

LIQ01

Notice of statutory declaration of solvency



Companies House

FRIDAY



A08 *A9J5V0F6* #117
04/12/2020
COMPANIES HOUSE

1 Company details

Company number **11740262**

Company name in full **Nigma Software 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

1/12/2020

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. | Important information All information on this form will appear on the public record. |
| Contact name – David Thorniley | 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: |
| Company name – MVL Online Ltd | The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff. |
| Address – The Old Bakery, 90 Camden Road, Tunbridge Wells, Kent, TN1 2QP 01892 300 101 | |
| Checklist We may return forms completed incorrectly or with information missing. | Further information 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

11740262

Company name

NIGMA SOFTWARE LTD

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

Mr Simon Sturge
5 Bosley Brook, Whitmore
Congleton, Cheshire
United Kingdom
CW12 3SB

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

17 November 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.

.....
S. Sturge

Declared at RIVERSIDE, MOUNTBATTEN WAY,
POOLE ALCOCK LLP, CONGLETON, CHESHIRE CW12 1DY

This 20TH day of NOVEMBER 2020

Before me, DANIELLE ALEXANDRA ROBERTS



Solicitor or Commissioner of Oaths

Section 89(3)

Name of Company

NIGMA SOFTWARE LTD

Statement as at 17 November 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 | 40,000 |
| Value of all other assets | Nil |
| Total valuation of assets | 40,000 |
| 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 | 40,000 |
| 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 | 38,000 |