

LIQ02

Notice of statement of affairs



Companies House

THURSDAY



A21 *A80PGPZD*
07/03/2019 #90
COMPANIES HOUSE

1 Company details

Company number 0 5 3 9 1 5 7 2

Company name in full Sultan Scientific Limited

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

2 Liquidator's name

Full forename(s) Matthew

Surname Waghorn

3 Liquidator's address

Building name/number 92 London Street

Street Reading

Post town

County/Region Berkshire

Postcode R G 1 4 S J

Country

4 Liquidator's name

Full forename(s) Anthony

Surname Cork

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

5 Liquidator's address

Building name/number 2nd Floor Regis House

Street 45 King William Street

Post town London

County/Region

Postcode E C 4 R 9 A N

Country

● 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	5	m	0	m	2	y	2	y	0	y	1	y	9
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7 Statement of affairs

I attach:

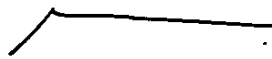
- ☐ Statement of affairs by the liquidator under section 95(1A) of the Insolvency Act 1986
- ☒ Statement of affairs by a director under section 99(1) of the Insolvency Act 1986
- ☐ Statement of concurrence

8 Sign and date

Liquidator's signature

Signature

X



X

Signature date

0	6	0	3	2	0	1	9
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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.

Matthew John Waghorn

Wilkins Kennedy

92 London Street

Reading

Berkshire

Postcode

R G 1 4 S J

DX

01189 512131



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

In accordance with Rule 6.4 of the
Insolvency (England & Wales) Rules 2016
& Section 99(1) of the Insolvency Act 1986

Statement of Affairs

(TITLE)

Statement as to affairs of Sultan Scientific Limited (Company Number: 05391572)

on the 25 February 2019 being a date not more than 14 days before the date of the resolution for winding up

Statement of truth

I believe that the facts stated in this Statement of Affairs are true.

Full Name

DR MICHAEL JOHN HUDSON

Signed

MJ Hudson

Signed

Dated

26th February 2019.

Sultan Scientific Limited

A - Summary of Assets

Assets

Book Value £	Estimated to Realise £
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Uncharged assets:

Director's Contribution

NIL

6,000

Cash at Bank

525

525

VAT Refund

295

295

6,820

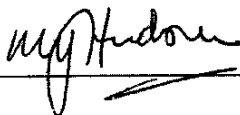
Surplus from assets subject to a fixed charge

NIL

Estimated total assets available for preferential creditors

6,820

Signature



Date

26-02-19

A1 – Summary of liabilities

	Estimated to Realise £
Estimated total assets available for preferential creditors (carried from page A)	6,820
Liabilities	
Preferential creditors:	
None	NIL
Total Preferential Claim	NIL
Estimated deficiency / surplus as regards preferential creditors:	6,820
Estimated total assets available for floating charge holders	6,820
Debts secured by floating charges	NIL
Estimated deficiency/surplus of assets after floating charges	6,820
Total assets available to unsecured creditors	6,820
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)	
Accountants (1)	(11,009)
Connected Company (1)	(2,500)
Director's Loan Account (1)	(146,298)
	(159,807)
Estimated surplus / deficiency as regards non-preferential creditors	(152,987)
Issued and called up capital	
Ordinary	(2,616)
	(2,616)
Estimated total deficiency / surplus as regards members	(155,603)

Signature



Date

26-02-19

B - COMPANY CREDITORS

Note: You must include all creditors and identify any 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.

Name of creditor or claimant	Address (with postcode)	Creditor Type	Amount of debt	Details of any security held by creditor	Date security given	Value of security
Dr Michael Hudson		Director's Loan Account	£146,298.00			£0.00
Health Ventures Limited	9 Upper Hollis, Great Missenden, Buckinghamshire, HP16 9HP	Connected Company	£2,500.00			£0.00
PKB Accountants	Beechey House, 87 Church Street, Crowthorne, RG45 7AW	Accountants	£11,008.96			£0.00
Totals			£159,806.96			£0.00

* Denotes a Creditor claiming Retention of Title

Signature my Hudson

Date 26-02-19

C - COMPANY CREDITORS (EMPLOYEES FORMER EMPLOYEES & CONSUMER CLAIMING AMOUNTS PAID IN ADVANCE FOR THE SUPPLY OF GOODS OR SERVICES)

Note: You must include all creditors and identify any 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.

Name of creditor or claimant	Address (with postcode)	Creditor Type	Amount of debt	Details of any security held by creditor	Date security given	Value of security
		Employee				£0.00
Totals			£0.00			£0.00

* Denotes a Creditor claiming Retention of Title

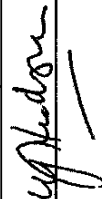
Signature W. G. Hudson

Date 26-02-19

D - COMPANY MEMBERS

Name of shareholder or member	Address (with postcode)	Type of share	Nominal value	No. of shares	Amount per share called up	Total amount called up
Cogent Holdings Limited	22 Great James Street, London, WC1N 3ES	Ordinary	£45.00	45	£1.00	£45.00
Daniel Hassell		Ordinary	£35.00	35	£1.00	£35.00
Erik Birgelen		Ordinary	£120.00	120	£1.00	£120.00
Graftonwood Limited	c/o Abacus Trust Company Limited, 2nd Floor 60 Circular Road, Douglas, Isle of Man	Ordinary	£862.00	862	£1.00	£862.00
John Michael Middlecot Banham		Ordinary	£167.00	167	£1.00	£167.00
John Michael Middlecot Banham/Denham & Co Trustees Limited	Dentons LLP, Sutton House, Weyside Park, Tattershall Lane, Godalming, GU7 1XE	Ordinary	£57.00	57	£1.00	£57.00
John Savin		Ordinary	£11.00	11	£1.00	£11.00
Margaret Morris		Ordinary	£36.00	36	£1.00	£36.00
Mary Gooderham		Ordinary	£36.00	36	£1.00	£36.00
Michael David Cosgrave		Ordinary	£50.00	50	£1.00	£50.00
Michael Hudson		Ordinary	£800.00	800	£1.00	£800.00
Michael Tremblay		Ordinary	£10.00	10	£1.00	£10.00
Nexus Medical Partners II LP	400 Crown Drive, Suite 104, Quincy, MA, 02169, United States of America	Ordinary	£160.00	160	£1.00	£160.00
Nigel Medhurst		Ordinary	£20.00	20	£1.00	£20.00
Robert Hampel		Ordinary	£15.00	15	£1.00	£15.00
Rowena Morris		Ordinary	£35.00	35	£1.00	£35.00

Signature



Date

26-02-19

Sarah Cuthill			Ordinary		£36.00	35	£1.00	£36.00
Ursula Boli			Ordinary		£61.00	61	£1.00	£61.00

Signature ug Hudson

Date 26-02-19

