

LIQ01

Notice of statutory declaration of solvency



Companies House

SATURDAY



AB03ZAZS

A09

19/03/2022

#230

COMPANIES HOUSE

1 Company details

Company number 0 0 6 1 4 3 5 2

Company name in full MDL BOAT SALES LIMITED

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

2 Name of person delivering the notice

Full forename(s) LAURA MAY

Surname WATERS

3 Address of person delivering the notice

Building name/number PRICEWATERHOUSECOOPERS LLP

Street 7 MORE LONDON RIVERSIDE

Post town LONDON

County/Region

Postcode S E 1 2 R T

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



X

Signature date

d 1 d 4

m 0 m 3

y 2 y 0 y 2 y 2

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	SANDEEP KLAIR
Company name	PRICewaterhouseCOOPERS
LLP	
Address	ONE CHAMBERLAIN SQUARE
Post town	BIRMINGHAM
County/Region	
Postcode	B 3 3 A X
Country	UNITED KINGDOM
DX	
Telephone	07483 440509

**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, Insolvency Act 1986
(IA 1986) and rule 5.1, Insolvency
(England and Wales) Rules 2016
(IR 2016)

Members' Voluntary Liquidation Declaration of Solvency

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

(a) Insert registered name and
number of company. (Rules
1.21(1)(a) and 1.6, IR 2016.)

(b) Insert name(s) and postal
address(es) of all directors making
the declaration (service address
recorded in company's own
register of directors acceptable).
(Rule 5.1(1)(a), IR 2016.) The
declaration must be made at a
directors' meeting, and must be
made by all or a majority of the
directors. (Section 89(1), IA 1986
and Rule 5.1(1)(b), IR 2016.)

(c) Insert name of company.

(d) Insert a number not exceeding
12. (Section 89(1), IA 1986.)

(e) Insert date. (Rule 5.1(1)(c), IR
2016.)

(f) Insert address where the
directors' meeting is held.

(g) Insert date of declaration.

(h) The solicitor or other person
administering the declaration
should sign and add his/her name,
address and qualification (in the
case of a solicitor, the qualification
should be stated to be
"Commissioner for oaths"). The
name and qualification are
required to be in capitals. (Para.
5.2, Practice Direction 32, and
Schedule 1, Interpretation Act
1978.)

(i) Insert name and address of
person delivering declaration to
Registrar of Companies and
capacity in which that person is
acting. (Rule 1.21(1)(b)(iv) and (v),
IR 2016.)

(j) The person delivering the
declaration to the Registrar of
Companies must sign. (Rules
1.21(1)(c) & 1.5(2), IR 2016.) If that
person is signing on behalf of a
body of persons or a single-
member body corporate, rule
1.5(3), IR 2016 also needs to be
complied with.

(a) Name of Company
MDL BOAT SALES LIMITED

Company registered number
00614352

(b) We, Stephen Paul Sadler of Barn Close, Yattendon, Berkshire, RG18 0UX and
Catherine Elinor Fleming of Barn Close, Yattendon, Berkshire, RG18 0UX,

being all the directors of (c) MDL Boat Sales Limited do solemnly and sincerely declare that we
have made a full inquiry into the affairs of the company and that, having done so, we have
formed the opinion that the company will be able to pay its debts in full, together with
interest at the rate payable under Section 189(4) of the Insolvency Act 1986, within a period
of (d) 12 months from the commencement of the proposed winding up of the company.

This declaration is accompanied by a statement of the assets and liabilities of the company
as at (e) 4 March 2022 (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.

Signed: SPS

Stephen Paul Sadler

Declared at (f) Newbury

on (g) 14 March 2022

before me (h) [Signature]

Name: SIMON CHRISTOPHER BERRY

Address: _____

Qualification: Solicitor

SRA 139977

COFFIN MEW LLP
RIVERGATE HOUSE
NEWBURY BUSINESS PARK
LONDON ROAD
NEWBURY RG14 2PZ

Signed: Catherine Fleming

Catherine Elinor Fleming

Declared at (f) Newbury

on (g) 14 March 2022

before me (h) [Signature]

Name: SIMON CHRISTOPHER BERRY

Address: _____

Qualification: Solicitor

SRA 139977

COFFIN MEW LLP
RIVERGATE HOUSE
NEWBURY BUSINESS PARK
LONDON ROAD
NEWBURY RG14 2PZ

(f) Insert date of statement.
(Rule 5.1(2)(a), IR 2016.)