



# Voluntary Liquidation Declaration of Solvency

Please insert Company Number below:  
(Include an \* immediately before and after the number)

In accordance  
with Section 362  
of the Companies  
Act 2014

Company Number \_\_\_\_\_

Company Name \_\_\_\_\_  
In Full

I (or We)<sup>1</sup> \_\_\_\_\_  
of \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

being <sup>2</sup> \_\_\_\_\_ Director(s)  
of \_\_\_\_\_ Limited

do solemnly and sincerely declare that I/we have made a full enquiry into the affairs of this Company, and that, having done so, I/we have formed the opinion that this Company will be able to pay its debts in full, together with interest at the judgment rate, within such period, not exceeding twelve months from the commencement of the voluntary liquidation<sup>3</sup>, and I/we make this solemn Declaration, conscientiously believing the same to be true, and by virtue of the provisions of the Statutory Declarations Act, 1835.<sup>4</sup>

Declared at <sup>5</sup> \_\_\_\_\_  
\_\_\_\_\_

on the <sup>6</sup> \_\_\_\_\_  
\_\_\_\_\_

Before me <sup>7</sup> \_\_\_\_\_  
Commissioner for Oaths

<sup>1</sup> Insert full name(s) and address(es).

<sup>2</sup> "all the", "the majority of the " or "the sole" as the case may be.

<sup>3</sup> The Declaration must be made within 5 weeks immediately before the passing of the resolution appointing a liquidator, and must be delivered for registration within 15 days of the date of the resolution for winding up.

<sup>4</sup> You must include a statement of the company's assets and liabilities as at the latest practical date before the signing of the declaration. A director making a declaration under section 362 without having reasonable grounds that the company will be able to pay its debts in full within the period specified is guilty of an offence and is liable upon summary conviction to imprisonment for 6 months or a fine at Level 4 on the standard scale, and/or, on conviction on indictment to a term of imprisonment of two years or a fine at level 5 on the standard scale.

<sup>5</sup> Insert address.

<sup>6</sup> Insert date.

<sup>7</sup> Signature of Commissioner for Oaths, Notary Public or Justice of the Peace.