

In accordance with
Rules 6.2, 6.3 & 6.5 of
the Insolvency (England
& Wales) Rules 2016 and
Sections 95 & 99 of the
Insolvency Act 1986.

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 | 8 | 4 | 6 | 4 | 4 | 9 | 6 |
| Company name in full | Big Box Office UK Ltd | | | | | | | |
| | | | | | | | | |

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

2 Liquidator's name

| | |
|------------------|---------------|
| Full forename(s) | Ronan Anthony |
| Surname | Duffy |

3 Liquidator's address

| | | | | | | | | |
|----------------------|------------------|---|---|---|--|---|---|---|
| Building name/number | 101 | | | | | | | |
| Street | Spencer Road | | | | | | | |
| | | | | | | | | |
| Post town | Derry | | | | | | | |
| County/Region | Derry | | | | | | | |
| Postcode | B | T | 4 | 7 | | 6 | A | E |
| Country | Northern Ireland | | | | | | | |

4 Liquidator's name ❶

| | |
|------------------|--|
| Full forename(s) | |
| Surname | |

❶ **Other liquidator**
Use this section to tell us about
another liquidator.

5 Liquidator's address ❷

| | | | | | | | | |
|----------------------|--|--|--|--|--|--|--|--|
| Building name/number | | | | | | | | |
| Street | | | | | | | | |
| | | | | | | | | |
| Post town | | | | | | | | |
| County/Region | | | | | | | | |
| Postcode | | | | | | | | |
| Country | | | | | | | | |


❷ **Other liquidator**
Use this section to tell us about
another liquidator.

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Notice of statement of affairs

| | |
|------|---|
| 6 | Date of statement of affairs |
| Date | <div><div><div>d</div><div>2</div></div><div><div>d</div><div>7</div></div></div> <div><div><div>m</div><div>0</div></div><div><div>m</div><div>3</div></div></div> <div><div><div>y</div><div>2</div></div><div><div>y</div><div>0</div></div><div><div>y</div><div>2</div></div><div><div>y</div><div>4</div></div></div> |

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

| | |
|------------------------|---|
| 8 | Sign and date |
| Liquidator's signature | <div><div>Signature</div><div><div>X</div><div></div><div>X</div></div></div> |
| Signature date | <div><div><div>d</div><div>2</div></div><div><div>d</div><div>7</div></div></div> <div><div><div>m</div><div>0</div></div><div><div>m</div><div>3</div></div></div> <div><div><div>y</div><div>2</div></div><div><div>y</div><div>0</div></div><div><div>y</div><div>2</div></div><div><div>y</div><div>4</div></div></div> |

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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 Emmet McCloskey

Company name McCambridge Duffy LLP

Address 101 Spencer Road

Post town Derry

County/Region Derry

Postcode B T 4 7 6 A E

Country Northern Ireland

DX

Telephone 028 7137 7321

**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

Big Box Office UK LTD

on the 27 March 2024, 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.

Full Name John Wallace

Signed John Wallace

Dated 27 March 2024

Big Box Office UK LTD
Statement Of Affairs as at 27 March 2024

A - Summary of Assets

| Assets | Book Value £ | Estimated to Realise £ |
|---|-----------------|------------------------------|
| Assets subject to fixed charge: | | |
| Assets subject to floating charge: | | |
| Uncharged assets: | | |
| Estimated total assets available for preferential creditors | | NIL |

Signature John Wallace Date 27 March 2024

Big Box Office UK LTD
Statement Of Affairs as at 27 March 2024

A1 - Summary of Liabilities

| | | Estimated to Realise £ |
|--|-----------|------------------------------|
| <hr/> | | |
| Estimated total assets available for preferential creditors (Carried from Page A) | | NIL |
| Liabilities | | |
| Preferential Creditors:- | | |
| HM Revenue and Customs | 43,510.58 | |
| | | 43,510.58 |
| Estimated deficiency/surplus as regards preferential creditors | | (43,510.58) |
| Debts secured by floating charges pre 15 September 2003 | | |
| Other Pre 15 September 2003 Floating Charge Creditors | | NIL |
| | | (43,510.58) |
| Estimated prescribed part of net property where applicable (to carry forward) | | NIL |
| Estimated total assets available for floating charge holders | | (43,510.58) |
| Debts secured by floating charges post 14 September 2003 | | |
| | | NIL |
| Estimated deficiency/surplus of assets after floating charges | | (43,510.58) |
| Estimated prescribed part of net property where applicable (brought down) | | |
| Total assets available to unsecured creditors | | NIL |
| | | (43,510.58) |
| Unsecured non-preferential claims (excluding any shortfall to floating charge holders) | | |
| Banks/Institutions | 18,606.79 | |
| HM Revenue and Customs | 26,526.56 | |
| | | 45,133.35 |
| Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall in respect of F.C's post 14 September 2003) | | (88,643.93) |
| Estimated deficiency/surplus as regards creditors | | (88,643.93) |
| Issued and called up capital | | |
| Ordinary Shareholders | 2.00 | |
| | | 2.00 |
| Estimated total deficiency/surplus as regards members | | (88,645.93) |

Signature John Wallace Date 27 March 2024

McCambridge Duffy LLP
Big Box Office UK LTD
B - Company Creditors

| Key | Name | Address | £ |
|---------------------|----------------------|---|-----------|
| CD00 | Danske Bank | Donegall Square West, Belfast, BT1 6JS | 18,606.79 |
| CH00 | HMRC VAT | ICHU, Benton Park View,Newcastle Upon Tyne,NE98 1ZZ | 43,510.58 |
| CH01 | HMRC Corporation Tax | ICHU, Benton Park View,Newcastle Upon Tyne,NE98 1ZZ | 26,526.56 |
| 3 Entries Totalling | | | 88,643.93 |

Signature John Wallace

McCambridge Duffy LLP
Big Box Office UK LTD
B1 - Company Creditors - Employees & Directors

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

Signature _____

McCambridge Duffy LLP
Big Box Office UK LTD
B2 - Company Creditors - Consumer Creditors

| Key | Name | Address | £ |
|---------------------|------|---------|------|
| 0 Entries Totalling | | | 0.00 |

Signature _____

McCambridge Duffy LLP
Big Box Office UK LTD
C - Shareholders

| Key | Name | Address | Type | Nominal Value | No. Of Shares | Called Up per share | Total Amt. Called Up |
|------------------------------|-----------------|--|----------|---------------|---------------|---------------------|----------------------|
| HJ00 | Mr John Wallace | 20-22, Wenlock Road, London, England, N1 7GU | Ordinary | 1.00 | 2 | 0.00 | 0.00 |
| 1 Ordinary Entries Totalling | | | | | 2 | | |

Signature John Wallace