

LIQ02

Notice of statement of affairs



Companies House

SATURDAY



A24 *A6LFIQSK* 16/12/2017 #141
COMPANIES HOUSE

1 Company details

Company number 0 3 5 7 1 8 9 9
Company name in full Buy As You View Holdings Limited

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

2 Liquidator's name

Full forename(s) Derek Neil
Surname Hyslop

3 Liquidator's address

Building name/number Atria One
Street 144 Morrison Street
Post town Edinburgh
County/Region
Postcode E H 3 8 E X
Country

4 Liquidator's name ①

Full forename(s) Daniel Christopher
Surname Hurd

① Other liquidator
Use this section to tell us about
another liquidator.

5 Liquidator's address ②

Building name/number No. 1.
Street Colmore Square
Post town Birmingham
County/Region
Postcode B 4 6 H Q
Country

② Other liquidator
Use this section to tell us about
another liquidator.

LIQ02

Notice of statement of affairs

6 Date of statement of affairs

Date

d	2	d	9	m	1	m	1	y	2	y	0	y	1	y	7
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7 Statement of affairs


I attach:

- ☒ Statement of affairs by the liquidator under section 95(1A) of the Insolvency Act 1986
- ☒ Statement of affairs by a director under section 99(1) of the Insolvency Act 1986
- ☒ Statement of concurrence

8 Sign and date

Liquidator's signature

Signature

X 

X

Signature date

d	1	d	5	m	1	m	2	y	2	y	0	y	1	y	7
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LIQ02

Notice of statement of affairs



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	Laura Morrow
Company name	Ernst & Young LLP
Address	Atria One
144 Morrison Street	
Post town	Edinburgh
County/Region	
Postcode	E H 3 8 Q W
Country	
DX	
Telephone	0131 777 2300



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

Statement of affairs

Name of Company

Buy As You View Holdings Limited

Company number

03571899

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

Statement as to the affairs of (a) Buy As You View Holdings Limited, Kingsway Buildings, Bridgend
Industrial Estate, Bridgend, Mid Glamorgan, CF31 3RY

(b) Insert date

on the (b) 29/11/17.

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 (b) 29/11/17.

Full name

ANDREW NICHOLAS RUSSELL

Signed



Dated

29/11/17

A – Summary of Assets

Assets

Assets subject to fixed charge:

Assets subject to floating charge:

Investment in Subsidiary

Uncharged assets:

Other Debtors

Estimated total assets available for preferential creditors

Book Value (£)	Estimated to Realise (£)
34,113,360	0
5,000	0
34,118,360	0

Signature



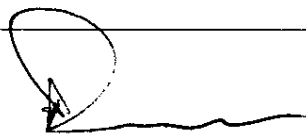
Date

29/11/17

A1 – Summary of Liabilities

		Estimated to realise (£)
Estimated total assets available for preferential creditors (carried from page A)	£	.0
Liabilities		
Preferential creditors:-	0	
Estimated deficiency/surplus as regards preferential creditors	£	0
Estimated prescribed part of net property where applicable (to carry forward)	0	
Estimated total assets available for floating charge holders	£	
Debts secured by floating charges	(13,150,000)	
Estimated deficiency/surplus of assets after floating charges	£	(13,150,000)
Estimated prescribed part of net property where applicable (brought down)	0	
Total assets available to unsecured creditors	£	(13,150,000)
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)	(1,334,279)	
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall to floating charge holders)	£	(1,334,279)
Shortfall to floating charge holders (brought down)	(13,150,000)	
Estimated deficiency/surplus as regards creditors	£	(14,484,279)
Issued and called up capital	(38,157,223)	
Estimated total deficiency/surplus as regards members	£	(52,641,502)

Signature



Date

29/11/17

COMPANY CREDITORS

Note: You must include all creditors and identify all creditors under hire-purchase, chattel leasing or conditional sale agreements and customers claiming amounts paid in advance of the supply of goods or services and creditors claiming retention of title over property in the company's possession. Claims by employees, former employees and consumers should be given as a single figure, with details provided on the respective schedules

Name of creditor or claimant	Address (with postcode)	Amount of debt £	Details of any security held by creditor	Date security given	Value of security £
Hayfin Services LLP	1 Eagle Place, London, SW1Y 6AF	13,150,000	Fixed and Floating Charge	15 August 2014	
Clinton Gary Smith and Jason Harvey Smith	W H Smiths & Sons (Tools) Limited, Water Orton Ln, Minworth, Sutton Coldfield B76 9BJ	121,665			
The Storage Team	Unit 17 Lea Genn Business Park, St Helens, Merseyside, WA9 4TR	377,312			
UK Land Estates Limited	Eversheds Sutherland (International) LLP, Bridgewater Place, Water Lane, Leeds, LS11 5DR	304,608			
Joseph Ogden	Ilkley Hall, Ilkley Hall Park, Ilkley, West Yorkshire, LS29 9LD	420,205			
William Leech (Investments) Limited	Saville Chambers, 5 North Street, Newcastle Upon Tyne, NE1 8DF	95,055			
Starbust (UK) Limited	Starbust (UK) Limited, c/o Middleton Perry Limited, Castle View, Cwm Drive, Dinas Powys,	15,434			

Signature



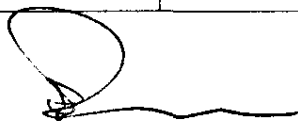
Date

29/11/17

COMPANY SHAREHOLDERS

Name of Shareholder	Address (with postcode)	No. of shares held	Nominal Value	Details of Shares held
BAYV Investments Limited	Kingsway Buildings, Bridgend Industrial Estate, Bridgend, Mid Glamorgan, CF31 3RY	38,157,223	38,157,223	Ordinary Shares of £1 each
TOTALS				

Signature



Date

29/11/17

Employees and Former Employees

Note: You must include details of all monies owed to employees and former employees in this schedule and disclose the total amount in the Company Creditors sheet, described simply as "employees and former employees"

Name of creditor or claimant	Address (with postcode)	Amount of debt £	Details of any security held by creditor	Date security given	Value of security £

Signature



Date

29/11/17

Consumers claiming amounts paid in advance for the supply of goods and services

Note: You must include details of all monies owed to consumers claiming amounts paid in advance for the supply of goods and services in this schedule and disclose the total amount in the Company Creditors sheet, described simply as "consumers claiming amounts paid in advance for the supply of goods and services"

Name of creditor or claimant	Address (with postcode)	Amount of debt £	Details of any security held by creditor	Date security given	Value of security £

Signature



Date

29/11/17