

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 9 0 0 2 8 7 3

Company name in full S J Global Investments Worldwide Ltd

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

2 Liquidator's name

Full forename(s) Lloyd

Surname Biscoe

3 Liquidator's address

Building name/number The Old Exchange

Street 234 Southchurch Road

Post town Southend on Sea

County/Region

Postcode S S 1 2 E G

Country

4 Liquidator's name ①

Full forename(s) David

Surname Farmer

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

5 Liquidator's address ②

Building name/number The Old Exchange

Street 234 Southchurch Road

Post town Southend on Sea

County/Region

Postcode S S 1 2 E G

Country

② Other liquidator
Use this section to tell us about
another liquidator.

LIQ02

Notice of statement of affairs

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Date of statement of affairs

Date

d	2	d	0	m	0	m	5	y	2	y	0	y	2	y	1
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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	2	d	7	m	0	m	5	y	2	y	0	y	2	y	1
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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	George Langley						
Company name	Begbies Traynor (Central) LLP						
Address	The Old Exchange						
	234 Southchurch Road						
Post town	Southend on Sea						
County/Region							
Postcode	S	S	1		2	E	G
Country							
DX							
Telephone	01702 467255						

**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

S J Global Investments Worldwide Ltd
Company Registered Number: 09002873

on the 20 May 2021, 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

KRISTINA FIELDS

Signed

Kristina Fields

Dated

10 May 2021

S J Global Investments Worldwide Ltd
Company Registered Number: 09002873
Statement Of Affairs as at 20 May 2021

A - Summary of Assets

Assets	Book Value £	Estimated to Realise £
Assets subject to fixed charge:		
Assets subject to floating charge:		
Uncharged assets:		
Cash in hand - sale of goodwill	20,000.00	20,000.00
Investments	906.00	Uncertain
Estimated total assets available for preferential creditors		20,000.00

Signature

Kevin

Date

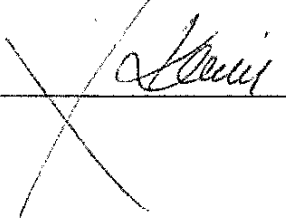
20 May 2021

S J Global Investments Worldwide Ltd
Company Registered Number: 09002873
Statement Of Affairs as at 20 May 2021

A1 - Summary of Liabilities

	Estimated to Realise £
Estimated total assets available for preferential creditors (Carried from Page A)	20,000.00
Liabilities	
Preferential Creditors:-	
HMRC	180,000.00
	<u>180,000.00</u>
Estimated deficiency/surplus as regards preferential creditors	(160,000.00)
2nd Preferential Creditors:-	
	<u>NIL</u>
Estimated deficiency/surplus as regards 2nd preferential creditors	(160,000.00)
Debits secured by floating charges pre 15 September 2003	
Other Pre 15 September 2003 Floating Charge Creditors	<u>NIL</u>
	(160,000.00)
Estimated prescribed part of net property where applicable (to carry forward)	<u>NIL</u>
Estimated total assets available for floating charge holders	(160,000.00)
Debits secured by floating charges post 14 September 2003	
	<u>NIL</u>
Estimated deficiency/surplus of assets after floating charges	(160,000.00)
Estimated prescribed part of net property where applicable (brought down)	<u>NIL</u>
Total assets available to unsecured creditors	(160,000.00)
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)	
Trade Creditors	28,500.00
HSBC Bank PLC (BBL)	27,769.00
	<u>56,269.00</u>
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall in respect of F.C's post 14 September 2003)	(216,269.00)
Estimated deficiency/surplus as regards creditors	(216,269.00)
Issued and called up capital	
Ordinary Shareholders	100.00
	<u>100.00</u>
Estimated total deficiency/surplus as regards members	(216,369.00)

Signature



Date

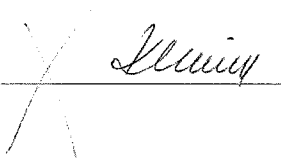
10 May 2021

Begbies Traynor (Central) LLP
S J Global Investments Worldwide Ltd
Company Registered Number: 09002873
B - Company Creditors

Key	Name	Address	£
CE00	E M Capital Limited	56 Leman Street, London, E1 8EU	6,000.00
CF00	Dr. James Forrest Cunliffe	44 South Road, Puckeridge, Ware, Hertfordshire, SG11 1TH	22,500.00
CH02	H M Revenue & Customs (VAT)	5th Floor, Regian House, James Street, Liverpool, L75 1AD	180,000.00
CH03	HSBC Bank PLC	8 Canada Square, London, E14 5HQ	27,768.86
4 Entries Totalling			236,268.86

Signature

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20 May 2021 14:51

Begbies Traynor (Central) LLP
S J Global Investments Worldwide Ltd
Company Registered Number: 09002873
C - Shareholders

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HF00	Ms Kristina Fields	2nd Floor, Berkeley Square House, Berkeley Square, London, W1J 6BE	Ordinary	1.00	50	1.00	50.00
HW00	Mr Neil Anthony Wemyss Walsh	2nd Floor, Berkeley Square House, Berkeley Square, London, W1J 6BE	Ordinary	1.00	50	1.00	50.00
2 Ordinary Entries Totalling					100		

Signature

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