

AM02

Notice of statement of affairs in administration



Companies House

THURSDAY



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A17

11/06/2020

#4

COMPANIES HOUSE

1 Company details

Company number 0 9 3 6 2 9 5 5
Company name in full KEW MEDIA GROUP UK LIMITED

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

2 Administrator's name

Full forename(s) Simon
Surname Kirkhope

3 Administrator's address

Building name/number c/o FTI Consulting LLP
Street 200 Aldersgate
Aldersgate Street
Post town London
County/Region Greater London
Postcode E C 1 A 4 H D
Country United Kingdom

4 Administrator's name ①

Full forename(s) Andrew
Surname Johnson

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

5 Administrator's address ②

Building name/number c/o FTI Consulting LLP
Street 200 Aldersgate
Aldersgate Street
Post town London
County/Region Greater London
Postcode E C 1 A 4 H D
Country United Kingdom

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

AM02

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6

Attachment

I have attached a copy of:

☐

Statement of affairs

☒

Statement of concurrence

7

Date of the statement of affairs

Date

^d2^d2 ^m0^m5 ^y2^y0^y2^y0

8

Date of the statement of concurrence (if applicable)

Date

^d1^d0 ^m0^m6 ^y2^y0^y2^y0

9

Sign and date

Administrator's
Signature

Signature

X



X

Signature date

^d1^d1 ^m0^m6 ^y2^y0^y2^y0

AM02

Notice of statement of affairs in administration



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 Isabel Hardaway

Company name FTI Consulting

Address 200 Aldersgate

Aldersgate Street

Post town London

County/Region Greater London

Postcode E C 1 A 4 H D

Country United Kingdom

DX

Telephone 0044 2033195575



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 and dated 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 concurrence

| | |
|--|-------------------------------------|
| Name of Company Kew Media Group UK Limited | Company number 09362955 |
| In the High Court of Justice Business and Property Courts of England and Wales Insolvency and Companies List (ChD) | Court case number CR-2020-001471 |

- (a) Insert full name and address of registered office of company to which statement of affairs relates
- With regards the Statement of Affairs of (a) Kew Media Group UK Limited, 151 Shaftesbury Avenue, London, England, WC2H 8AL ("the Company")
- (b) Insert date statement of truth on the statement of affairs was made
- made on (b) May 22, 2020
- (c) Insert full name of person who made the statement of truth on the statement of affairs being concurred with
- by (c) Erick Kwak

Statement of Truth

- (d) Insert full name and address of person making statement
- I (d) Madeleine Rebecca Cohen, [REDACTED]

*Delete as applicable

* concur with the Statement of Affairs of the above company and I believe that the facts stated in the Statement of Affairs are a full, true and complete statement of the affairs of the company on the date that it entered administration.

OR

- (e) Please list matters in the statement of affairs which you are not in agreement with, or which you consider to be erroneous or misleading, or matters to which you have no direct knowledge and indicate reason for listing them
- *concur with the Statement of Affairs of the above company, subject to the following qualifications (e)

I understand section "E" was completed by Erick Kwak in his original submission. However, information for this section is not appearing on this copy of the SOA. The shareholder is Kew Media Group Inc. in the amount of 478,098 shares.

and believe that, subject to these qualifications, the facts stated in the statement of affairs are a full, true and complete statement of the affairs of the company on the date that it entered administration.

Full Name

Madeleine Rebecca Cohen

Signed

Madeleine

Dated

June 10, 2020

Statement of concurrence

| | |
|--|-------------------------------------|
| Name of Company Kew Media Group UK Limited | Company number 09362955 |
| In the High Court of Justice Business and Property Courts of England and Wales Insolvency and Companies List (ChD) | Court case number CR-2020-001471 |

- (a) Insert full name and address of registered office of company to which statement of affairs relates
- With regards the Statement of Affairs of (a) Kew Media Group UK Limited, 151 Shaftesbury Avenue, London, England, WC2H 8AL ("the Company")
- (b) Insert date statement of truth on the statement of affairs was made
- made on (b) 22/05/20
- (c) Insert full name of person who made the statement of truth on the statement of affairs being concurred with
- by (c) ERICK KWAK

Statement of Truth

- (d) Insert full name and address of person making statement

I (d)

PETER SUSSMAN

*Delete as applicable

* concur with the Statement of Affairs of the above company and I believe that the facts stated in the Statement of Affairs are a full, true and complete statement of the affairs of the company on the date that it entered administration.

~~OR~~

- (e) Please list matters in the statement of affairs which you are not in agreement with, or which you consider to be erroneous or misleading, or matters to which you have no direct knowledge and indicate reason for listing them

~~*concur with the Statement of Affairs of the above company, subject to the following qualifications (e)~~

and believe that, subject to these qualifications, the facts stated in the statement of affairs are a full, true and complete statement of the affairs of the company on the date that it entered administration.

Full Name

PETER SUSSMAN

Signed

[Signature]

Dated

10 June 2020

Statement of affairs

| | |
|---|-------------------------------------|
| Name of Company Kew Media Group UK Limited | Company number 09362955 |
| In the High Court of Justice Business and Property Courts of England and Wales Insolvency and Companies List | Court case number 001471 of 2020 |

Statement as to the affairs of Kew Media Group UK Limited, registered address 151 Shaftesbury Avenue Shaftesbury Avenue, London, England, WC2H 8AL ("the Company") on the 28 February 2020, the date that the company entered administration.

Statement of Truth

I believe that the facts stated in this statement of affairs are a full, true and complete statement of the affairs of the above named company as at 28 February 2020 the date that the company entered administration.

Full name Erick Kwak

Signed



Date

22/05/20

Assets

Nil

Ni1

Nil

Estimated total assets available for preferential creditors

[illegible]

Signature *[Signature]* Date 22/05/20

* All data and other information provided herein has been provided by the Company's finance team and the Directors are relying upon the accuracy thereof for purposes of this Statement of Affairs.

A1 – Summary of Liabilities

| | | Estimated to realise £ |
|--|-----------------|------------------------------|
| Estimated total assets available for preferential creditors (carried from page A) | £ | - |
| Liabilities | | |
| Preferential creditors:- | | |
| Employees | 1,200 | |
| Estimated deficiency/surplus as regards preferential creditors | £ | (1,200) |
| Estimated prescribed part of net property where applicable (to carry forward) | £ | - |
| Estimated total assets available for floating charge holders | £ | - |
| Debts secured by floating charges | £ 91,029,367 | |
| Estimated deficiency/surplus of assets after floating charges | £ | (91,030,567) |
| Estimated prescribed part of net property where applicable (brought down) | £ | |
| Total assets available to unsecured creditors | £ | - |
| Unsecured non-preferential claims (excluding any shortfall to floating charge holders) | £ | |
| Consumer creditors for pre-paid goods or services | - | |
| Employees | 5,769 | |
| Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall to floating charge holders) | £ | (5,769) |
| Shortfall to floating charge holders (brought down) | £ | (91,030,567) |
| Estimated deficiency/surplus as regards creditors | | |
| Issued and called up capital | £ | (91,036,336) |
| Estimated total deficiency/surplus as regards members | £ | (91,036,336) |

Signature



Date

22/05/20

* All data and other information provided herein has been provided by the Company's finance team and the Directors are relying upon the accuracy thereof for purposes of this Statement of Affairs.

B Company Creditors

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

[illegible]

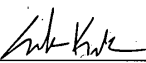
Signature  Date 22/05/20

* All data and other information provided herein has been provided by the Company's finance team and the Directors are relying upon the accuracy thereof for purposes of this Statement of Affairs.

C
Consumer Creditors

Note You must include all creditors who are consumers claiming amounts paid in advance of the supply of goods or services

| Name of creditor or claimant | Address (with postcode) | Amount of debt £ | Details of any security held by creditor | Date security given | Value of security £ |
|---------------------------------|----------------------------|------------------------|---|------------------------|------------------------|
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Signature  Date 22/05/20

* All data and other information provided herein has been provided by the Company's finance team and the Directors are relying upon the accuracy thereof for purposes of this Statement of Affairs.

D
Employee Creditors

Note You must include all employees who owed monies by the company in respect of unpaid wages, holiday pay, pay in lieu of notice etc

| Name of creditor or claimant | Address (with postcode) | Amount of debt £ | Details of any security held by creditor | Date security given | Value of security £ |
|---------------------------------|----------------------------|------------------------|---|------------------------|------------------------|
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Signature  Date 22/05/20

* All data and other information provided herein has been provided by the Company's finance team and the Directors are relying upon the accuracy thereof for purposes of this Statement of Affairs.

E
Shareholders

Note You must include all shareholders of the company

| Name of shareholder | Address (with postcode) | Type of share held | Nominal value of share £/p | Number of shares held | Amount per share called up £/p | Total amount called up £ |
|---------------------|----------------------------|--------------------|----------------------------------|--------------------------|--------------------------------------|--------------------------------|
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Signature  Date 22/05/20

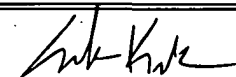
* All data and other information provided herein has been provided by the Company's finance team and the Directors are relying upon the accuracy thereof for purposes of this Statement of Affairs.

Kew Media Group UK Limited**Annexure D - Employee Creditors**

| Forename | Surname | Address | Amount of debt (preferential) | Amount of debt (unsecured) |
|----------|-----------|----------|----------------------------------|-------------------------------|
| Joanna | Dawiskiba | Withheld | 1,200.00 | 5,769.23 |

| | | | | |
|--------------|--|--|-----------------|-----------------|
| Total | | | 1,200.00 | 5,769.23 |
|--------------|--|--|-----------------|-----------------|

Signature



Date

22/05/20