

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 8 3 7 6 3 8

Company name in full TheVIPGroups Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s) Dean Andrew

Surname Smith

3 Liquidator's address

Building name/number c/o Revolution RTI Limited

Street Suite 1, Heritage House

9b Hoghton Street

Post town Southport

County/Region Merseyside

Postcode P R 9 0 T E

Country England

4 Liquidator's name ①

Full forename(s)

Surname

① Other liquidator

Use this section to tell us about
another liquidator.

5 Liquidator's address ②

Building name/number

Street

Post town

County/Region

Postcode

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	0	m	1	m	2	y	2	y	0	y	2	y	3
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7 Statement of affairs

I attach:

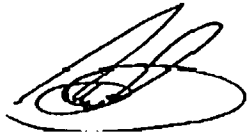
- ☐ Statement of affairs by the liquidator under section 95(1A) of the Insolvency Act 1986
- ☒ Statement of affairs by a director under section 99(1) of the Insolvency Act 1986
- ☐ Statement of concurrence

8 Sign and date

Liquidator's signature

Signature

X



X

Signature date

d	0	d	2	m	0	m	1	y	2	y	0	y	2	y	4
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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

Dean Smith

Company name

Revolution RTI Limited

Address

Suite 1

Heritage House

9b Hoghton Street

Post town

Southport

County/Region

Merseyside

Postcode

P R 9 0 T E

Country

England

DX

Telephone

01772 584510

**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

Company Name: TheVIPGroups Limited ("the Company")
Company Number: 09837638

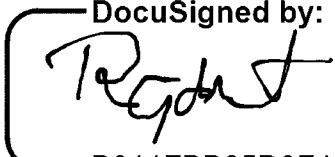
Statement as to the affairs of (a) TheVIPGroups Limited of 20-22 Wenlock Road, London, N1 7GU, United Kingdom on 20th December 2023, being a date not more than 14 days before the date of the resolution for winding up.

Statement of Truth

I believe that the facts stated in this statement of affairs are a full, true and complete statement of the affairs of the above named company as at 20th December 2023.

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 Rupal Gohil

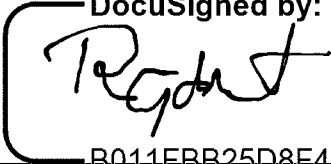
DocuSigned by:

Signed B011FBB25D8F4CA...

Dated 20th December 2023

A – Summary of Assets

	Book Value £	Estimated to Realise £
Assets		
Assets subject to fixed charge		
None		0
Assets Subject to a Floating Charge:		0
Uncharged Assets		0
Surplus from assets subject to a fixed charge		0
Estimated total assets available for preferential creditors		NIL

DocuSigned by:

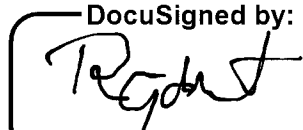


Signature B011FBB25D8F4CA... Date 20th December 2023

A1 – Summary of Liabilities

	Estimated to Realise £	
Estimated total assets available for preferential creditors (carried from page A)		NIL
Estimated deficiency/surplus available for preferential creditors		
Preferential creditors:		
None	0	
Total Preferential Claim		0
Estimated deficiency/surplus as regards preferential creditors:		0
Secondary Preferential creditors:		
None	0	
Total Secondary Preferential Creditors		0
Estimated deficiency/surplus as regards secondary preferential creditors:		0
Estimated prescribed part of net property where applicable (to carry forward)		0
Estimated total assets available for floating charge holders		0
Debts secured by floating charges		0
Estimated deficiency/surplus of assets after floating charges		0
Estimated prescribed part of net property where applicable (brought down)		0
Estimated deficiency/surplus as regards unsecured creditors		NIL
Unsecured non-preferential claims (excluding any shortfall to floating charge holders):		
Trade Creditor (3)	(52,392)	(52,392)
Estimated surplus/deficiency as regards unsecured creditors (excluding any shortfall to floating charge holders)		(52,392)
Issued and called up capital		
Ordinary	(300)	
Ordinary "B"	(1)	
Ordinary "C"	(1)	
Ordinary "D"	(1)	
Ordinary "E"	(1)	
Ordinary "F"	(3)	
Estimated total deficiency/surplus as regards members		(307)
		(52,699)

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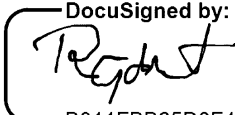

Signature _____ B041FBB25D8F4CA... Date 20th December 2023

COMPANY CREDITORS (excluding employees and consumers)

Note: You must include all creditors (excluding employees and certain consumers (see relevant page for definition of a consumer)) and indicate any creditors under hire-purchase, chattel leasing or conditional sale agreements and any creditors claiming retention of title over property in the company's possession.

Name of creditor	Address (with postcode)	Amount of debt £	Is the creditor claiming retention of title?	Details of any security held by creditor	Date security given	Value of Security
Salesforce UK Limited	Village 9, floor 26 Salesforce Tower, 110 Bishopsgate, London, EC2N 4AY.	£1,380.58	No			£0.00
Lloyds Bank Plc	25 Gresham Street, London, EC2V 7HN	£47,013.49	No			£0.00
Lloyds Bank Plc	25 Gresham Street, London, EC2V 7HN.	£3,998.11	No			£0.00
Totals		£52,392.18				

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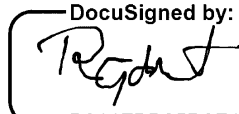


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COMPANY SHAREHOLDERS

Name of Shareholder	Address (with postcode)	Type of shares held	The nominal amount of shares held	No. of shares held	The amount per share called up	The total amount called up
Bhavish Ganatra	20-22, Wenlock Road, London, N1 7GU, United Kingdom	Ordinary	100	100		0
Rishi Ganatra	20-22, Wenlock Road, London, N1 7GU, United Kingdom	Ordinary	100	100		0
Rupal Gohil	20-22, Wenlock Road, London, N1 7GU, United Kingdom	Ordinary	100	100		0
Graham Hawes	20-22, Wenlock Road, London, N1 7GU, United Kingdom	Ordinary "B"	1	1		0
Bhavish Ganatra	20-22, Wenlock Road, London, N1 7GU, United Kingdom	Ordinary "C"	1	1		0
Rishi Ganatra	20-22, Wenlock Road, London, N1 7GU, United Kingdom	Ordinary "D"	1	1		0
Rupal Gohil	20-22, Wenlock Road, London, N1 7GU, United Kingdom	Ordinary "E"	1	1		0
Rupal Gohil	20-22, Wenlock Road, London, N1 7GU, United Kingdom	Ordinary "F"	1	1		0
Rishi Ganatra	20-22, Wenlock Road, London, N1 7GU, United Kingdom	Ordinary "F"	1	1		0
Bhavish Ganatra	20-22, Wenlock Road, London, N1 7GU, United Kingdom	Ordinary "F"	1	1		0

DocuSigned by:


Signature B011FBB25D8F4CA... Date 20th December 2023

