

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 6 6 2 7 7 5

Company name in full AIM Aviation Holdings Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s) Nigel

Surname Morrison

3 Liquidator's address

Building name/number 17th Floor

Street 103 Colmore Row

Post town Birmingham

County/Region

Postcode B 3 3 A G

Country

4 Liquidator's name ①

Full forename(s) Andrew

Surname Charters

① Other liquidator

Use this section to tell us about
another liquidator.

5 Liquidator's address ②

Building name/number 30 Finsbury Square

Street

Post town London

County/Region

Postcode E C 2 A 1 A G

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	8	m	0	m	6	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



X

Signature date

d	0	d	7	m	0	m	7	y	2	y	0	y	2	y	2
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**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 **Kirsty L Dolmor**

Company name **Grant Thornton UK LLP**

Address **11th Floor**

Landmark St Peter's Square

Post town **1 Oxford St**

County/Region **Manchester**

Postcode **M 1 4 P B**

Country

DX

Telephone **0161 953 6900**

**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 of the affairs of AIM Aviation Holdings Limited (08662775) on 23 June 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 the 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 Mark Stoddart

Signed M. A. Stv.

Dated 28 June 2022

A – Summary of Assets

Assets

Assets subject to fixed charge:

Assets subject to floating charge:

Uncharged assets

Intercompany receivable – AIM Aviation Limited (in administration)

Estimated total assets available for preferential creditors

Book Value £	Estimated to Realise £
5,069,503	uncertain
5,069,503	uncertain

Signature MAGW Date 28 June 2022

A1 – Summary of Liabilities

		Estimated to Realise
		£
Estimated total assets available for preferential creditors (carried from page A)	£	-
Liabilities	£	
Ordinary preferential creditors	£nil	
Estimated deficiency/surplus as regards ordinary preferential creditors	£	
Secondary preferential creditors	£nil	
Estimated deficiency/surplus as regards secondary preferential creditors	£	
Estimated prescribed part of net property where applicable (to carry forward)	£nil	
Estimated total assets available for floating charge holders	£	
Debts secured by floating charges	£nil	
Estimated deficiency/surplus of assets after floating charges	£	
Estimated prescribed part of net property where applicable (brought down)	£nil	
Total assets available to unsecured creditors	£	-
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)	£	(82,530,825)
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall to floating charge holders)	£	(82,530,825)
Shortfall to floating charge holders (brought down)	£	
Estimated deficiency/surplus as regards creditors	£	(82,530,825)
Issued and called up capital	£378,000	
Estimated total deficiency/surplus as regards members	£	(82,908,825)

Signature MA Shaw Date 26 June 2022

COMPANY CREDITORS

Note: You must include all creditors and identify any creditors under hire-purchase, chattel leasing or conditional sale agreements *and* creditors claiming retention of title over property in the company's possession.

Name of creditor	Address (with postcode)	Amount of debt £	Details of any security held by creditor	Date security given	Value of security £
AVIC Cabin Systems Co. Ltd	Room 2201 22/F, Fairmont House, 8 Cotton Tree Drive, Admiralty, Hong Kong	82,530,825	none	n/a	n/a

Signature MA & V. Date 28 June 2022

[Note: This schedule must be omitted from the documents filed with the Registrar of Companies. In administration, this list is not circulated to creditors with the administrator's proposals but may be requested under Rule 1.52]

[illegible]

[illegible]

PREPAID CONSUMER CREDITOR SCHEDULE

[Note: This schedule must be omitted from the documents filed with the Registrar of Companies. In administration, this list is not circulated to creditors with the administrator's proposals but may be requested under Rule1.52]

Name of creditor or claimant	Address (with postcode)	Amount of debt £	Details of any security held by creditor	Date security given	Value of security £
none					

Signature MAFAR Date 28 June 2022