registered Number: 11456132
Estimated Statement of Assets & Liabilities as at 12 February 2021

	Book Value £	Estimated to Realise £
ASSETS		
Cash at Bank	199,491.92	199,491.92
Insurance Refund	800.00	800.00
		<u>200,291.92</u>
LIABILITIES		
PREFERENTIAL CREDITORS:-		NIL
		<u>200,291.92</u>
2nd PREFERENTIAL CREDITORS:-		NIL
		<u>200,291.92</u>
DEBTS SECURED BY FLOATING CHARGES		NIL
		<u>200,291.92</u>
Unsecured liabilities		NIL
TOTAL SURPLUS/(DEFICIENCY)		<u>200,291.92</u>
Estimated costs and expenses of the winding up		420.00
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>199,871.92</u>

Remarks

THIS IS THE STATEMENT OF THE
COMPANY'S ASSETS AND LIABILITIES
REFERRED TO IN THE STATUTORY
DECLARATION OF PETER CARROLL
DATED 12 FEBRUARY 2021.

[Signature]

[Signature]

12/2/2021.

WILLIAM A M CHALK
Solicitor
235 Muswell Hill Broadway
London N10 1DG