

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

02604099

Name of Company

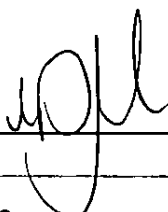

Aegis Advanced Materials Limited

I / We

Adam Peter Jordan, 3 The Courtyard, Harris Business Park, Hanbury Road, Stoke Prior, Bromsgrove, B60 4DJ

Nickolas Garth Rimes, 3 The Courtyard, Harris Business Park, Hanbury Road, Stoke Prior, Bromsgrove, B60 4DJ

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

Signed  

Date 17 April 2015

Rimes & Co
3 The Courtyard
Harris Business Park
Hanbury Road
Stoke Prior
Bromsgrove, B60 4DJ

Ref AEG1230/AJ/NR

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SATURDAY



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A23 18/04/2015 #227
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 02604099

Name of Company Aegis Advanced Materials Limited

Presented by

DECLARATION OF SOLVENCY

We Michael John Kingsley of Crundalls Farm House, Crundalls Lane, Bewdley, DY12 1NB
and Rachael Kingsley of Crundalls Farm House, Crundalls Lane, Bewdley, DY12 1NB

being all of the directors of

Aegis Advanced Materials Limited

Do solemnly and sincerely declare that we have made a full enquiry into the affairs of this company, and that, having done so, we 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.

We append a statement of the company's assets and liabilities as at 8 April 2015 being the latest practicable date before the making of this declaration

We make this solemn declaration, conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835

Declared at The Bell Inn BENSLEY

Date 8th April 2015

Signatures M. Kingsley

Rachael Kingsley

Before Me [Signature]

~~Solicitor~~ or Commissioner of Oaths
F.P.G. [Signature]

Aegis Advanced Materials Limited
Statement as at 8 April 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 £
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Assets		
Loan Account		184,270 00
Tax Refund		5,310 00
Cash at Bank		536,715 00
Estimated realisable value of assets		726,295 00
Liabilities		
Trade & Expense Creditors		3,000 00
Estimated cost of liquidation & expenses including interest accruing until payment of debts in full		5,636 00
Estimated surplus after paying debts in full		<u>717,659 00</u>
Remarks		
