

Section 89(3)

The Insolvency Act 1986

Members Voluntary Winding Up
Declaration of Solvency
Embodying a Statement of
Assets & Liabilities
Pursuant to Section 89(3) of
the Insolvency Act 1986

S89(3)

For Official Use

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Company Number

05790404

Name of Company

POD1 Group Limited

~~I / We~~

Anthony Harry Hyams, Allan House, 10 John Princes Street, London, W1G 0AH

attach a declaration of solvency embodying a statement of assets and liabilities

Signed



Date 26 August 2015

Insolve Plus Ltd
Allan House
10 John Princes Street
London
W1G 0AH

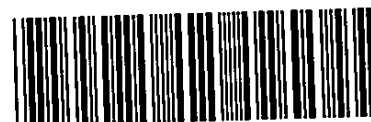
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COMPANIES HOUSE

**Section 89(3)
The Insolvency Act 1986
Members Voluntary Winding Up
Declaration of Solvency
Embodying a Statement of
Assets & Liabilities**

Form 4.70 contd

Company No 05790404

Name of Company POD1 Group Limited

Presented by Fadi Shuman

DECLARATION OF SOLVENCY

I Fadi Shuman of 111 Harvist Road, London NW6 6HA

being the sole director of

POD1 Group 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 26 August 2015 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

**Hamlin's LLP
Roxburghe House
273-287 Regent Street
London
W1B 2AD
DX 53803 Oxford Circus North**

Declared at

Date

26 August 2015

Signatures



Before Me

 (KATIE EDWARDS)
Solicitor or Commissioner of Oaths

POD1 Group Limited

Statement as at 26 August 2015 showing assets at estimated
realisable values and liabilities expected to rank

Form 4 70 contd

Assets & Liabilities	Estimated to Realise or to rank for payment £
Assets	
Cash at Bank - Current Account	747 32
Cash at Bank - Dollar Account	25 76
Directors Loan Account	2,543,660 00
Contingent Asset - Sale Commission	1,000,000 00
Estimated realisable value of assets	3,544,433 08
Liabilities	
Accountancy Fees	5,300 00
Stardata Business Services Ltd	193 00
Estimated cost of liquidation & expenses including interest accruing until payment of debts in full	8,359 78
Estimated surplus after paying debts in full	<u>3,530,580 30</u>
Remarks	