

In accordance with
Rules 6.2, 6.3 & 6.5 of
the Insolvency (England
& Wales) Rules 2016 and
Sections 95 & 99 of the
Insolvency Act 1986.

LIQ02

Notice of statement of affairs



Companies House

TUESDAY



A17 *A8126VØI* 12/03/2019 #217
COMPANIES HOUSE

1 Company details

Company number 1 0 3 8 5 4 3 6

Company name in full Noir Group Limited

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

2 Liquidator's name

Full forename(s) Alan Brian

Surname Coleman

3 Liquidator's address

Building name/number The Copper Room

Street Deva Centre

Post town Trinity Way

County/Region Manchester

Postcode M 3 7 B G

Country

4 Liquidator's name

Full forename(s) James

Surname Fish

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

5 Liquidator's address

Building name/number The Copper Room

Street Deva Centre

Post town Trinity Way

County/Region Manchester

Postcode M 3 7 B G

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

^d1^d5^m0^m2^y2^y0^y1^y9

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

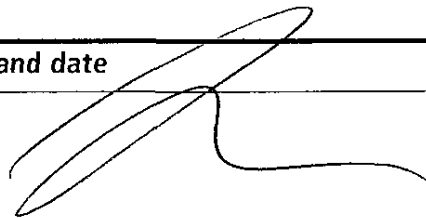
8

Sign and date

Liquidator's signature

Signature

X



X

Signature date

^d0^d7^m0^m3^y2^y0^y1^y9

LIQ02

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 **James Fish**

Company name **Royce Peeling Green Limited**

Address **The Copper Room**

Deva Centre

Post town **Trinity Way**

County/Region **Manchester**

Postcode **M 3 7 B G**

Country

DX

Telephone **0161 608 0000**

**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

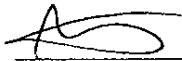
Noir Group Limited

on the 15 February 2019, 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.

Full Name Anthony Logan


Signed 

Dated 15/02/19

Noir Group Limited
Statement Of Affairs as at 15 February 2019

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 (sales proceeds with agent)	9,000.00	9,000.00
Estimated total assets available for preferential creditors		9,000.00

Signature  Date 15/02/19

Noir Group Limited
Statement Of Affairs as at 15 February 2019

A1 - Summary of Liabilities

	Estimated to Realise £
Estimated total assets available for preferential creditors (Carried from Page A)	9,000.00
Liabilities	
Preferential Creditors:-	
Estimated deficiency/surplus as regards preferential creditors	<u>NIL</u> 9,000.00
Debts secured by floating charges pre 15 September 2003	
Other Pre 15 September 2003 Floating Charge Creditors	<u>NIL</u> 9,000.00
Estimated prescribed part of net property where applicable (to carry forward)	<u>NIL</u>
Estimated total assets available for floating charge holders	9,000.00
Debts secured by floating charges post 14 September 2003	
Estimated deficiency/surplus of assets after floating charges	<u>NIL</u> 9,000.00
Estimated prescribed part of net property where applicable (brought down)	<u>NIL</u>
Total assets available to unsecured creditors	9,000.00
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)	
Trade & Expense Creditors	32,972.16
HM Revenue & Customs	29,558.00
	<u>62,530.16</u>
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall in respect of F.C's post 14 September 2003)	<u>(53,530.16)</u>
Estimated deficiency/surplus as regards creditors	(53,530.16)
Issued and called up capital	
Ordinary Shareholders	1.20
	<u>1.20</u>
Estimated total deficiency/surplus as regards members	<u>(53,531.36)</u>

Signature  Date 15/02/19

Royce Peeling Green Limited
Noir Group Limited
B - Company Creditors

Key	Name	Address	£
CB00	BT Business	81 Newgate Street, London, EC1A 7AJ	179.44
CC00	Christian Mizon	254 Park Lane, Poynton, Cheshire, SK12 1RQ	450.00
CE00	Entwistles Print Company	Bentley Avenue, Middleton, Manchester, M24 2RW	942.00
CH00	HMRC		29,558.00
CH01	Hill Dickinson	Hill Dickinson LLP, 50 Fountain Street, Manchester, M2 2AS	1,997.60
CI00	Immersive VR Limited	Bankside 300 Peachman Way, Broadland Business Park, Norwich, Norfolk, NR7 0LB	11,009.38
CI01	Iowa Loan	Iwoca Ltd, 247 Totenham Court Road, London, W1T 7QX	15,651.94
CM00	My Accountancy Place	MAP, 16 Blackfriars Street, Manchester, M3 5BQ	2,741.80
8 Entries Totalling			62,530.16



Signature

**Royce Peeling Green Limited
Noir Group Limited
C - Shareholders**

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HA00	Mr Zahid Anwar	c/o Royce Peeling Green Limited, The Copper Room, Deva Centre, Trinity Way, Manchester, M3 7BG	Ordinary	0.01	6	0.01	0.06
HC00	Mr Shehzad Chaudhri	c/o Royce Peeling Green Limited, The Copper Room, Deva Centre, Trinity Way, Manchester, M3 7BG	Ordinary	0.01	6	0.01	0.06
HL00	Mr Anthony Logan	c/o Royce Peeling Green Limited, The Copper Room, Deva Centre, Trinity Way, Manchester, M3 7BG	Ordinary	0.01	108	0.01	1.08
3 Ordinary Entries Totalling				0.01	120		



Signature