

LIQ02

Notice of statement of affairs



Companies House

WEDNESDAY



A8K34U0G

A23

11/12/2019

#59

COMPANIES HOUSE

1 Company details

Company number 0 7 4 8 6 7 1 5

Company name in full Boxing Channel Media Ltd

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

2 Liquidator's name

Full forename(s) Kirstie Jane

Surname Provan

3 Liquidator's address

Building name/number 31st Floor

Street 40 Bank Street

Post town London

County/Region

Postcode E 1 4 5 N R

Country

4 Liquidator's name ①

Full forename(s) Gary Paul

Surname Shankland

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

5 Liquidator's address ②

Building name/number 31st Floor

Street 40 Bank Street

Post town London

County/Region

Postcode E 1 4 5 N R

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	0	d	3	m	1	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

d	0	d	9	m	1	m	2	y	2	y	0	y	1	y	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.

Contact name

Company name **Begbies Traynor (London) LLP**

Address

31st Floor

40 Bank Street

Post town

London

County/Region

Postcode

E 1 4 5 N R

Country

DX

london@begbies-traynor.com

Telephone

020 7516 1500



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 affairs of

Boxing Channel Media Ltd

on the 3 December 2019 the date of the resolution for winding up

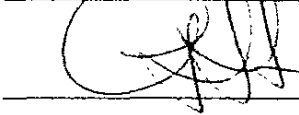
Statement of truth

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

Full Name

GARETH NEIL JONES

Signed



Dated

3-12-19

Boxing Channel Media Ltd
Statement Of Affairs as at 3 December 2019

A - Summary of Assets

Assets	Book Value £	Estimated to Realise £
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Assets subject to fixed charge:

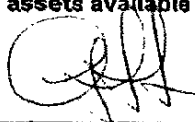
Assets subject to floating charge:

Uncharged assets:

Intangible Assets	260,401.00	244,000.00
Computer Equipment	548.00	NIL
Book Debts	635,960.00	Uncertain
Cash at Bank	1,688.00	147,259.10

Estimated total assets available for preferential creditors	391,259.10
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Signature



Date

3-12-19

Boxing Channel Media Ltd
Statement Of Affairs as at 3 December 2019

A1 - Summary of Liabilities

	Estimated to Realise £
Estimated total assets available for preferential creditors (Carried from Page A)	391,259.10
Liabilities	
Preferential Creditors:-	
RPO re Arrears/Holiday Pay	9,524.47
Employees re Arrears/Hol Pay	8,382.46
	17,906.93
Estimated deficiency/surplus as regards preferential creditors	373,352.17
Debits secured by floating charges pre 15 September 2003	
Other Pre 15 September 2003 Floating Charge Creditors	NIL
	373,352.17
Estimated prescribed part of net property where applicable (to carry forward)	NIL
Estimated total assets available for floating charge holders	373,352.17
Debits secured by floating charges post 14 September 2003	
	NIL
Estimated deficiency/surplus of assets after floating charges	373,352.17
Estimated prescribed part of net property where applicable (brought down)	NIL
Total assets available to unsecured creditors	373,352.17
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)	
Trade Creditors	16,670,684.79
Employees	18,448.56
RPO	35,402.08
Directors	1,630.00
HMRC (non VAT)	17,457.87
HMRC (VAT)	35,833.15
	16,779,456.45
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall in respect of F.C's post 14 September 2003)	(16,406,104.28)
Estimated deficiency/surplus as regards creditors	(16,406,104.28)
Issued and called up capital	
Ordinary Shareholders - Share Capital	1,907.00
Ordinary Shareholders - Share Premium	5,609,952.00
	5,611,859.00
Estimated total deficiency/surplus as regards members	(22,017,963.28)

Signature

Date

3-12-19

Begbies Traynor (London) LLP
Boxing Channel Media Ltd
B - Company Creditors

Key	Name	Address	£
CA00	Adstream UK Ltd	7th Floor Berkshire House, 168-173 High Holborn, London, WC1U 7AA	720.00
CA01	Arqiva Ltd	Credit Management Department, Crawley Court, Winchester, SO1 2QA	251,496.14
CA02	Atom42	3rd Floor, 10 Queen Street Place, London, EC4R 1BE	16,005.10
CB00	Blue Fin Insurance Services	Cl Tower, St George's Square, New Malden, Surrey, KT3 4TP	12,557.89
CC00	Crumpled Dog	11 Chapel Place, Rivington Street, London, EC2A 3DQ	9,972.66
CG02	Gravity Media	32-34 Greenhill Crescent, Watford, Herts, WD18 8JU	180,570.79
CH00	HM Revenue & Customs	Local Compliance, Small & Medium Enterprises, PO Box 168, Bootle, L30 4WN	35,833.15
CH01	HM Revenue & Customs (PAYE/NIC)	Durrington Bridge House, Barrington Road, Worthing, West Sussex, BN12 4SE	17,457.87
CI01	The Estate of William Ives Decd	c/o Taylor Wessing LLP, 5 New Street Square, London, EC4A 3TW	400,000.00
CK00	M Kinanan		550,000.00
CL00	T Lewis		100,000.00
CM01	Mediapedia Broadcast Ltd	11 Castle Hill, Windsor and Maidenhead, London, SL6 4AA	18,480.00
CN00	The National Insurance Fund	PO Box 16685, Birmingham, B2 2LX	44,926.55
CO00	Other Accruals/TBC		218,000.00
CP01	PRS for Music	9th Floor, 2 Pancras Square, London, N1C 4AG	6,239.03
CP02	M Richardson		250,000.00
CP03	Protocol Sports Marketing Ltd	200 Bay Street, Toronto, Ontario, Canada, M5J 2J5	6,153.85
CQ00	Queensberry Promotions Limited	Ground Floor, Turnford Place, Cambridge Road, Broxbourne, EN10 6NH	2,583,000.00
CR00	Rurntum Media Limited	c/o Wheawill Sudworth, PO Box B30, 35 Westgate, Huddersfield, HD1 1PA	13,488.00
CR01	Rainham Steel Investments	Devonshire House, 60 Goswell Road, London, EC1M 7AD	11,067,000.00
CS01	Sky Subscriber Services Ltd	Accounts Receivable Department, 1 Macintosh Road, Kirkton Campus, Livingston, EH54 7BW	31,531.63
CS02	Steve Lilis Media Ltd	168 Henrietta Street, Ashton-under-Lyne, OL6 8QR	2,500.00
CS03	Susan Warren		400,000.00
CT01	Top Rank Inc	748 Pilot Road, Las Vegas, NV89119	310,530.18
CU00	Upside Media Ltd	Higlover, Lukes Lane, Gubblecote, Herts, HP23 4QS	10,225.00
CV00	Virgin Media Ltd	PO Box 1001, Mayfair Business Park, Broad Lane, Bradford, BD4 8YD	9,509.48
CZ00	Zoom Communications	25 Fenchurch Avenue, London, EC3M 5AD	222,347.60

Signature  3-12-19

Begbies Traynor (London) LLP
Boxing Channel Media Ltd
B - Company Creditors

Key	Name	Address	£
27 Entries Totalling			16,768,544.72

Signature

3-12-19

