In accordance with Section 89 of the Insolvency Act 1986.

LIQ01

Notice of statutory declaration of solvency

Companies House

For further information, please refer to our guidance at www.gov.uk/companieshouse

1 Company details

Company number	03885565
Company name in full	Salt Limited

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

2 Name of person delivering the notice

Full forename(s)	David Lawrence
Surname	Birne

3 Address of person delivering the notice

Building name/number	1 Radian Court
Street	Knowlhill
Post town	Milton Keynes
County/Region	
Postcode	MK5 8PJ
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	d 0 d 2 m 1 m 2 y 2 y 0 y 2 y 1

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.

David Lawrence Birne

Opus Restructuring LLP

1 Radian Court

Knowlhill

Milton Keynes

Postcode MK5 8PJ

DX

01908 087 220

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

Form 4.70

Section 89(3) The Insolvency Act 1986

S.89(3)

Members' Voluntary Winding Up Declaration of Solvency Embodying a Statement of Assets and Liabilities

Pursuant to Section 89(3) of the Insolvency Act 1986

For official use

Company Number

03885563

Name of Company

(a) Insert full name of company

(a) **SALT LIMITED**

(b) Insert full name(s) and address(es)

(b) We Derek Coleman of 135 Bishopsgate, London, England, EC2M 3AN

Andrew Page of 135 Bishopsgate, London, England, EC2M 3AN

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

Signed _____ Date 26 November 2021

Signed _____ Date 26 November 2021

Presenter's name, address and reference

Opus Restructuring LLP
1 Radian Court
Knowlhill
Milton Keynes
MK5 8PJ

For Official Use	
Liquidation Section	Post Room

Form 4.70 cont.

Section 89(3)

The Insolvency Act 1986

Members' Voluntary Winding Up Declaration of Solvency Embodying a Statement of Assets and Liabilities

Company number 03885565

Name of company SALT LIMITED

Presented by The Directors

Declaration of Solvency

(a) Insert names and addresses

We
Derek Coleman of 135 Bishopsgate, London, England, EC2M 3AN

Andrew Page of 135 Bishopsgate, London, England, EC2M 3AN

(b) Delete as applicable

(c) insert name of Company

(d) insert a period of months not exceeding 12

being (b) all the directors of (c) Salt Limited do solemnly and sincerely declare that we have made a full inquiry 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 (d) 12 months, from the commencement of the winding up.

We append a statement of the company's assets and liabilities as at 26 November 2021 being the latest practicable date before the making of this declaration.

(e) Insert date

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 135 Bishopsgate, London EC2M 3AN

This 26th day of November 2021 Signed _____
Derek Coleman

Before me, by video conference Signed _____
Andrew Page

H Branch H. K Branch
Solicitor or Commissioner of Oaths

Form 4.70 cont.

Statement as at 26 November 2021 showing assets at estimated realisable values and liabilities expected to rank

Assets and liabilities	Estimated to Realise or to rank for payment to nearest £
Assets:	
Amounts owed by Parent Company	131.00
Book debts	
Pre payments	
Investment in Subsidiaries	
Investments	
Tangible assets	
Refunds due	
Loans to shareholders	
Estimated realisable value of assets £	**131.00**
Liabilities	
HMRC	
Inter-group Creditors	
Loans from Directors/Members	
Trade and Expense Creditors	
3rd party liabilities	
Total Liabilities:	Nil
Estimated cost of liquidation, including professional fees and other expenses including interest accruing until payment of debts in full:	
Estimated surplus after paying debts in full £	**Nil**

Remarks: The liquidation costs are to be paid by a Third Party