

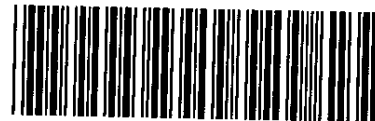
AM02

Notice of statement of affairs in administration



Companies House

FRIDAY



A918YXYG

A16

20/03/2020

#118

COMPANIES HOUSE

1 Company details

Company number 0 5 6 7 1 2 8 1

Company name in full Active Securities Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Administrator's name

Full forename(s) Paul

Surname Boyle

3 Administrator's address

Building name/number 20 Midtown

Street 20 Procter Street

Post town London

County/Region

Postcode WC 1 V 6 N X

Country

4 Administrator's name ①

Full forename(s) Anthony

Surname Murphy

① Other administrator

Use this section to tell us about
another administrator.

5 Administrator's address ②

Building name/number 20 Midtown

Street 20 Procter Street

Post town London

County/Region

Postcode WC 1 V 6 N X

Country

② Other administrator

Use this section to tell us about
another administrator.

Continuation page

Name and address of insolvency practitioner

✓ **What this form is for**
Use this continuation page to tell us about another insolvency practitioner where more than 2 are already jointly appointed. Attach this to the relevant form. ¹
Use extra copies to tell us of additional insolvency practitioners.

✗ **What this form is NOT for**
You can't use this continuation page to tell us about an appointment, resignation, removal or vacation of office.

→ **Filling in this form**
Please complete in typescript or in bold black capitals.
All fields are mandatory unless specified or indicated by *

1 Appointment type

Tick to show the nature of the appointment:

- ☒ Administrator
- ☐ Administrative receiver
- ☐ Receiver
- ☐ Manager
- ☐ Nominee
- ☐ Supervisor
- ☐ Liquidator
- ☐ Provisional liquidator

¹ You can use this continuation page with the following forms:
- VAM1, VAM2, VAM3, VAM4, VAM6, VAM7
- CVA1, CVA3, CVA4
- AM02, AM03, AM04, AM05, AM06, AM07, AM08, AM09, AM10, AM12, AM13, AM14, AM19, AM20, AM21, AM22, AM23, AM24, AM25
- REC1, REC2, REC3
- LIQ2, LIQ3, LIQ05, LIQ13, LIQ14, WU07, WU15
- COM1, COM2, COM3, COM4
- NDISC

2 Insolvency practitioner's name

Full forename(s)

David

Surname

Clements

3 Insolvency practitioner's address

Building name/number

20 Midtown

Street

20 Procter Street

Post town

London

County/Region

Postcode

W C 1 V 6 N X

Country

AM02

Notice of statement of affairs in administration

6 Attachment

- I have attached a copy of:
- ☒ Statement of affairs
- ☐ Statement of concurrence

7 Date of the statement of affairs

Date

d	d	m	m	y	y	y	y
1	6	0	3	2	0	2	0

8 Date of the statement of concurrence (if applicable)

Date

d	d	m	m	y	y	y	y

9 Sign and date

Administrator's
Signature

Signature
✕

✕

Signature date

d	d	m	m	y	y	y	y
1	6	0	3	2	0	2	0

Statement of affairs

Name of Company
Active Securities Limited T/A 247Moneybox.com

Company number
05671281

In the High Court of Justice, Business and Property Courts of
England and Wales Insolvency and Companies

Court case number
CR-2019-008036

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

Statement as to the affairs of (a) Active Securities Limited T/A 247Moneybox.com, 20-22
Wenlock Road, London, N1 7GU.

(b) Insert date

on the (b) 29 November 2019, the date that the company entered administration.

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) 29 November 2019 the date
that the company entered administration.

Full name N MORDIN

Signed [Signature]

Dated 16/3/20

FRIDAY

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20/03/2020

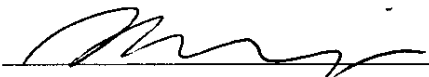
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COMPANIES HOUSE

Signature [Signature] Date 16/3/20

A1 – Summary of Liabilities

	Estimated to realise £
Estimated total assets available for preferential creditors (carried from page A)	£ 12217219.86
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	£
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)	£ 47882736.86
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	£ 1.00
Estimated total deficiency/surplus as regards members	£ -35666492.15

Signature  Date 16/3/20

Name	Address	£
All Pay Day Lenders	Juurdevo 19-14, 11313 Tallinn, Estonia	£ 43.00
Amazon Web Services	38 Avenue John F. Kennedy, L-1855 Luxembourg	£ 13,564.12
ARC Europe	Churchfield Road, Walton-on-Thames, Surrey, KT12 2TU	£ 21,486.14
Barclays	Barclays, Level 12, 1 Churchill Place, London, E14 5HP	£ 1,431.07
Bizfella	Unit 13, Surrey Street, Glossop, Derbyshire, SK13 7AJ	£ 70.00
BT	BT Payment Centre, Durham, DH98 1BT	£ 73.20
Call Credit	One Park Lane, Leeds, LS3 1EP	£ 15,203.95
Overpayments		£ 64,506.68
Document Despatch		£ 600.08
EDF Energy London UK	The Courtyard, 19-23 Homesteads Road, Basingstoke, RG22 5LQ	£ 500.00
First Data Europe Limited	334 Outland Road, Plymouth, PL3 5TU	£ 21,370.03
Financial Crime Services Limited	Janus House, Endeavour Drive, Basildon, Essex, SS14 3WF	£ 480.00
Financial Ombudsman Service	1st Floor, 37 Battersea Square, London, SW11 3RA	£ 500,000.00
GB Group plc	Exchange Tower, London, E14 9SR	£ 934.80
HMRC Redress Withholding Tax	The Foundation, Herons Way, Chester Business Park, Chester, CH4 9GB	£ 35,827.54
HMRC PAYE/NIC	100 Parliament Street, London, SW1A 2BQ	£ 14,733.12
Huntswood CTC Limited	100 Parliament Street, London, SW1A 2BQ	£ 70,536.34
Lead Tree	Abbey Gardens, Abbey Street, Reading, Berkshire, RG1 3BA	£ 135.16
Loan Machine	28 Avenue Road, Bournemouth, BH2 5SL	£ 1,140.00
London & Zurich	PO Box 335, Great Yarmouth, Norfolk, NR30 9FG	£ 2,658.02
Media Blanket	Unit 5, The Courtyard, 707 Warwick Rd, Solihull, B91 3DA	£ 1,510.00
Modulur	The Old Bank, 247 Chapel Street, Salford M3 5EP	£ 5,928.29
Monevo UK	One Hammersmith Broadway, London, W6 9DL	£ 1,046.06
Nest Pension	Oxford House, Oxford Road, Macclesfield, Cheshire, SK11 8HS	£ 794.31
Nouveau	Nene Hall, Lynch Wood Business Park, Peterborough, PE2 6FY	£ 6,640.00
Opos Limited	1st Floor, 2 Woodberry Grove, Finchley, N12 0DR	£ 13.51
Paypoint aka Pay360	2nd Floor, 15 Meadowbank Street, Dumbarton, G82 1JR	£ 8,202.49
Richard Wilson Long	3rd Floor, 30 Berners Street, Fitzrovia, London, W1T 3LR	£ 360.00
Season Marketing	Cumbal House, High Street, Goring-On-Thames, Reading, Berkshire, RG8 9AU	£ 20.00
Secured Express	5 Roundwood Lane, Enterprise House, Harpenden, Herts, AL5 3BW	£ 1,686.96
Simmons Gainsford LLP	Calver Road, Winwick Quay, Warrington, WA2 8UD	£ 15,900.00
St James Place	7/10 Chandos Street, Cavendish Square, London, W1G 9DQ	£ 341.53
Stop Go Networks Limited	11 Hamilton Place, Mayfair, London, W1J 7DR	£ 200.00
T Dot UK	44 Elliot Street Mews, Glasgow, G3 8DZ	£ 7,469.08
Trustpilot	Office 1, Exeter Park Road, Bournemouth, England, BH2 5AY	£ 457.56
Unallocated Customer Funds	Pilestraede 58-5, 1112 Copenhagen K, Denmark	£ 39,145.85
Urban Ledgers	14 Tornshill Square, London, N1 1BQ	£ 4,410.00
Vodafone	Vodafone House, The Connection, Newbury, Berkshire, RG14 2FN	£ 129.90
Walker Morris	33 Wellington Street, Leeds, LS1 4DL	£ 1,701.00
Warwick Financial Services	PO Box 448, Huddesdon, EN11 1LN	£ 304.92
Westminster Council	Westminster NNDP, PO Box 187, Erith, DA8 9EY	£ 1,859.20
Total		£ 863,413.91
Redress Provision		£ 46,824,711.15
Redress Creditors		£ 194,611.00
Total		£ 47,882,736.06

16/3/20

COMPANY SHAREHOLDERS

Name of Shareholder	Address (with postcode)	No. of shares held	Nominal Value	Details of Shares held
N MURDIN	305 LINCOLN HALL LONDON W1B 5TD	1	1	
TOTALS		1	1	

Signature  Date 16/3/20

AM02

Notice of statement of affairs in administration

**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	Anthony Murphy
Company name	Harrisons Business Recovery & Insolvency (London) Limited
Address	20 Midtown 20 Procter Street
Post town	London
County/Region	
Postcode	W C 1 V 6 N X
Country	
DX	
Telephone	0207 317 9160

**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 and dated 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