

LIQ002

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 06878745

Company name in full Myliveguard Ltd

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s) Stewart

Surname Goldsmith

3 Liquidator's address

Building name/number 1580 Parkway

Street Solent Business Park, Whiteley

Post town Fareham

County/Region Hampshire

Postcode PO15 7AG

Country

4 Liquidator's name ①

Full forename(s) Carl

Surname Faulds

① Other liquidator

Use this section to tell us about
another liquidator.

5 Liquidator's address ②

Building name/number 1580 Parkway

Street Solent Business Park, Whiteley

Post town Fareham

County/Region Hampshire

Postcode PO15 7AG

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 1 ^m 1 ^m 1 ^y 2 ^y 0 ^y 2 ^y 3

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

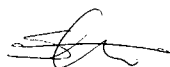
8

Sign and date

Liquidator's signature

Signature

X



X

Signature date

^d 0 ^d 4 ^m 1 ^m 2 ^y 2 ^y 0 ^y 2 ^y 3

**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 Hobson

Company name

Leonard Curtis

Address

1580 Parkway

Solent Business Park, Whiteley

Post town

Fareham

County/Region

Hampshire

Postcode

P O 1 5 7 A G

Country

DX

Telephone

01489 550 440

**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

Statement as to the affairs of

Myliveguard Ltd

Company Registered Number: 06878745

on the 21 November 2023, 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

Mr Les Woodhouse
[Signature]

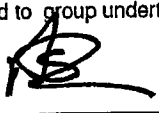
Signed

21/11/23

Dated

MyLiveguard Ltd(Registered Number - 06878745)

Statement of Affairs as at 21 November 2023

Description	Book Value	Estimated to Realise	
	£	£	£
Assets			
Uncharged assets:			
Cash in client account	91,476.17		91,476.17
Estimated total assets available to preferential creditors			91,476.17
Liabilities			
Preferential Creditors			
			NIL
Estimated deficiency/surplus as regards preferential creditors			91,476.17
Secondary Preferential Creditors			
VAT		35.00	
			(35.00)
Estimated deficiency/surplus as regards secondary preferential creditors			91,441.17
Floating Charge Debts Pre 15 September 2003			
Debts secured by floating charges pre 15 September 2003			
Floating charge creditors pre 15 September 2003			NIL
Estimated deficiency/surplus of assets as regards floating charge holders pre 15 September 2003			91,441.17
Estimated prescribed part of net property where applicable (to carry forward)			
Based on floating charge assets of Nil			
Estimated total assets available to floating charge holders post 14 September 2003			91,441.17
Floating Charge Debts Post 14 September 2003			
Debts secured by floating charges post 14 September 2003 brought down			
Floating charge creditors post 14 September 2003			NIL
Estimated deficiency/surplus as regards floating charge holders post 14 September 2003			91,441.17
Estimated prescribed part of net property where applicable brought down			
			0.00
Deficiency/Surplus available to unsecured creditors			91,441.17
Shortfall to Preferential Creditors			
Unsecured Creditors (excluding floating charge shortfall)			
Director's loan account (Count = 1)		10,198.00	
Amounts owed to group undertakings (Count = 1)		654,327.00	
Signature 	Date 21/11/23		

Description	Book Value	Estimated to Realise	
	£	£	£
			(664,525.00)
			(573,083.83)
Unsecured Creditors (excluding floating charge shortfall post 14 September 2003)			NIL
Shortfall in respect of floating charge post 14 September 2003 brought down			(573,083.83)
Estimated deficiency/surplus as regards creditors			
Issued and called up capital		131.56	
Ordinary		232,453.00	
Share Premium			(232,584.56)
			(805,668.39)
Total Surplus/(Deficiency)			

Signature  Date 21/11/23

Company Creditor - Schedule B - Creditors
MyLiveguard Ltd (Registered Number - 06878745)

Key	Name	Address	£
CH0000	HM Revenue & Customs	Debt Management, EIS-C, BX9 1SH	35.00
CK0000	Mr Alhad Kuwadekar	Tymenter, Navigation Park, Abercynon, Mountain Ash, Mid Glamorgan, CF45 4SN	10,198.00
CL0000	Liveguard Ltd	Tymenter Navigation Park, Abercynon, Mountain Ash, Mid Glamorgan, CF45 4SN	654,327.00
3 entries totalling			664,560.00

Signature




Date

21-11-23

Company Shareholders - Schedule C

Myliveguard Ltd (Registered Number - 06878745)

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up Per Share	Total Amt. Called Up
HL0000	Liveguard Limited	Tymenter Navigation Park, Abercynon, Mountain Ash, Mid Glamorgan, CF45 4SN	Ordinary	0.0100	13,156.00	0.0000	0.0000
1 Ordinary entries totalling					13,156.00		

Signature  Date 21-11-23