

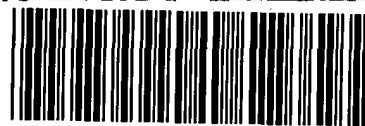
LIQ02

Notice of statement of affairs



Companies House

THURSDAY



A23

AC856GM0

20/07/2023

#12

COMPANIES HOUSE

1	Company details	
Company number	0 7 9 0 1 1 8 0	→ Filling in this form Please complete in typescript or in bold black capitals.
Company name in full	Evolve Brand Management Ltd	
2	Liquidator's name	
Full forename(s)	Simon	
Surname	Weir	
3	Liquidator's address	
Building name/number	2 Lakeside	
Street	Calder Island Way	
Post town	Wakefield	
County/Region	West Yorkshire	
Postcode	W F 2 7 A W	
Country		
4	Liquidator's name ①	
Full forename(s)		① Other liquidator Use this section to tell us about another liquidator.
Surname		
5	Liquidator's address ②	
Building name/number		② Other liquidator Use this section to tell us about another liquidator.
Street		
Post town		
County/Region		
Postcode		
Country		

LIQ02

Notice of statement of affairs

6	Date of statement of affairs																
Date	<table border="1"><tr><td>^d</td><td>1</td><td>^d</td><td>4</td><td>^m</td><td>0</td><td>^m</td><td>7</td><td>^y</td><td>2</td><td>^y</td><td>0</td><td>^y</td><td>2</td><td>^y</td><td>3</td></tr></table>	^d	1	^d	4	^m	0	^m	7	^y	2	^y	0	^y	2	^y	3
^d	1	^d	4	^m	0	^m	7	^y	2	^y	0	^y	2	^y	3		

7	Statement of affairs
	<p>I attach:</p> <p><input type="checkbox"/> Statement of affairs by the liquidator under section 95(1A) of the Insolvency Act 1986</p> <p><input checked="" type="checkbox"/> Statement of affairs by a director under section 99(1) of the Insolvency Act 1986</p> <p><input type="checkbox"/> Statement of concurrence</p>

8	Sign and date																				
Liquidator's signature	<table border="1"><tr><td>Signature</td><td><p>X</p><p><i>[Signature]</i></p><p>X</p></td></tr><tr><td>Signature date</td><td><table border="1"><tr><td>^d</td><td>1</td><td>^d</td><td>4</td><td>^m</td><td>0</td><td>^m</td><td>7</td><td>^y</td><td>2</td><td>^y</td><td>0</td><td>^y</td><td>2</td><td>^y</td><td>3</td></tr></table></td></tr></table>	Signature	<p>X</p> <p><i>[Signature]</i></p> <p>X</p>	Signature date	<table border="1"><tr><td>^d</td><td>1</td><td>^d</td><td>4</td><td>^m</td><td>0</td><td>^m</td><td>7</td><td>^y</td><td>2</td><td>^y</td><td>0</td><td>^y</td><td>2</td><td>^y</td><td>3</td></tr></table>	^d	1	^d	4	^m	0	^m	7	^y	2	^y	0	^y	2	^y	3
Signature	<p>X</p> <p><i>[Signature]</i></p> <p>X</p>																				
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^d	1	^d	4	^m	0	^m	7	^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 **Tom Riordan**

Company name **DS Insolvency Limited**

Address **2 Lakeside**

Calder Island Way

Post town **Wakefield**

County/Region **West Yorkshire**

Postcode **WF 2 7 A W**

Country

DX

Telephone

**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

Evolve Brand Management Ltd

Company Registered Number: 07901180

on the 14 July 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 anthony Colquitt

Signed 

Dated 14 JULY 2023.

A - Summary of Assets

Assets	Book Value £	Estimated to Realise £
Assets subject to fixed charge:		
Assets subject to floating charge:		
Uncharged assets:		
Stock	9,000.00	Uncertain
Estimated total assets available for preferential creditors		NIL


Signature _____ Date 14 July 23

Evolve Brand Management Ltd
Company Registered Number: 07901180
Statement Of Affairs as at 14 July 2023

A1 - Summary of Liabilities

		Estimated to Realise £
<hr/>		
Estimated total assets available for preferential creditors (Carried from Page A)		NIL
Liabilities		
Preferential Creditors:-		
Employee Arrears/Hol Pay	10,595.00	10,595.00
		<hr/>
Estimated deficiency/surplus as regards preferential creditors		(10,595.00)
2nd Preferential Creditors:-		
HM Revenue & Customs	27,507.51	27,507.51
		<hr/>
Estimated deficiency/surplus as regards 2nd preferential creditors		(38,102.51)
Debts secured by floating charges pre 15 September 2003		
Other Pre 15 September 2003 Floating Charge Creditors		<hr/>
		NIL
		(38,102.51)
Estimated prescribed part of net property where applicable (to carry forward)		<hr/>
		NIL
Estimated total assets available for floating charge holders		(38,102.51)
Debts secured by floating charges post 14 September 2003		
		<hr/>
		NIL
Estimated deficiency/surplus of assets after floating charges		(38,102.51)
Estimated prescribed part of net property where applicable (brought down)		<hr/>
		NIL
Total assets available to unsecured creditors		(38,102.51)



Signature _____

Date _____

14 JULY 23

Evolve Brand Management Ltd
Company Registered Number: 07901180
Statement Of Affairs as at 14 July 2023

A1 - Summary of Liabilities

		Estimated to Realise £
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)		
Trade & Expense Creditors	137,256.97	
Employees	11,734.00	
Directors	43,020.00	
Banks/Institutions	86,953.08	
		<u>278,964.05</u>
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall in respect of F.C's post 14 September 2003)		(317,066.56)
Estimated deficiency/surplus as regards creditors		(317,066.56)
Issued and called up capital		
Ordinary Shareholders	150.00	
		<u>150.00</u>
Estimated total deficiency/surplus as regards members		<u>(317,216.56)</u>


Signature _____ Date 14 July 23.

DS Insolvency Limited
Evolve Brand Management Ltd
Company Registered Number: 07901180
B - Company Creditors

Key	Name	Address	£
CA00	Ace Accounting Ltd	The White House, Wick Green, Grove, Wantage, OX12 0AR	5,707.20
CA01	Ace Energy	Black Brook Way, Stainland Road, Greetland, Halifax, HX4 8ED	3,312.00
CB00	Blackthorn World	Taj Pura, Dara Aryan, Sialkot, 51310, Pakistan	1,279.36
CC00	Anthony James Colquitt	c/o Unit 23 Haydock Ind Est, Haydock, WA11 9XB	37,305.00
CD00	DHL	Orbital Park, Hounslow, London	416.30
CE00	Evolve Brand Consultants Ltd	The Elms Oxford Lane, Grove, Wantage, Oxfordshire, OX12 7PX	3,150.00
CF00	Frontier Forwarding Services Ltd	Frontier House, Pier Road, Feltham, Middlesex, TW14 0TW	17,721.08
CF01	Fisher German	326 High Street, Harborne, Birmingham, B17 9PU	11,517.59
CF02	Funding Circle	71 Queen Victoria St, London, EC4V 4AY	20,190.23
CG00	Gazelle Sports Ltd	Lorne Mill, Lorne Street, Farnworth, Bolton, BL4 7LZ	2,904.00
CG01	Grove Business Park	Boutique Workplace, Boston House, Downsview Rd, Wantage, OX12 9FF	40.80
CH00	HM Revenue & Customs	EIS NCL, BX9 1SR	27,507.51
CI00	InExpress	Unit F21, Cherwell Business Village, Southam Road, Banbury, OX16 2SP	1,923.91
CN00	Natwest Bank	Debt Management Operations, Business Recoveries, PO Box 569, Manvers, Rotherham, S63 3FB	47,977.00
CO00	Opus Energy	8-10 The Lks, Northampton, Northamptonshire, NN4 7YD	14.49
CP00	Pitch Marketing Group Ltd	2nd & 3rd Floor, 39-43 Brewer St, London, W1F 9UD	72,597.98
CR00	Redundancy Payments Service	PO Box 16682, Birmingham, B2 2LX	22,329.00
CS00	Sporting Syndicate Pvt. Ltd	Village Wariyana, Kapurthala Road, Jalandhar	13,836.72
CS01	STD Developments Ltd	Unit 5-8, Congleton, CW12 4XJ	495.46
CS02	St Helens Borough Council	Contact Centre, Wesley House, Corporation St, Saint Helens, WA10 1HF	138.34
CS03	Paul Sculthorpe	c/o Unit 23 Haydock Ind Est, Haydock, WA11 9XB	5,715.00
CT00	American Express Services Europe Ltd	Dept 580, 1 John St, Brighton, BN88 1NH	18,785.85
CU00	UK Feather Flags	Unit 8 Derby Road, Derby Road Business Park, Clay Cross, S45 9AG	1,962.00
CU01	UPS	UPS House, Forest Road, Feltham Road, TW13 7DY	239.74
24 Entries Totalling			317,066.56

Signature _____

DS Insolvency Limited
Evolve Brand Management Ltd
Company Registered Number: 07901180
C - Shareholders

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HE00	Evolve Brand Management Holding	Boston House, Grove Business Park, Grove, Wantage, Oxfordshire, OX12 9FF	Ordinary	1.00	150	0.00	0.00
1 Ordinary Entries Totalling					150		

Signature 