

LIQ01

Notice of statutory declaration of solvency



Companies House

TUESDAY  
WEC



\*A6J5ILEO\*

A18 14/11/2017 #101

COMPANIES HOUSE

\*A6HST8M0\*

A25 25/10/2017 #100

COMPANIES HOUSE

1 Company details

Company number 0 5 7 9 0 2 2 3

Company name in full Boulton Limited

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

2 Name of person delivering the notice

Full forename(s) Simon Thomas

Surname Barriball

3 Address of person delivering the notice

Building name/number

Street 10 St. Helens Road

Post town Swansea

County/Region

Postcode S A 1 4 A W

Country

4 Capacity in which the person is acting in relation to the company

JOINT LIQUIDATOR

LIQ01

Notice of statutory declaration of Solvency

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### Attachments

I attach:

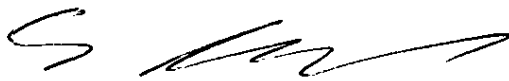
- ☒ Declaration of solvency.  
☐ Statement of assets and liabilities.

6

### Sign and date

Signature

Signature

X  X

Signature date

<sup>d</sup>2<sup>d</sup>4<sup>m</sup>1<sup>m</sup>0<sup>y</sup>2<sup>y</sup>0<sup>y</sup>1<sup>y</sup>7

**Re: BOULT LIMITED ("the Company") Members' Voluntary Liquidation ("MVL")**

**Registered number: 05790223**

**DECLARATION OF SOLVENCY**

This is a declaration of solvency by the directors of the Company as at 18<sup>th</sup> October 2017 being a date not more than 5 weeks immediately preceding the date of the passing of the resolution for winding up.

**1 DIRECTORS MAKING THE DECLARATION**

<b>Name</b>	<b>Postal Address</b>
Stephen James Boulton	31 Bedford Road Clophill Bedford MK45 4AE

**2 ("THE DECLARATION")**

All of the directors have made a full inquiry into the Company's affairs and that, having done so, they have formed the opinion that the Company will be able to pay its debts in full together with interest at the official rate within a specified period (which must not exceed 12 months) from the commencement of the winding up and the declaration is accompanied by a statement of the Company's assets and liabilities as at 18<sup>th</sup> October 2017

Signed \_\_\_\_\_

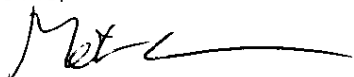


Stephen J Boulton

Date: 18<sup>th</sup> October 2017

Declared at: 88 Dunstable Street,  
Amphill

Before me,



Solicitor or Commissioner of Oaths

Marta Espiga  
Solicitor  
Sharman Law LLP Solicitors  
88 Dunstable Street  
Amphill, Beds  
MK45 2JR

**Re: BOULT LIMITED ("the Company") Members' Voluntary Liquidation ("MVL")**

**Registered number: 05790223**

**STATEMENT OF THE COMPANY'S ASSETS AND LIABILITIES AS AT 18<sup>th</sup> October 2017**

The statement shows the assets of the Company at estimated realisable values and liabilities of the Company expected to rank as at the date referred to in the Declaration.

	<b>Estimated to Realise £</b>
<b>SUMMARY OF ASSETS</b>	
<b>Assets subject to a fixed charge</b>	
	Nil
<b>Assets subject to a floating charge</b>	
	Nil
<b>Uncharged assets</b>	
Directors Loan Account	£739,573
Trade Debtors	£15,310
<b>Total value of assets available for preferential creditors</b>	<u>£754,883</u>
<b>SUMMARY OF LIABILITIES</b>	
Preferential Creditors	Nil
Liabilities secured by floating charges	Nil
Unsecured liabilities (expected to rank for payment)	<u>Nil</u>
<b>Expected costs of the winding up and other expenses</b>	
Estimated costs and expenses of the winding up	£1,800
Estimated amount of interest accruing until payment of debts in full	Nil
<b>Estimated value of any surplus after paying debts in full together with interest at the official rate.</b>	<u>£753,083</u>