

LIQ02

Notice of statement of affairs



Companies House

For further information, please
refer to our guidance at
www.gov.uk/companieshouse

1 Company details

Company number 0 6 5 8 3 6 5 2

Company name in full Busaba Eathai Holdings Limited

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

2 Liquidator's name

Full forename(s) Michael Colin John

Surname Sanders

3 Liquidator's address

Building name/number 6th Floor

Street 2 London Wall Place

Post town London

County/Region

Postcode E C 2 Y 5 A U

Country

4 Liquidator's name ①

Full forename(s) Georgina Marie

Surname Eason

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

5 Liquidator's address ②

Building name/number 6th Floor

Street 2 London Wall Place

Post town London

County/Region

Postcode E C 2 Y 5 A U

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	1	d	5	m	0	m	3	y	2	y	0	y	2	y	2
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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

M. S. J.

X

Signature date

d	0	d	5	m	0	m	4	y	2	y	0	y	2	y	2
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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	Sanders, Harry
Company name	Macintyre Hudson LLP
Address	
6th Floor	
2 London Wall Place	
Post town	
London	
County/Region	
Postcode	E C 2 Y 5 A U
Country	
DX	
Telephone	0207 429 4100
	Checklist
We may return forms completed incorrectly or with information missing.	
Please make sure you have remembered the following:	
<input type="checkbox"/> The company name and number match the information held on the public Register.	
<input type="checkbox"/> You have attached the required documents.	
<input type="checkbox"/> 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

Statement as to affairs of


Busaba Eathai Holdings Limited
Company Registered Number: 06583652

on the 15 March 2022, 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. I understand that proceedings for contempt of court may be brought against anyone who makes, or causes to be made, a false statement in a document verified by a statement of truth without an honest belief in its truth.

Full Name TERENCE HARRISON

Signed x 

Dated 15/3/2022

Busaba Eathai Holdings Limited
Company Registered Number: 06583652
Statement Of Affairs as at 15 March 2022

A - Summary of Assets

Assets	Book Value £	Estimated to Realise £
Assets subject to fixed charge:		
Assets subject to floating charge:		
Book Debts	6,000.00	6,000.00
Shares in Busaba Eathai Acquisitions	NIL	NIL
Uncharged assets:		
Estimated total assets available for preferential creditors		6,000.00

Signature  Date 15/3/2022

Busaba Eathai Holdings Limited
Company Registered Number: 06583652
Statement Of Affairs as at 15 March 2022

A1 - Summary of Liabilities

		Estimated to Realise £
Estimated total assets available for preferential creditors (Carried from Page A)		6,000.00
Liabilities		
Preferential Creditors:-		
Estimated deficiency/surplus as regards preferential creditors		NIL 6,000.00
2nd Preferential Creditors:-		
HM Revenue & Customs	513,047.46	
Estimated deficiency/surplus as regards 2nd preferential creditors		513,047.46 (507,047.46)
Debts secured by floating charges pre 15 September 2003		
Other Pre 15 September 2003 Floating Charge Creditors		NIL (507,047.46)
Estimated prescribed part of net property where applicable (to carry forward)		NIL
Estimated total assets available for floating charge holders		(507,047.46)
Debts secured by floating charges post 14 September 2003		
Estimated deficiency/surplus of assets after floating charges		NIL (507,047.46)
Estimated prescribed part of net property where applicable (brought down)		NIL
Total assets available to unsecured creditors		(507,047.46)
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)		
Intercompany Loans	14,464,980.00	
Inland Revenue	1,200.00	
		14,466,180.00
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall in respect of F.C's post 14 September 2003)		(14,973,227.46)
Estimated deficiency/surplus as regards creditors		(14,973,227.46)
Issued and called up capital		
Ordinary Shareholders	20,270,061.00	
		20,270,061.00
Estimated total deficiency/surplus as regards members		(35,243,288.46)

Signature

x



Date

15/3/2022

Macintyre Hudson LLP
Busaba Eathai Holdings Limited
Company Registered Number: 06583652
B - Company Creditors

Key	Name	Address	£
CB00	TP2 Limited	Cambridge House 27 Cambridge Park, Wanstead, London, England, E11 2PU	12,292,129.00
CB01	Busaba Eathai Limited	2nd Floor, 42-48 Great Portland Street, London, W1W 7NB	2,172,851.00
CH00	HM Revenue & Customs (CT)	Debt Management Enforcement & Insolvency, Durrington Bridge House, Barrington Road, Worthing, West Sussex, BN12 4SE	1,200.00
CH02	HM Revenue & Customs (VAT)	Insolvency Operations, 5th Floor, Regian House, Liverpool, L74 1AD	513,047.46
4 Entries Totalling			14,979,227.46

Signature

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15/3/2022

Macintyre Hudson LLP
Susaba Eathai Holdings Limited
B1 - Company Creditors - Employees & Directors

Key	Name	Address	Pref £	Unsec £	Total £
0 Entries Totalling			0.00	0.00	0.00

Signature

X 

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15/3/2022

Macintyre Hudson LLP
Busaba Eathai Holdings Limited
Company Registered Number: 06583652
B2 - Company Creditors - Consumer Creditors

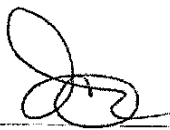
Key	Name	Address	£
0 Entries Totalling			0.00

Signature 
15/3/2022

Macintyre Hudson LLP
 Busaba Eathai Holdings Limited
 Company Registered Number: 06583652
 C - Shareholders

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HC00	Jale Enerlok		Preference	0.00	61,084	0.00	0.00
HC01	Curry Acquisitions Limited		Ordinary	0.00	54,444	0.00	0.00
			Preference	0.00	17,212,819	0.00	0.00
HD00	Douglas Smilie		Ordinary	0.00	741,143	0.00	0.00
			Preference	0.00	12,217	0.00	0.00
HK00	Krit Sangsida		Ordinary	0.00	2,124	0.00	0.00
HR00	Rommel Bustarde		Ordinary	0.00	1,000	0.00	0.00
HS00	Stephen Gee		Ordinary	0.00	1,000	0.00	0.00
			Preference	0.00	212,502	0.00	0.00
HY00	Yolana Limited		Ordinary	0.00	69,657	0.00	0.00
			Preference	0.00	1,860,693	0.00	0.00
			Ordinary	0.00	101,178	0.00	0.00
7 Ordinary Entries Totalling					970,746		
5 Preference Entries Totalling					19,299,315		

Signature

X 

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