

LIQ02

Notice of statement of affairs



Companies House

THURSDAY



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07/03/2024

#83

COMPANIES HOUSE

ase

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1 Company details

Company number 1 0 5 7 6 7 0 8

Company name in full Ecopilot (Uk) Ltd

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

2 Liquidator's name

Full forename(s) Stuart

Surname Rathmell

3 Liquidator's address

Building name/number Egyptian Mill

Street Egyptian Street

Post town Bolton

County/Region

Postcode B L 1 2 H S

Country

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.

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6 Date of statement of affairs

Date

d	1	d	7	m	0	m	2	y	2	y	0	y	2	y	4
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

7 Statement of affairs

I attach:

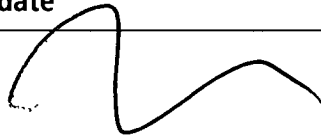
- ☐ Statement of affairs by the liquidator under section 95(1A) of the Insolvency Act 1986
- ☒ Statement of affairs by a director under section 99(1) of the Insolvency Act 1986
- ☐ Statement of concurrence

8 Sign and date

Liquidator's signature

Signature

X



X

Signature date

d	2	d	7	m	0	m	2	y	2	y	0	y	2	y	4
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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

Dena Watkins

Company name

Stuart Rathmell Insolvency

Address

Egyptian Mill

Egyptian Street

Post town

Bolton

County/Region

Postcode

B L 1 2 H S

Country

DX

Telephone

01204 867615

**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 the affairs of

Ecopilot (Uk) Ltd

Company Registered Number: 10576708

on the 17 February 2024, 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. 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

NICHOLAS KIRBY

Signed



Dated

17 FEBRUARY 2024


Ecopilot (Uk) Ltd (Registered Number - 10576708)

Statement of Affairs as at 17 February 2024

Description	Book Value	Estimated to Realise	
	£	£	£
Assets			
Uncharged assets:			
Book Debts	256,496.00		Uncertain
Estimated total assets available to preferential creditors			0.00
Liabilities			
Preferential Creditors			
			NIL
Estimated deficiency/surplus as regards preferential creditors			0.00
Secondary Preferential Creditors			
HMRC - VAT		47,000.00	
			(47,000.00)
Estimated deficiency/surplus as regards secondary preferential creditors			(47,000.00)
Floating Charge Debts Pre 15 September 2003			
Debts secured by floating charges pre 15 September 2003			
Floating charge creditors pre 15 September 2003			NIL
Estimated deficiency/surplus of assets as regards floating charge holders pre 15 September 2003			(47,000.00)
Prescribed Part			
			NIL
Estimated total assets available to floating charge holders post 14 September 2003			(47,000.00)
Floating Charge Debts Post 14 September 2003			
Debts secured by floating charges post 14 September 2003 brought down			
Floating charge creditors post 14 September 2003			NIL
Estimated deficiency/surplus as regards floating charge holders post 14 September 2003			(47,000.00)
Estimated prescribed part of net property where applicable brought down			0.00
Deficiency/Surplus available to unsecured creditors			0.00
Shortfall to Preferential Creditors			(47,000.00)
Unsecured Creditors (excluding floating charge shortfall)			
Trade & Expense Creditors (Count = 6)		272,068.57	
			(272,068.57)
Unsecured Creditors (excluding floating charge shortfall post 14			(319,068.57)

Signature  Date 17/2/24

Description	Book Value	Estimated to Realise	
	£	£	£
September 2003)			
Shortfall in respect of floating charge post 14 September 2003 brought down			NIL
Estimated deficiency/surplus as regards creditors			(319,068.57)
Issued and called up capital			
Ordinary		4.00	
			(4.00)
Total Surplus/(Deficiency)			(319,072.57)

Signature  _____ Date 17/2/24

Company Creditor - Schedule B - Creditors
Ecopilot (UK) Ltd (Registered Number - 10576708)

Key	Name	Address	£
CE0000	EVOTECH	Unit B3, Lowfields Close, Elland, West Yorkshire, HX5 9DX	19,511.84
CF0000	Frejs Revisorer	Post: Box 53100, Göteborg, 400 14, Sweden	724.91
CH0000	HMRC - VAT	VAT DMU, BX9 5AT	47,000.00
CK0000	NICHOLAS KIRBY	Langstone Technology Park, 2B Langstone Road, Havant, Hampshire, PO9 1SA	3,600.00
CN0000	NORDOMATIC	Arenavägen 27, 8tr, Stockholm, 121 77	176,543.00
CN0001	NATWEST	Liverpool Customer Service Centre, Stephenson Way, Liverpool, Merseyside, L13 1HE	53,000.00
CW0000	WSA LAW	553 30 Jönköping, Vaggerydsgatan 1, SWEDEN, SE- 55119	18,688.82
7 entries totalling			319,068.57

Signature



Date 17/2/24

Company Shareholders - Schedule C
Ecopilot (Uk) Ltd (Registered Number - 10576708)

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up Per Share	Total Amt. Called Up
HG0000	ADRIAN GEORGE	Langstone Technology Park, 2B Langstone Road, Havant, Hampshire, PO9 1SA	Ordinary	1.0000	1.00	1.0000	1.0000
HG0001	ROISIN GEORGE	Langstone Technology Park, 2B Langstone Road, Havant, Hampshire, PO9 1SA	Ordinary	1.0000	1.00	1.0000	1.0000
HK0000	NICHOLAS KIRBY	Langstone Technology Park, 2B Langstone Road, Havant, Hampshire, PO9 1SA	Ordinary	1.0000	1.00	1.0000	1.0000
HK0001	SUZANNAH KIRBY	Langstone Technology Park, 2B Langstone Road, Havant, Hampshire, PO9 1SA	Ordinary	1.0000	1.00	1.0000	1.0000
4 Ordinary entries totalling					4.00		

Signature  _____ Date 17/2/24