

2.16B

The Insolvency Act 1986

Notice of statement of affairs

Name of Company

Prevox Limited

Company number

03401724

In the
High Court of Justice, Chancery Division,
Companies Court

(full name of court)

Court case number
7103 of 2016(a) Insert full
name(s) and
address(es) of
administrator(s)We (a)
Nigel Morrison
Grant Thornton UK LLP
Hartwell House
55-61 Victoria Street
Bristol
BS1 6FTDavid J Dunckley
Grant Thornton UK LLP
30 Finsbury Square
London
EC2P 2YU

attach a copy of -

*Delete as
applicable*the statement of affairs,
*the statement of concurrence,

in respect of the administration of the above company

Signed

N M / m
Joint Administrator

Dated

2/12/16

Contact DetailsYou do not have to give any contact
information in the box opposite but if
you do, it will help Companies House to
contact you if there is a query on the
form

The contact information that you give

Nigel Morrison
Grant Thornton UK LLP
Hartwell House
55-61 Victoria Street
Bristol
BS1 6FT0117 305 7600
DX Exchange

DX Number

When you have completed and signed this form, please send it to the
Registrar of Companies at -
Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff

A5XJLLM1

A14 06/01/2017 #422

COMPANIES HOUSE
A5LEXX3K

A12 08/12/2016 #153

COMPANIES HOUSE

THU FRIDAY

Rule 2.29

Statement of Concurrence

Name of Company

Prevox Limited

Company number

03401724

In the
High Court of Justice, Chancery Division,
Companies Court

(full name of court)

Court case number
7103 of 2016(a) Insert full name and
address of registered
office of company to
which
statement of affairs
relates(b) Insert date statement
of truth on the statement
of affairs was made(c) Insert full name of
person who made the
statement of truth on the
statement of affairs being
concurrent withWith regards to the Statement of Affairs of (a)
Prevox Limited
(‘the company’)

made on (b) 18 November 2016

by (c) Richard Gareth Evans

Statement of Truth

(d) Insert full name and
address of person making
statement

I (d) Mark Holloway

concur with the Statement of Affairs of the above company and I believe that the facts stated
in the Statement of Affairs are a full, true and complete statement of the affairs of the
company on the date that it entered administration

Full name

MARK GRAHAME HOLLOWAY.

Signed

MGA

Dated

29/11/16

Statement of affairs

Name of Company Prevox Limited	Company number 03401727
In the High Court of Justice, Chancery Division Companies Court [full name of court]	Court case number 7103 of 2016

(a) Insert name and address of
registered office of the company

Statement as to the affairs of (a) Prevox Limited

on the (b) 10 November 2016, the date that the company entered administration

(b) Insert date

Statement of Truth

I believe that the facts stated in this statement of affairs are a full, true and complete statement of the affairs of the above named company as at (b) 10 November 2016, the date that the company entered administration

Full name RICHARD GARTH EVANS

Signed [Signature]

Dated 18/11/16

A – Summary of Assets

Assets

Assets subject to fixed charge

INTELLECTUAL PROPERTY

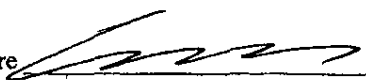
Book Value £	Estimated to Realise £
3,040,000	UNCERTAIN
LESS FIXED CHARGE HOLDER (ADANA ESTIMATES)	
- CROSS GUARANTEE: £6,250,000.00	(6,250,000.00)
	(3,210,000.00) UNCERTAIN
Assets subject to floating charge	
INTERCOMPANY: TVBL LTD.	9,440,941.00 UNCERTAIN
INTERCOMPANY: TVBL HOLDINGS	4,054,146.00 UNCERTAIN
CASH AT BANK	154,875.00 154,875.00
Uncharged assets	14,149,962.00 UNCERTAIN
Estimated total assets available for preferential creditors	£ 14,149,962 UNCERTAIN

Signature

Date

18/11/16

A1 – Summary of Liabilities

		Estimated to realise £
Estimated total assets available for preferential creditors (carried from page A)	£	£ <i>UNCERTAIN</i>
Liabilities		
Preferential creditors -		
Estimated deficiency/surplus as regards preferential creditors	£	
Estimated prescribed part of net property where applicable (to carry forward)	£	
Estimated total assets available for floating charge holders	£	
Debts secured by floating charges	£	<i>UNCERTAIN</i>
Estimated deficiency/surplus of assets after floating charges	£	
Estimated prescribed part of net property where applicable (brought down)	£	
Total assets available to unsecured creditors	£	
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)	£	
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall to floating charge holders)	£	
Shortfall to floating charge holders (brought down)	£	
Estimated deficiency/surplus as regards creditors		
Issued and called up capital	£	(11,036,780 00)
Estimated total deficiency/surplus as regards members	£	<i>UNCERTAIN</i>
Signature 	Date	18/11/16

Grant Thornton UK LLP
Prevot Limited
B - Company Creditors

Key	Name	Address	£
CA00	Adena Estate Inc	Craigmur Chambers, P O Box 71, Road Town, Tortola, VG1110 BRITISH VIRGIN ISLANDS	6,250,000 00
CH00	HM Revenue & Customs	Debt Management , Enforcement & Insolvency, Durrington Bridge House, Barrington Road, WORTHING, West Sussex, BN12 4SE	0 00
CH01	HM Revenue & Customs	For PAYE/NI Deductions from employee dividends, enter address of relevant HM Revenue & Customs offi	0 00
CN00	National Insurance Fund	Insolvency Service, Finance Redundancy Payments Team, Cannon House, 18 Priory Queensway, Birmingham, B4 6BS	0 00
4 Entries Totalling			6,250,000 00

Signature _____

Grant Thornton UK LLP
Prevot Limited
C - Shareholders

Key	Name	Address	Pref	Ord	Other	Total
HA00	Akintunde Akinloye	Brillscote Farm, Lea, Malmesbury, SN16 9PF	0	0	0	0
HA01	April Start Ltd	c/o David Knight, Jones Aven's CA, Piper House, 4 Dukes Court, Bognor Road, C0	0	0	0	0
HA02	Sanzhar Assaubayev	28 Ecclestone Square, London, SW1 1NZ	0	0	0	0
HA03	Adam Levine Living Trust	Nigro Karlin Segel Feldstein & Boino LLC, 10960 Wilshire Blvd, 5th Floor, Los An	0	0	0	0
HA04	Airthei Investments Pty Ltd	111 Henrietta Street, Sydney, NSW 2024, Australia	0	0	0	0
HA05	Adena Estate	Postfach 69, Klosters, 7250, Switzerland	0	0	0	0
HB00	Andy Bridson	The Old Vicarage, Baldhoon, Laxey, Isle of Man, IM4 7NG	0	0	0	0
HB01	Anthony Byrne	Apt 2101 Homat Viscount, 1-11-40 Akasaka Minato-ku, Tokyo, 107-0052, Japan	0	0	0	0
HB02	David Beck	1 Sherwood Court, Randolph, New Jersey, 7869, USA	0	0	0	0
HB03	Dan Bond		0	0	0	0
HB04	John Lionel Beckwith, Sir	124 Sloane Street, London, SW1X 9BW	0	0	0	0
HB05	Henry Beckwith	3 Netherton Grove, London, SW10 9TQ	0	0	0	0
HB06	Karen Begener	35 Melthorne Drive, Ruislip, Middlesex, HA4 0TS	0	0	0	0
HB07	Jonathan Barnett	17 Carlton Hill, London, NW8 0JX	0	0	0	0
HB08	Mark Bellward		0	0	0	0
HB09	Michael Brown	1 Crown Point Cottage, Sevenoaks Road, Seal Chart, Kent, TN15 0HB	0	0	0	0
HB0A	Marcus Brown		0	0	0	0
HB0B	Simon Piers Beckwith	124 Sloane Street, London, SW1X 9BW	0	0	0	0
HB0C	Stephen Bradley	68 Chelsea Park Gardens, London, SW3 6AE	0	0	0	0
HC00	Benedict Copping	Basement Flat, 36 Stockwell Park Road, London, SW9 0AJ	0	0	0	0
HC01	Robert Cripps	9 Fabian Road, London, SW6 7TY	0	0	0	0
HC02	Clive Cooke	9 Tedworth Gardens, London, SW3 4DN	0	0	0	0
HC03	David Cook	95 Warren Road, Wanstead, London, E11 2LU	0	0	0	0
HC04	Dominic Cheetham	21 Stadium Street, London, SW10 0PU	0	0	0	0
HC05	Diamond Clohesy	Snipes Wood House, Natley Scures, Hook, Hampshire, RG27 9JR	0	0	0	0
HC06	Dominic Curcio	1862 N Dayton, Chicago, IL 60614, USA	0	0	0	0
HC07	Glenn Coltart	12 Verona Court, Chicwick Lane, London, W4 2JD	0	0	0	0
HC08	Gary Cunningham	6 Thistle Grove, London, SW10 9RR	0	0	0	0
HC09	Howard Copping	14 Methley Street, Kennington, London, SE11 4AJ	0	0	0	0
HC0A	James Cove	Broom House, Blakeshall Lane, Blakeshall, Worcestershire, DY11 5XR	0	0	0	0

Signature _____

Grant Thornton UK LLP
Prevox Limited
C - Shareholders

Key	Name	Address	Pref	Ord	Other	Total
HC0B	Stephen Cooke	34B Stoneleigh Street, London, W11 4DU	0	0	0	0
HC0C	Mike Cunningham	Flat 11 Chiswick View, 300 Acton Lane, Chiswick, London, W4 5DJ	0	0	0	0
HC0D	Stephen Clapham	23 Bristol Gardens, London, W9 2JQ	0	0	0	0
HC0E	Toby Constantine	Flat 5, 1 Linden Gardens, London, W2 4HA	0	0	0	0
HD00	Angus Donaldson	20D West Side Common, Wimbledon, London, SW19 4UF	0	0	0	0
HD01	Simon Howard Davies	67 Ridgway Place, Wimbledon Village, London, SW19 4SP	0	0	0	0
HD02	Chris Deering	Flat 3, 38 Lennox Gardens, London, SW1 0DH	0	0	0	0
HD03	James Dawson	45 Wilton Avenue, London, W4 2HX	0	0	0	0
HD04	Jeremy Davies	28 Narcissus Road, London, NW6 1TH	0	0	0	0
HD05	Keith Dowley	The Cricket House, 423 Fulham Road, London, SW10 9TX	0	0	0	0
HD06	Simon Davis	The Barn, Nan Clarks Lane, London, NW7 4HH	0	0	0	0
HD07	Victoria Elsas Darrah	1103 Timpson Cove Road, Clayton, GA 30525, USA	0	0	0	0
HD08	Anne Davies	67 Ridgway Place, Wimbledon Village, London, SW19 4SP	0	0	0	0
HE00	Alex Easton	Cliff House, South Park, Sevenoaks, Kent, TN13 1EL	0	0	0	0
HE01	Betsy Elsas	PO Box 1746, Clayton, GA 30525, USA	0	0	0	0
HE02	Execution Limited Remuneration Trust -	19 Alexander Street, London, W2 5NT	0	0	0	0
HE03	Gareth Evans	21 West Side Common, London, SW19 4UF	0	0	0	0
HE04	Jonathan Ellis	Gayton Hall, Gayton Farm Road, Wirral, Merseyside, CH60 8NW	0	0	0	0
HE05	Jonathan Ellis Overseas Settlement	Gayton Hall, Gayton Farm Road, Wirral, Merseyside, CH60 8NW	0	0	0	0
HE06	Chauncey D Elsas	100 So Nine Lake Circle, Ponte Vedra Beach, FL 32082, USA	0	0	0	0
HE07	Chauncey D Elsas	100 So Nine Lake Circle, Ponte Vedra Beach, FL 32082, USA	0	0	0	0
HE08	Patricia S Elsas	Roger D Elsas & Patricia Elsas Trust, 100 So Nine Lake Circle, Ponte Vedra Bea	0	0	0	0
HE09	Patricia S Elsas Trust	100 So Nine Lake Circle, Ponte Vedra Beach, FL 32082, USA	0	0	0	0
HE0A	Roger D Elsas & Patricia S Elsas Trust	100 So Nine Lake Circle, Ponte Vedra Beach, FL 32082, USA	0	0	0	0
HE0B	Roger D Elsas	100 So Nine Lake Circle, Ponte Vedra Beach, FL 32082, USA	0	0	0	0
HF00	Alex Felton	Nuthouse, Bowlhead Green Road, Brook, Surrey, GU8 5UW	0	0	0	0
HG00	Athol Grieve		0	0	0	0
HG01	Donald Gross	20 Hill and Dale Road, Lebanon, NJ 08833, USA	0	0	0	0
HG02	Alex Griffiths	Wereburne Manor, Boldre, Lymington, Hampshire, SO41 5QB	0	0	0	0
HG03	James & Karen Gibson		0	0	0	0

Signature _____

Grant Thornton UK LLP
Prevot Limited
C - Shareholders

Key	Name	Address	Pref	Ord	Other	Total
HG04	Sarah Gregory	High Dean, 46 Freith Road, Marlow, Bucks, SL7 2QU	0	0	0	0
HG05	Guy Gibson	New Barn, Womersley Common, Guildford, GU5 0PL	0	0	0	0
HH00	John Hall	4 The Old Library, 125 Battersea High Street, London, SW11 3HY	0	0	0	0
HH01	Mark Hanwee	11 Shalcomb Street, London, SW10 0HZ	0	0	0	0
HH02	Charlie Harris	FAO Paul Jacobs, Harris Ventures Ltd, Phillip Harris House, 1a Spur Road, BR6	0	0	0	0
HH03	Martin Harris	FAO Paul Jacobs, Harris Ventures Ltd, Phillip Harris House, 1a Spur Road, BR6	0	0	0	0
HH04	Toby Hoare	17 Stanley Crescent, London, W11 2NA	0	0	0	0
HH05	Erin Hurst	New Barn, Womersley Common, Guildford, GU5 0PL	0	0	0	0
HH06	Yan Huo	9 Wycombe Square, London, W8 7JD	0	0	0	0
HJ00	Christine Johnston	11 Jameson Street, London, W8 7SH	0	0	0	0
HJ01	Jordan David Feldstein Living Trust	Nigro Karlin Segel Feldstein & Bolno LLC, 10960 Wilshire Blvd, 5th Floor, Los An	0	0	0	0
HJ02	Henry Joyson	573B Garratt Lane, Earlsfield, London, SW18 4ST	0	0	0	0
HJ03	Josh Jacobson	4 River Terrace, Henley-On-Thames, Oxfordshire, RG9 1BG	0	0	0	0
HJ04	JEOS	Gayton Hall, Gayton Farm Road, Wirral, Merseyside, CH60 8NW	0	0	0	0
HJ05	Fergus Jones	45 South Hill, Dair, Dublin 6, Ireland	0	0	0	0
HJ06	Simon Jones		0	0	0	0
HJ07	Tonner James		0	0	0	0
HK00	Barry Kelly	Rue de Saint-Jean 20, Geneva 1203, Switzerland	0	0	0	0
HK01	Frank Kovacs	Albany House, 11 Patmore Lane, Burwood Park, Surrey, KT12 5DX	0	0	0	0
HK02	Joshua Kovacs		0	0	0	0
HK03	Kai & Monica Kaufmann	37B Fairlane Tower, 28 Bowen Road, Mid-Levels Central, Hong Kong	0	0	0	0
HK04	Nathaniel Kovacs	Albany House, 11 Patmore Lane, Burwood Park, Surrey, KT12 5DX	0	0	0	0
HK05	Nicholas Kovacs	16 Monholme Road, London, SW11 6HY	0	0	0	0
HK06	Sean King	40 Broxash Road, London, SW11 6AB	0	0	0	0
HL00	Lucas London	9 Fabian Road, London, SW6 7TY	0	0	0	0
HM00	Alex Metherell	70 St Dionos Road, London, SW6 4TU	0	0	0	0
HM01	Alex Metherell	38 Acfold Road, London, SW6 2AL	0	0	0	0
HM02	Andrew MacIand	Pramerica Real Estate Investors Limited, Grand Buildings, 1-3 Strand, London,	0	0	0	0
HM03	Ben Mawson	431 Liverpool Road, London, N7 8PR	0	0	0	0
HM04	Jock Miller	27 Fife Road, London, SW14 7EJ	0	0	0	0

Signature _____

Grant Thornton UK LLP
Prevot Limited
C - Shareholders

Key	Name	Address	Pref	Ord	Other	Total
HM05	Ed Millet	11 Navarino road, London, E8 1AD	0	0	0	0
HM06	Jason MacKay	22 Westover Road, London, SW18 2RG	0	0	0	0
HM07	Cameron B McLean	9601 Brunswick Dr, Brentwood, TN 37027, USA	0	0	0	0
HM08	Lachlan W McLean	9601 Brunswick Dr, Brentwood, TN 37028, USA	0	0	0	0
HM09	Lachlan W McLean	9601 Brunswick Dr, Brentwood, TN 37029, USA	0	0	0	0
HM0A	Joseph Mulchay	Office 10, 1 Berkley Street, London, W1J 8DJ	0	0	0	0
HM0B	John McHugh	Fairview, Northdown Road, Woldingham, Surrey, CR3 7BB	0	0	0	0
HM0C	Steve Miller	Steve Miller Family Trust, 645 Palmera Avenue, Pacific Palisades, CA 90272, US	0	0	0	0
HM0D	Richard Menzies-Gow	88 Norroy Road, Putney, London, SW15 1PG	0	0	0	0
HM0E	Gillian W McLean	9601 Brunswick Dr, Brentwood, TN 37027	0	0	0	0
HM0F	Sanj Mahal	Flat D, 24 Roland Gardens, South Kensington, London, SW7 3PL	0	0	0	0
HM0G	Tijo van Marle		0	0	0	0
HN00	Giles Nicholas	28 Dalebury Road, London, SW17 7HH	0	0	0	0
HN01	James Netherthorpe	Flat 4 Tennyson House, 5-9 Culford Gardens, London, SW3 2SX	0	0	0	0
HN02	Matt Newing	Modena View, Dreemskerry Road, Maughold, Isle of Man, IM7 9BL	0	0	0	0
HN03	Nic Nicolet		0	0	0	0
HO00	192 com	Unit 8 Quayside Lodge, William Morris Way, London, SW6 2UZ	0	0	0	0
HO01	Paul Ortega	103 Church Road, London, SW13 9HL	0	0	0	0
HP00	PSY Partners	201 Main Street, Suite 3200, Forth Worth, Texas 76102, USA	0	0	0	0
HP01	David Parker	Barn Cottage, 6 Weston Lane, Funtington, West Sussex, PO18 9LT	0	0	0	0
HP02	PreVox Foundation	c/o Grant Thornton	0	0	0	0
HQ00	Ashar Qureshi	12 Carlton Hill, London, NW8 0JY	0	0	0	0
HR00	Anne Robinson	c/o Richard Rosenberg, SRLV, 89 New Bond Street, London, W1S 1DA	0	0	0	0
HR01	Gary Ragusa	127 West 15th Street, New York, NY 10011, USA	0	0	0	0
HR02	RBC cees Trustee Limited - J0821/U9236	FAO Glen Johnson, 19-21 Broad Street, St Heller, Jersey, Channel Islands, JE1	0	0	0	0
HR03	Joanne Royston	30 Regents Drive, Woodford Green, Essex, IG8 8RZ	0	0	0	0
HR04	Lawrence Royston	30 Regents Drive, Woodford Green, Essex, IG8 8RZ	0	0	0	0
HR05	Rodrigo Rodriguez	52 Elsyng Road, London, SW18 2HN	0	0	0	0
HS00	Anton Simon	8 Chepstow Villas, London, W11 2RB	0	0	0	0
HS01	Squeaky Octopus	FAO Roubin/Kevin, GMG Trust Ltd, 19th Floor Newton Tower, Sir William Newto	0	0	0	0

Signature _____

Grant Thornton UK LLP
Prevot Limited
C - Shareholders

Key	Name	Address	Pref	Ord	Other	Total
HS02	Neil Shelton	8 Meoldy Lane, London, N5 2BQ	0	0	0	0
HS03	Anthony Speelman		0	0	0	0
HS04	Dean Smith	Holly House, 53 The Westerings, Hockley, Essex, SS5 4NY	0	0	0	0
HS05	Deborah Smith	Holly House, 53 The Westerings, Hockley, Essex, SS5 4NY	0	0	0	0
HS06	Stichting Administratiekantoor van Marle		0	0	0	0
HS07	John Scott	Gayton Hall, Gayton Farm Road, Wirral, Merseyside, CH60 8NW	0	0	0	0
HT00	Trenlewis	8 Chepstow Villas, London, W11 2RB	0	0	0	0
HT01	David Turner	Church House, Epsom Road, Worsley, Surrey, KT24 6AP	0	0	0	0
HT02	Simon Thomas	Tablehurst Manor, London Road, Forest Row, East Sussex, RH18 5DP	0	0	0	0
HU00	Caspar Uniacke	The Coach House, 7A Lyndhurst Gardens, London, NW3 5NS	0	0	0	0
HV00	Stephanie Vizer	The Cricket House, 424 Fulham Road, London, SW10 9TX	0	0	0	0
HV01	Johan Peter von Schmidt auf Altenstadt		0	0	0	0
HV02	KNIBT B V Stephan Viegen		0	0	0	0
HW00	Carsten Wallmeier	Herbert-Lewin-Str 1, 50931 Koeln, Germany	0	0	0	0
HW01	Jane Welch	15 Richmond Place, Bath, BA1 5PZ	0	0	0	0
HW02	Cordula Ingrid Ursula Wordie as Gaurdian	Glebe House, Shrawardine, Shrewsbury, SY4 1AH	0	0	0	0
HW03	James William Henderson Wordie	Glebe House, Shrawardine, Shrewsbury, SY4 1AH	0	0	0	0
HW04	Joanna Claire Maertens Wordie	Glebe House, Shrawardine, Shrewsbury, SY4 1AH	0	0	0	0
HW05	Thomas Philip Henderson Wordie	Glebe House, Shrawardine, Shrewsbury, SY4 1AH	0	0	0	0
HW06	Paul Barry Walsh	Derry Down House, Saint Mary Bourne, Andover, Hants, SP11 6BS	0	0	0	0
HW07	Simon Waterfall	11 Minstrel Court, Teesdale Close, London, E2 6PQ	0	0	0	0
HW08	Tom Welch	4B Talbot Place, Blackheath, London, SE3 0TZ	0	0	0	0
HW09	Tom Weiss	50 Lowick Road, Harrow, Middlesex, HA1 1UW	0	0	0	0
143 Entries Totalling						0

Signature _____