

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 0 8 6 1 6 7 2 9

Company name in full Appbox Media Plc

→ **Filling in this form**

Please complete in typescript or in
bold black capitals.

2 Name of person delivering the notice

Full forename(s) Constantinos

Surname Pedhiou

3 Address of person delivering the notice

Building name/number 1 Kings Avenue

Street

Post town London

County/Region

Postcode N 2 1 3 N A

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

^d2

^d9

^m0

^m3

^y2

^y0

^y2

^y2

LIQ01

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 **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 Peter.Siekkeris

Company name Begbies Traynor (Central) LLP

Address 1 Kings Avenue

Post town London

County/Region

Postcode N 2 1 3 N A

Country

DX

Telephone 020 8370 7250

 **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 & Liabilities**

Company No 08616729

Name of Company Appbox Media Plc

Presented by Begbies Traynor (Central) LLP

DECLARATION OF SOLVENCY

We Amanda Hussey of Kemp House, City Road, London, EC1V 2NX

and Amanda Hussey on behalf of Abmnom Ltd, Kemp House, 160 City Road, London, EC1V 2NX

being all of the directors of

Appbox Media Plc

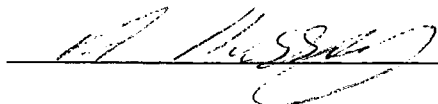
Do solemnly and sincerely declare that we have made a full enquiry into the affairs of this company, and that, having done so, we have formed the opinion that this company will be able to pay its debts in full together with interest at the official rate within a period of 12 months, from the commencement of the winding up.

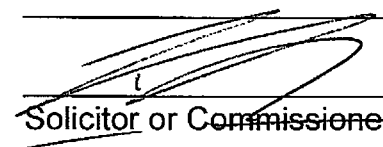
We append a statement of the company's assets and liabilities as at 1 March 2022 being the latest practicable date before the making of this declaration.

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

Declared at

Date 8/3/2022

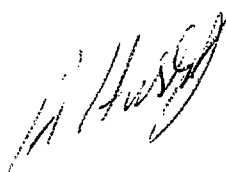
Signatures 

Before Me 
~~Solicitor or Commissioner of Oaths~~

THOMAS EELES - SOLICITOR
Sole Legal
Solicitors
137 Broadway
Ditcot
Oxon OX11 8RQ

Insolvency Act 1986
 Appbox Media Plc
 Company Registered Number: 08616729
 Estimated Statement of Assets & Liabilities as at 1 March 2022

	Book Value £	Estimated to Realise £
ASSETS		
VAT Refund	3,060.00	3,060.00
Cash at Bank	55.00	55.00
Goodwill	5,379,404.00	5,379,404.00
		<u>5,382,519.00</u>
LIABILITIES		
PREFERENTIAL CREDITORS:-		
		NIL
		<u>5,382,519.00</u>
2nd PREFERENTIAL CREDITORS:-		
		NIL
		<u>5,382,519.00</u>
DEBTS SECURED BY FLOATING CHARGES		
		NIL
		<u>5,382,519.00</u>
Unsecured liabilities		
		NIL
TOTAL SURPLUS/(DEFICIENCY)		<u>5,382,519.00</u>
Estimated costs and expenses of the winding up		0.00
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>5,382,519.00</u>
Remarks		




Clode Legal
 Solicitors
 107 Broadway
 Epsom
 Surrey OX11 8RQ