



For further information, please  
refer to our guidance at  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

### 1 Company details

Company number 0 9 7 9 6 7 2 0

Company name in full Health Made Easy Limited

#### → Filling in this form

Please complete in typescript or in  
bold black capitals.

### 2 Administrator's name

Full forename(s) Christopher Robert

Surname Pole

### 3 Administrator's address

Building name/number c/o Interpath Ltd

Street 2nd Floor, 45 Church Street

Post town Birmingham

County/Region

Postcode B 3 2 R T

Country

### 4 Administrator's name ①

Full forename(s) Ryan

Surname Grant

#### ① Other administrator

Use this section to tell us about  
another administrator.

### 5 Administrator's address ②

Building name/number c/o Interpath Ltd

Street 2nd Floor, 45 Church Street

Post town Birmingham

County/Region

Postcode B 3 2 R T

Country

#### ② Other administrator

Use this section to tell us about  
another administrator.

## Notice of statement of affairs in administration

6

## Attachment

I have attached a copy of:



Statement of affairs



Statement of concurrence

7

## Date of the statement of affairs

Date

d	d	m	m	y	y	y	y
0	8	0	9	2	0	2	2

8

## Date of the statement of concurrence (if applicable)

Date

d	d	m	m	y	y	y	y

9

## Sign and date

Administrator's  
Signature

Signature



Signature date

d	d	y	y	y	y
0	8	2	0	2	2

**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

Francine Pearlman

Company name

Interpath Ltd

Address

5th Floor, 130 St Vincent Street  
Glasgow

Post town

G2 5HF

County/Region

Postcode

Country

DX

Telephone

Tel +44 (0) 121 817 8600

**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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)**

Rule 3.30

## Statement of Affairs

Name of company  
Health Made Easy Limited

Company number  
09796720

In the  
Business and Property Courts in Birmingham  
Insolvency and Companies List (ChD)

(full name of court)

Court case number  
CR-2022-BHM-000393

Statement as to the affairs of (a)

Health Made Easy Limited Coaldale Road, Lymedale Business park, Newcastle-Under-Lyme, Staffordshire ST5

(a) Insert name and address of registered office of the company

on the (b) 26 Aug 2022 the date that the company entered administration.

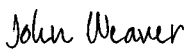
(b) Insert date of appointment

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## 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 (b) [date of appointment], the date that the company entered administration.

DocuSigned by:



Full name

63C43CF1E42348C...

Signed

9/8/2022

Dated

John weaver

## A - Summary of Assets

### Assets

	Book Value £	Estimated to Realise £
<b>Assets subject to a fixed charge</b>		
Intangible assets	-	-
Investments	21,268,872.10	500,000.00
Property	-	-
Plant and machinery	-	-
Vehicles	-	-
Vans	-	-
Debtors	-	-
Funds in blocked account	-	-
<b>Total assets subject to fixed charge</b>	<b>21,268,872.10</b>	<b>500,000.00</b>
Less: Amount(s) due to fixed charge holder(s)	(1,883,946.63)	(1,883,946.63)
<b>Shortfall/surplus to fixed charge holder(s) c/d</b>	<b>19,384,925.47</b>	<b>(1,383,946.63)</b>
<b>Assets subject to floating charge:</b>		
Surplus from fixed charge assets	-	-
Stock & WIP	-	-
Prepayments	358,105.27	-
Cars	-	-
Office equipment	-	-
Software	-	-
Debtors	-	-
Intercompany debtors	1,075,278.78	-
Other	-	-
Cash at bank	6,090.97	6,090.97
Other assets	-	-
<b>Total assets subject to floating charge</b>	<b>1,439,475.02</b>	<b>6,090.97</b>
Uncharged assets:		
N/A - no uncharged assets		
<b>Total uncharged assets</b>	<b>-</b>	<b>-</b>
<b>Estimated total assets available for preferential creditors</b>		<b>6,090.97</b>

DocuSigned by:

John Weaver

Signature

63C43CF1E42345C...

9/8/2022

Date

**A1 - Summary of Liabilities**

	£	Estimated to Realise £
<b>Estimated total assets available for preferential creditors (carried from page A)</b>		<b>6,090.97</b>
<b>Liabilities</b>		
Ordinary preferential creditors:		-
Ordinary preferential (employee) creditors (No employees)		-
Other preferential creditors		-
		-
<b>Estimated total assets available for secondary preferential creditors</b>		<b>6,090.97</b>
Secondary preferential creditors (HMRC)		-
<b>Estimated deficiency/surplus as regards preferential creditors</b>		<b>6,090.97</b>
Less uncharged assets		-
<b>Net property</b>		<b>6,090.97</b>
Estimated prescribed part of net property where applicable (to carry forward)		(3,045.49)
<b>Estimated total assets available for floating charge holders</b>		<b>3,045.49</b>
Debts secured by floating charges		(1,383,946.63)
<b>Estimated deficiency/surplus of assets after floating charges</b>		<b>(1,380,901.15)</b>
Estimated prescribed part of net property where applicable (brought down)		3,045.49
Uncharged assets		-
<b>Total assets available to unsecured creditors</b>		<b>3,045.49</b>
Unsecured (trade) (non-preferential) creditors (7 creditors)		(216,009.32)
Unsecured HMRC claim		(1,365.00)
Accruals		(289,283.24)
Unsecured intercompany creditors		(16,224,810.73)
Unsecured (employee) creditors (No employees)		-
Unsecured (pre-paid consumer) creditors (No pre-paid consumer creditors)		-
<b>Estimated deficiency/surplus as regards unsecured creditors</b>		<b>(16,728,422.81)</b>
Shortfall to fixed charge holders (brought down)		-
Shortfall to preferential creditors (brought down)		-
Shortfall to floating charge holders (brought down)		(1,380,901.15)
<b>Estimated deficiency/surplus as regards creditors</b>		<b>(18,109,323.95)</b>
Issued and called up capital		(572,796.00)
<b>Estimated total deficiency/surplus as regards members</b>		<b>(18,682,119.95)</b>

DocuSigned by:

John Weaver

Signature

63C43CF1E42345C...

Date

9/8/2022

## COMPANY TRADE CREDITORS

**NOTE:** You must include all creditors with the EXCEPTION of employee creditors and pre-paid consumer creditors. You must confirm if any of the creditors are under hire-purchase, chattel leasing or conditional sale agreements by stating which of these (if any) are applicable in the column below. You must also identify any creditors claiming retention of title over property in the Company's possession by including a tick in the ROT column below.

Name of creditor or Claimant	Address (with postcode)	Amount of debt £	Details of any security held by creditor	Date security given	Value of security £	HP/Cattel/ Conditional Sale	Claiming ROT
EMW LAW LLP	1 SEEBECK PLACE, KNOWHILL, MILTON KEYNES,MK5 8FR	1,240.00	N/A	N/A	N/A	N/A	N/A
BROWNE JACOBSEN	MOWBRAY HOUSE, CASTLE MEADOW ROAD, NOTTINGHAM,NG2 1BJ	2,280.00	N/A	N/A	N/A	N/A	N/A
CONNEXIONS CONSULTING LIMITED	UNIT 6, HOCKLEY COURT, STRATFORD ROAD, HOCKLEY HEATH, SOLIHULL,B94 6NW	7,200.00	N/A	N/A	N/A	N/A	N/A
LORRAINE ELLISON LTD	OLD BYLAND, HELMSLEY,YORK,YO62 5LG	1,800.00	N/A	N/A	N/A	N/A	N/A
PIVOT BUSINESS MANAGEMENT LTD	ANGLIA HOUSE, PITGREEN LANE, WOLSTANTON, NEWCASTLE UNDER LYME, ST5 0BD	1,979.70	N/A	N/A	N/A	N/A	N/A
PRICEWATERHOUSECOOPERS LLP	1 EMBANKMENT PLACE, LONDON,WC2N 6RH	123,600.00	N/A	N/A	N/A	N/A	N/A
Wentworth Alexander	THE WHITE HOUSE, CHURCH WALK, NN11 4BL	77,909.62	N/A	N/A	N/A	N/A	N/A
Tree of Life Limited	C/O INTERPATH LTD, 2nd Floor 45 Hurch Street, Birmingham, B3 2RT	16,224,810.73	N/A	N/A	N/A	N/A	N/A
HMRC	BT VAT, HM Revenue and Customs, BX9 1WR, United Kingdom	1,365.00	N/A	N/A	N/A	N/A	N/A
Orpheus		15,000.00	N/A	N/A	N/A	N/A	N/A
J Gibson		39,000.00	N/A	N/A	N/A	N/A	N/A
BDO	55 Baker Street, London W1U 7EU	36,349.92	N/A	N/A	N/A	N/A	N/A
Total		16,533,135			0		

Signature \_\_\_\_\_

Date 9/8/2022

## COMPANY SHAREHOLDERS

The addresses of individual shareholders have been withheld for privacy and security reasons.

[illegible]

Signature

DocuSigned by:  
John Weaver  
03C43CE1E423400

Date 9/8/2022