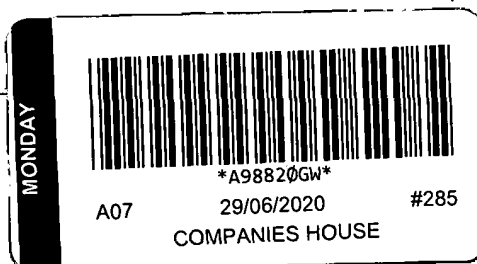


AM02

Notice of statement of affairs in administration



Companies House



1 Company details

Company number 09915307

Company name in full I.N.A. Homes Limited

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

2 Administrator's name

Full forename(s) Andrew

Surname Fender

3 Administrator's address

Building name/number Sanderling House

Street Springbrook Lane

Earlswood

Post town Solihull

County/Region

Postcode B94 5SG

Country

4 Other administrator's name

Full forename(s)

Surname

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

5 Other administrator's address

Building name/number

Street

Post town

County/Region

Postcode

Country

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

AM02

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

2

d

1

m

0

m

5

y

2

y

0

y

2

y

0

8

Date of the statement of concurrence (if applicable)

Date

d

d

m

m

y

y

y

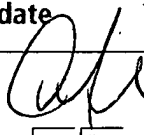
y

9

Sign and date

Administrator's
Signature

Signature
✕



✕

Signature date

d

2

d

5

m

0

m

6

y

2

y

0

y

2

y

0

Statement of affairs

Name of Company

I.N.A. Homes Ltd

Company number

09915307

In the High Court of Justice
Business and Property Courts in England and
Wales
Insolvency and Companies List (ChD)

Court Case Number

CR-2020-002561

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

Statement as to the affairs of (a) I.N.A. Homes Ltd

on (b) 21 May 2020, the date that the company entered administration.

Statement of Truth

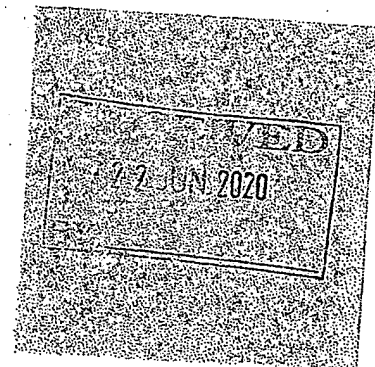
(b) Insert date.

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) 21 May 2020 the date that
the company entered administration.

Full name Maksud Aliyev

Signed [Signature]

Dated 3-6-2020



A – Summary of Assets

Assets

Book Value £	Estimated to Realise £
--------------	------------------------

Assets subject to a fixed charge:

Freehold land known as land on the south side of Brooklands western
rhyn Oswestry Shropshire title number SL237345

2,035,000

Uncertain

Less

Fundingsecure Ltd (in administration)

(1,771,588)

Assets subject to a floating charge:

Uncharged assets:

Uncertain

Goodwill – including inspection reports, plans etc ??

Surplus from assets subject to a fixed charge

Estimated total assets available for preferential creditors

Uncertain

Signature




Date

3.6.2020

A1 – Summary of liabilities

	Estimated to Realise £	
Estimated total assets available for preferential creditors (carried from page A)	Nil	
Liabilities		Uncertain
Preferential creditors:		
Total Preferential Claim	Nil	
Estimated deficiency / surplus as regards preferential creditors:		
Estimated total assets available for floating charge holders		Uncertain
Debts secured by floating charges		
Estimated deficiency/surplus of assets after floating charges	Nil	
Total assets available to unsecured creditors		Uncertain
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)		
HMRC	400	
Moksud Alom	4,616	
Nayub Ltd	37,170	
Giltbuild	7,440	
Toffs	11,850	
TW Plant Sales	17,707	
Sigma Accountants	1,560	
	80,743	
Estimated surplus / deficiency as regards non-preferential creditors		(80,743)l
Issued and called up capital	300	
Ordinary		300
Estimated total deficiency / surplus as regards members		(81,043)

Signature



Date 3.6.2020

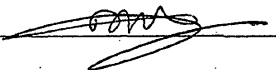
B - COMPANY CREDITORS

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

Name of creditor or claimant	Address (with postcode)	Creditor Type	Amount of debt	Details of any security held by creditor	Date security given	Value of security
Fundingsecure (in administration)	c/o CG & Co, Greg's Building, 1 Booth Street, Manchester, M2 4DU	Secured	£1,771,588.58	Freehold Land title number SL237345	15/09/2017	
HMRC	Corporation Tax Services, HM Customs & Excise, BX9 1AX	Unsecured	£400.00	None		
Moksud Alom	153 Yew Tree Lane, Birmingham, B26 1AY	Unsecured	£4,616.80	None		
Nayub Ltd	153 Yew Tree Lane, Birmingham, B26 1AY	Unsecured	£37,170.00	None		
Giltbuild Ltd	Mount Road, Burntwood, WS7 0AT	Unsecured	£7,440.00	None		
Toffs	1 Cottams Meadow, Morda, Oswestry, SY10 9FH	Unsecured	£11,850.00	None		
TW Plant Sales	Digga Rental, s St Martins, Oswestry, SY11 3DA	Unsecured	£17,707.00	None		
Sigma Accountants	862-864 Washwood Heath Road, Birmingham, B8 2NG	Unsecured	£1,560.00			
Totals			£1,852,322.38			

* Denotes a Creditor claiming Retention of Title

Signature



Date

3.6.2020

C - COMPANY CREDITORS (EMPLOYEES FORMER EMPLOYEES & CONSUMER CLAIMING AMOUNTS PAID IN ADVANCE FOR THE SUPPLY OF GOODS OR SERVICES)

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

[illegible]

* Denotes a Creditor claiming Retention of Title

Signature

Date.

3.6.2020

D - COMPANY MEMBERS

Name of shareholder or member	Address (with postcode)	Type of share	Nominal value	No. of shares	Amount per share called up	Total amount called up
Moksud Alom	c/o 153 Yew Tree Lane, Yardley, Birmingham, B26 1AY	Ordinary	£1	300	300	£300.00

Signature

Date 3.6.2020