

AM02

Notice of statement of affairs in administration



Companies House

WEDNESDAY



A26 *A6BY881E* 02/08/2017 #231
COMPANIES HOUSE

1 Company details

Company number 0 6 5 0 6 9 7 9

Company name in full Smoke Club Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Administrator's name

Full forename(s) Stephen Paul

Surname Grant

3 Administrator's address

Building name/number Bridge House

Street London Bridge

Post town London

County/Region

Postcode S E 1 9 Q R

Country

4 Administrator's name ①

Full forename(s) Anthony Malcolm

Surname Cork

① Other administrator

Use this section to tell us about
another administrator.

5 Administrator's address ②

Building name/number As above

Street

Post town

County/Region

Postcode

Country

② Other administrator

Use this section to tell us about
another administrator.

AM02

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6 Attachment

I have attached a copy of:



Statement of affairs



Statement of concurrence

7 Date of the statement of affairs

Date

d	2	d	1	m	0	m	6	y	2	y	0	y	1	y	7
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

8 Date of the statement of concurrence (if applicable)

Date

d	2	d	1	m	0	m	6	y	2	y	0	y	1	y	7
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

9 Sign and date

Administrator's
Signature

Signature

X

[Handwritten Signature]

X

Signature date

d	0	d	1	m	0	m	8	y	2	y	0	y	1	y	7
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**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
Chloe Edges

Company name
Wilkins Kennedy LLP

Address
Bridge House

London Bridge

Post town
London

County/Region

Postcode
S E 1 9 Q R

Country

DX

Telephone
0207 234 3468

**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

Statement of affairs

Name of Company Smoke Club Limited t/a 'Cable' and 'Relay'	Company number 06508979
In the High Court Of Justice (full name of court)	Court Case Number 4692 Of 2016

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

Statement as to the affairs of (a) Smoke Club Limited t/a 'Cable' and 'Relay',
Bridge House, London Bridge, London, SE1 9QR

(b) Insert date

on the (b) 10 August 2016 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) 10 August 2016 the date that the company entered administration.

Full name JEREMY SCOTT O'NEILL

Signed 

Dated 21/06/2017

Statement of concurrence

Name of Company Smoke Club Limited t/a 'Cable' and 'Relay'	Company number 06506979
In the High Court Of Justice (full name of court)	Court Case Number 4692 Of 2016

(a) Insert name and address of registered office of the company to which statement of affairs relates

With regards the Statement of Affairs of (a) Smoke Club Limited t/a 'Cable' and 'Relay', Bridge House, London Bridge, London, SE1 9QR ("the company")

(b) Insert date statement of truth on the statement of affairs was made

Made on (b) 21/06/2017

(c) Insert full name of person who made the statement of truth on the statement of affairs being concurred with

By (c) Jeremy Scott O'Neill

Statement of Truth

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

(d) Jeremy Scott O'Neill

Red House Farm, Little Canesden

Herts. SG4 1PL

*Delete as applicable

* 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.

OR

*concur with the Statement of Affairs of the above company, subject to the following qualifications

(e) Please list matters in the statement of affairs which you are not in agreement with, or which you consider to be erroneous or misleading, or matters to which you have no direct knowledge and indicate reason for listing them

(e) We do not have sight of the records
prior to the date of administration, the then
the statutory accounts and very few supporting
accounting schedules

and believe that, subject to these qualifications, 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 Jeremy Scott O'Neill

Signed [Signature]

Dated 21/6/2017

INSOLVENCY ACT 1986

DIRECTORS STATEMENT OF AFFAIRS

A - Summary of Assets

Assets	Notes	Book Value £	Estimated to realise £
Assets subject to fixed charge:			
Assets subject to floating charge: CASH WIP - Recoverable Professional Fees		196,782	
Uncharged assets:			
Estimated total assets available for preferential creditors	£		

Signature 

Date 21/6/2017

INSOLVENCY ACT 1986

DIRECTORS STATEMENT OF AFFAIRS

A1 – Summary of liabilities

		Estimated to realise £
Estimated total assets available for preferential creditors (carried from page A)	£	
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	£ 3,131,230.00	
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)	£ 329,504.79	
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 regard creditors	£ 100.00	
Issued and called up capital		
Estimated total deficiency / surplus as regards members	£	

Signature 

Date 21/6/2017

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

Date 21/6/2017

Signature _____

COMPANY SHAREHOLDERS

Name of Shareholder	Address (with postcode)	No. of shares held	Nominal value	Details of shares held
WAMONS. FINANCE LTD	PO Box 1444 WINDWARD TOWER 4392 CUMBY DRIVE BELIZE CITY, BELIZE	100	1.00	ORDINARY
TOTALS		100	1.00	

Signature 

Date 21/6/2017