

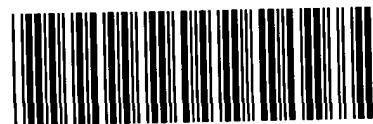
LIQ01

Notice of statutory declaration of solvency



Companies House

FRIDAY



A9AHBKRM

A02

31/07/2020

#317

COMPANIES HOUSE

1 Company details

Company number 0 3 1 6 4 9 8 4

Company name in full THE CENTRE FOR TOMORROW'S COMPANY

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Name of person delivering the notice

Full forename(s) ANDREW RICHARD

Surname BAILEY

3 Address of person delivering the notice

Building name/number 5 PARK COURT

Street PYRFORD ROAD

Post town WEST BYFLEET

County/Region SURREY

Postcode K T 1 4 6 S D

Country UNITED KINGDOM

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

Stanley

X

Signature date

d 2

d 1

m 0

m 7

y 2

y 0

y 2

y 0

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.

Contact name JANA SURESH

Company name TURPIN BARKER ARMSTRONG

Address 5 PARK COURT

PYRFORD ROAD

Post town WEST BYFLEET

County/Region SURREY

Postcode K T 1 4 6 S D

Country UNITED KINGDOM

DX

Telephone 01932 336 149

**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

Section 89(3)

The Insolvency Act 1986

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

Name of Company: The Centre for Tomorrow's Company

Company Number: 03164084

Charity Number: 1085808

Declaration of Solvency

(1) Insert names and addresses

WWe

Richard Francis Tapp
Rose Hill Orchard
28a Main Road, Grendon
Northampton
NN7 1JW

Edward Mark Goyder
River Humped
Aldringham
IP18 4QP

Bonny Fay Landers
Flat 1, 22 Ladbrooke Road
London
W11 8NU

Yatunde Yewande Hofmann
14 Kingswood Rise
Four Marks, Alton
Hampshire
GU34 5BB

(2) Delete as applicable

being (2) all the directors and trustees of The Centre for Tomorrow's Company 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.

(3) Insert a period of months, not exceeding 12

We append a statement of the company's assets and liabilities as at 21 July 2020 being the latest practicable date before the making of this declaration.

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

(4) Insert date

Declared at *Kensington, London*
this *21st* day of *July 2020*

Yatunde Yewande Hofmann
Before me,

Pavel K. Salinger

(5) Delete as applicable

A Solicitor/Commissioner for Oaths or

PAWEL K. SALINGER
SOLICITOR
165 KENSINGTON HIGH STREET
LONDON W8 6SH
ENGLAND 41 20

I CONFIRM THAT THIS STATUTORY
DECLARATION OF SOLVENCY WAS MADE
BY VIDEO CONFERENCE.

Insolvency Act 1986

The Centre For Tomorrow's Company

Estimated Statement Of Assets & Liabilities as at 21 July 2020

	Book Value £	Estimated to Realise £	£
ASSETS			
Cash at Bank	11,217.00		11,217.00
			<u>11,217.00</u>
LIABILITIES			
PREFERENTIAL CREDITORS:-			
			<u>NIL</u>
			11,217.00
DEBTS SECURED BY FLOATING CHARGES			
			<u>NIL</u>
			11,217.00
Unsecured liabilities			
Trade & Expense Creditors		NIL	
Directors		NIL	
HM Revenue & Customs - VAT		952.00	
			<u>952.00</u>
TOTAL SURPLUS/(DEFICIENCY)			<u>10,265.00</u>
Estimated costs and expenses of the winding up			7,985.25
Estimated amount of interest accruing until payment of debts in full			0.00
Estimated surplus after paying debts in full together with interest at 8%			<u>2,279.75</u>

Section 89(3)

The Insolvency Act 1986

Members' Voluntary Winding Up

Declaration of Solvency Embodying a Statement of Assets and Liabilities

Name of Company: The Centre for Tomorrow's Company

Company Number: 03164984

Charity Number: 1055908

Declaration of Solvency

(1) Insert names and addresses

I/We

Richard Francis Tapp
Rose Hill Orchard
26a Main Road, Grendon
Northampton
NN7 1JW

Edward Mark Goyder
River Hundred
Aldringham
IP16 4QP

Bonny Fay Landers
Flat 2, 22 Ladbroke Grove
London
W11 3NJ

Yetunde Yewande Hofmann
14 Kingswood Rise
Hampshire
GU34 5BD

(2) Delete as applicable

being (2) all the directors and trustees of The Centre for Tomorrow's Company 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.

(3) Insert a period of months not exceeding 12

We append a statement of the company's assets and liabilities as at 16 July 2020 being the latest practicable date before the making of this declaration.

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

(4) Insert date

Declared at *Kington, Leicestershire*
by video conference

this *21st* day of *July* 2020 *Ed Goyder*

by Edward Mark Goyder
Before me,

confirm that this statutory declaration of solvency was made by video conference

(5) Delete as applicable

A Solicitor/ Commissioner for Oaths (5)

PAWEL K. SALINGER
SOLICITOR
165 KENSINGTON HIGH STREET
LONDON W8 6SH
ENGLAND *43.2*

Insolvency Act 1986

The Centre For Tomorrow's Company

Estimated Statement Of Assets & Liabilities as at 21 July 2020

	Book Value £	Estimated to Realise £
ASSETS		
Cash at Bank	11,217.00	11,217.00
		<u>11,217.00</u>
LIABILITIES		
PREFERENTIAL CREDITORS:-		
		<u>NIL</u>
		11,217.00
DEBTS SECURED BY FLOATING CHARGES		
		<u>NIL</u>
		11,217.00
Unsecured liabilities		
Trade & Expense Creditors		NIL
Directors		NIL
HM Revenue & Customs - VAT		952.00
		<u>952.00</u>
TOTAL SURPLUS/(DEFICIENCY)		<u>10,265.00</u>
Estimated costs and expenses of the winding up		7,985.25
Estimated amount of interest accruing until payment of debts in full		0.00
Estimated surplus after paying debts in full together with interest at 8%		<u><u>2,279.75</u></u>

Section 89(3)

The Insolvency Act 1986

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

Name of Company: The Centre for Tomorrow's Company

Company Number: 03164984

Charity Number: 1055908

Declaration of Solvency

(1) Insert names and
addresses

I/We

Richard Francis Tapp
Rose Hill Orchard
26a Main Road, Grendon
Northampton
NN7 1JW

Edward Mark Goyder
River Hundred
Aldringham
IP16 4QP

Bonny Fay Landers
Flat 1, 22 Ladbroke Road
London
W11 3NJ

Yetunde Yewande Hofmann
14 Kingswood Rise
Four Marks, Alton
Hampshire
GU34 5BD

(2) Delete as applicable

being (2) all the directors and trustees of The Centre for Tomorrow's Company 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.

(3) Insert a period of
months not exceeding
12

We append a statement of the company's assets and liabilities as at 21 July 2020 being the latest practicable date before the making of this declaration.

I/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

Kensington, London

(4) Insert date

this

21st

day of

July 2020

by Richard Francis Tapp
Before me,

by video conference R.F. Tapp.

I confirm that this solemn

Declaration of Solvency was

made by video conference.

Pawel K. Salinger

(5) Delete as applicable

A Solicitor/ Commissioner for Oaths (5)

PAWEL K. SALINGER
SOLICITOR

165 KENSINGTON HIGH STREET
LONDON W8 6SH
ENGLAND 42.20

Insolvency Act 1986

The Centre For Tomorrow's Company

Estimated Statement Of Assets & Liabilities as at 21 July 2020

	Book Value £	Estimated to Realise £	£
ASSETS			
Cash at Bank	11,217.00		11,217.00
			11,217.00
LIABILITIES			
PREFERENTIAL CREDITORS:-			
			<u>NIL</u>
			11,217.00
DEBTS SECURED BY FLOATING CHARGES			
			<u>NIL</u>
			11,217.00
Unsecured liabilities			
Trade & Expense Creditors		NIL	
Directors		NIL	
HM Revenue & Customs - VAT		952.00	
			952.00
TOTAL SURPLUS/(DEFICIENCY)			<u>10,265.00</u>
Estimated costs and expenses of the winding up			7,985.25
Estimated amount of interest accruing until payment of debts in full			0.00
Estimated surplus after paying debts in full together with interest at 8%			<u>2,279.75</u>

Section 89(3)

The Insolvency Act 1986

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

Name of Company: The Centre for Tomorrow's Company

Company Number: 03164984

Charity Number: 1055908

Declaration of Solvency

(1) Insert names and addresses

I/We

Richard Francis Tapp
Rose Hill Orchard
26a Main Road, Grendon
Northampton
NN7 1JW

Edward Mark Goyder
River Hundred
Aldringham
IP16 4QP

Bonny Fay Landers
Flat 1, 22 Ladbroke Road
London
W11 3NJ

Yetunde Yewande Hofmann
14 Kingswood Rise
Four Marks, Alton
Hampshire
GU34 5BD

(2) Delete as applicable

being (2) all the directors and trustees of The Centre for Tomorrow's Company 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.

(3) Insert a period of months not exceeding 12

We append a statement of the company's assets and liabilities as at 21 July 2020 being the latest practicable date before the making of this declaration.

I/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

Kensington, London

(4) Insert date

this

21st

day of

July 2020

Before me,

Paul K. Salinger

(5) Delete as applicable

A Solicitor/Commissioner for Oaths (5)

I confirm that this Statutory Declaration of Solvency was made by video conference.

PAWEL K. SALINGER
SOLICITOR
165 KENSINGTON HIGH STREET
LONDON W8 6SH
ENGLAND 44.20

Insolvency Act 1986

The Centre For Tomorrow's Company

Estimated Statement Of Assets & Liabilities as at 21 July 2020

	Book Value £	Estimated to Realise £	£
ASSETS			
Cash at Bank	11,217.00		<u>11,217.00</u>
			11,217.00
LIABILITIES			
PREFERENTIAL CREDITORS:-			
			<u>NIL</u>
			11,217.00
DEBTS SECURED BY FLOATING CHARGES			
			<u>NIL</u>
			11,217.00
Unsecured liabilities			
Trade & Expense Creditors		NIL	
Directors		NIL	
HM Revenue & Customs - VAT		952.00	
			<u>952.00</u>
TOTAL SURPLUS/(DEFICIENCY)			<u>10,265.00</u>
Estimated costs and expenses of the winding up			7,985.25
Estimated amount of interest accruing until payment of debts in full			0.00
Estimated surplus after paying debts in full together with interest at 8%			<u>2,279.75</u>

SALINGER

SOLICITORS

165 Kensington High Street

Kensington

London W8 6SH

Your Ref:

Our Ref: PKS /0013811

Tel: 020 7937 8524

Fax: 020 7938 4333

The Centre for Tomorrow's Company – in Liquidation

5 Park Court

Pyrford Road

West Byfleet

Surrey KT14 6SD

VAT Registration Number: 774 0788 94

Invoice No: 000052

21st July, 2020

Re: Statutory Declarations of Solvency by 4 directors

Date:		VAT at 20%	Disbursements	Fee
21/07/2020	To professional service in connection with administration of statutory declarations by 4 directors via a Zoom video conference.	£ 40.00	£	£ 200.00
		40.00	0.00	200.00
				40.00
				240.00

With Compliments

<p>Payment Terms: 14 days</p> <p>Please make cheques payable to Salinger Solicitors & Notary Public</p> <p>If paying by bank transfer please remit to:</p> <p>Salinger Solicitors and Notary Public Office Account Barclays Bank plc, South Kensington Branch Sort Code: 20 80 14 Account no: 00222763</p>	<p>ASSESSMENT BY THE COURT</p> <p>You may be entitled to have our charges reviewed by the court. This process is called Assessment by the Court. The procedure is set out in Part III of the Solicitors' Act 1974.</p> <p>INTEREST</p> <p>We may charge interest on this bill in accordance with article 5 of the Solicitors' (Non-Contentious Business) Remuneration Order 2009. Interest will be charged at 4% above the Bank of England base rate or the rate payable on Judgement Debts, whichever is the higher, up to maximum of 8% per annum. Interest will commence from the expiry of one month after the date of delivery of the bill.</p>
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Rule 5.2 Certificate of Appointment of Joint Liquidators by Meeting
Insolvency (England and Wales) Rules 2016 and Section 84 Insolvency Act 1986

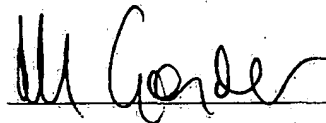
The Centre for Tomorrow's Company

Trading as: Tomorrow's Company

(Company Number 3164984)
(Charity Number 1055908)

This is to certify that at a general meeting of the Members of the above-named Company held on 21 July 2020, Andrew R Bailey MABRP MIPA (IP No: 18810) and Martin C Armstrong FCCA FABRP FIPA MBA FNARA (IP No: 6212) of Turpin Barker Armstrong, 5 Park Court, Pyrford Road, West Byfleet, Surrey KT14 6SD, having provided a written statement that they are qualified to act as Insolvency Practitioners in relation to the above-named Company under the provisions of the Insolvency Act 1986 and that they consent so to act, were appointed Joint Liquidators of the Company and were authorised to act either jointly or separately.

Signed



Chair - Edward Mark Goyder

Dated

21 July 2020

If you need to contact the Liquidators regarding this certificate, please contact Phil Cake by telephone on (01932) 336149, or by email at phil.cake@turpinba.co.uk