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



For further information, please refer to our guidance at www.gov.uk/companieshouse

| 1                    | Company details            |  |
|----------------------|----------------------------|--|
| Company number       | 1 0 7 2 2 4 6 7            | → Filling in this form Please complete in typescript or ir |
| Company name in full | Nuddge Limited             | bold black capitals.                                       |
|                      |                            |  |
| 2                    | Liquidator's name          |  |
| Full forename(s)     | Emma                       |  |
| Surname              | Dowd                       |  |
| 3                    | Liquidator's address       |  |
| Building name/number | The Manor House            |  |
| Street               | 260 Ecclesall Road South   |  |
|                      |                            |  |
| Post town            | Sheffield                  |  |
| County/Region        |                            |  |
| Postcode             | S 1 1 9 P S                |  |
| Country              |                            |  |
| 4                    | Liquidator's name <b>o</b> |  |
| Full forename(s)     | Robert Neil                | Other liquidator Use this section to tell us about         |
| Surname              | Dymond                     | another liquidator.  |
| 5                    | Liquidator's address @     |  |
| Building name/number | The Manor House            | Other liquidator   |
| Street               | 260 Ecclesall Road South   | Use this section to tell us about another liquidator.      |
|                      |                            |  |
| Post town            | Sheffield                  |  |
| County/Region        |                            |  |
| Postcode             | S 1 1 9 P S                |  |
| Country              |                            |  |

LIQ02 Notice of statement of affairs

| 6                      | Date of statement of affairs  |  |  |  |  |
|------------------------|---|--|--|--|--|
| Date                   | $\begin{array}{c ccccccccccccccccccccccccccccccccccc$   |  |  |  |  |
| 7                      | Statement of affairs  |  |  |  |  |
|                        | <ul> <li>I attach:</li> <li>□ Statement of affairs by the liquidator under section 95(1A) of the Insolvency Act 1986</li> <li>☑ Statement of affairs by a director under section 99(1) of the Insolvency</li> </ul> |  |  |  |  |
|                        | Act 1986  □ Statement of concurrence  |  |  |  |  |
| 8                      | Sign and date   |  |  |  |  |
| Liquidator's signature | Signature X   |  |  |  |  |
| Signature date         | $\begin{bmatrix} \frac{1}{2} & \frac{1}{3} & \frac{1}{1} & \frac{1}{1} & \frac{y}{2} & \frac{y}{0} & \frac{y}{2} & \frac{y}{0} \end{bmatrix}$   |  |  |  |  |

### •

#### **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  | Sophie Bagworth          |
|---------------|--------------------------|
| Company name  | Wilson Field Limited     |
|               |                          |
| Address       | The Manor House          |
|               | 260 Ecclesall Road South |
|               |                          |
| Post town     | Sheffield                |
| County/Region |                          |
| Postcode      | S 1 1 9 P S              |
| Country       |                          |
| DX            |                          |
| Telephone     | 01142356780              |

### ✓ 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

# Continuation page Name and address of insolvency practitioner

✓ What this form is for
Use this continuation page to
tell us about another insolvency
practitioner where more than
2 are already jointly appointed.
Attach this to the relevant form. 
Use extra copies to tell us of

What this form is NOT for You can't use this continuation page to tell us about an appointment, resignation, removal or vacation of office.

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

All fields are mandatory unless specified or indicated by \*

| additional insolvency practitioners.  |   |
|---|---|
| Appointment type  |   |
| Tick to show the nature of the appointment:  Administrator  Administrative receiver  Receiver  Manager  Nominee  Supervisor  Liquidator  Provisional liquidator | with the following forms:  - VAM1, VAM2, VAM3, VAM4, VAM6, VAM7  - CVA1, CVA3, CVA4  - AM02, AM03, AM04, AM05, AM06, AM07, AM08, AM09, AM10, AM12, AM13, AM14, AM19, AM20, AM21, AM25  - REC1, REC2, REC3  - LIQ2, LIQ3, LIQ05, LIQ13, LIQ14, WU07, WU15  - COM1, COM2, COM3, COM4  - NDISC                                       |
| Insolvency practitioner's name  | <u> </u>  |
| Gemma Louise  |   |
| Roberts   |   |
| Insolvency practitioner's address   |   |
| The Manor House   |   |
| 260 Ecclesall Road South  |   |
| Sheffield   |   |
|   |   |
| S 1 1 9 P S   |   |
|   |   |
|   | Appointment type  Tick to show the nature of the appointment:  Administrator  Administrative receiver  Receiver  Manager  Nominee  Supervisor  Liquidator  Provisional liquidator  Insolvency practitioner's name  Gemma Louise  Roberts  Insolvency practitioner's address  The Manor House  260 Ecclesall Road South  Sheffield |

#### **Statement of Affairs**

Statement as to affairs of

Nuddge Limited

Company Registered Number: 10722467

on the 9 November 2020, 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 | Neal Archbold   |
|-----------|-----------------|
|           | DocuSigned by:  |
| Signed    | 6526E9B81CAF4A2 |
|           | 09-11-20        |
| Dated     |                 |

Nuddge Limited

Signature \_

Company Registered Number: 10722467 Statement Of Affairs as at 9 November 2020

|  | 5               | Estimated to |  |
|--|-----------------|--------------|--|
| Assets                                       | Book Value      | Realise      |  |
|  | £               | £            |  |
| Assets subject to fixed charge:              |                 |              |  |
| Assets subject to floating charge:           |                 |              |  |
| Uncharged assets:                            |                 |              |  |
| Technology Platform                          | Uncertain       | Uncertair    |  |
| Cash Held by Liquidator                      | 9.89            | 9.89         |  |
| Estimated total assets available for prefere | ntial creditors | 9.89         |  |

Date

09-11-20

Nuddge Limited

Company Registered Number: 10722467 Statement Of Affairs as at 9 November 2020

|   | alise       |
|---|-------------|
|   | £           |
| Estimated total assets available for preferential creditors (Carried from Page A)   | 9.89        |
| Liabilities Preferential Creditors:-  | NIII        |
| Estimated deficiency/surplus as regards preferential creditors  | NIL<br>9.89 |
| 2nd Preferential Creditors:-  |             |
| Estimated deficiency/surplus as regards 2nd preferential creditors  | NIL<br>9.89 |
| Debts secured by floating charges pre 15 September 2003   |             |
| Other Pre 15 September 2003 Floating Charge Creditors   | NIL         |
|   | 9.89        |
| Estimated prescribed part of net property where applicable (to carry forward)  Estimated total assets available for floating charge holders       | NIL<br>9.89 |
| Debts secured by floating charges post 14 September 2003  | NIII        |
| Estimated deficiency/surplus of assets after floating charges   | NIL<br>9.89 |
| Estimated prescribed part of net property where applicable (brought down)  Total assets available to unsecured creditors                          | NIL<br>9.89 |
|   |             |
| Unsecured non-preferential claims (excluding any shortfall to floating charge holders)  Trade & Expense Creditors  5,942.71                       |             |
| Directors Loans 249,073.00  |             |
| HM Revenue and Customs - VAT 21,850.83  |             |
| Connected Company Creditor 136,779.72   |             |
| 413,64  | 6.26        |
| Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall in respect of F.C's post 14 September 2003)  (413,636 | 3.37)       |
| Estimated deficiency/surplus as regards creditors (413,636  | 3.37)       |
| Issued and called up capital  |             |
| Ordinary Shareholders 10,000.00   |             |
| Estimated total deficiency/surplus as regards members 10,00 (423,636  |             |

|             | DocuSigned by:  |          |
|-------------|-----------------|----------|
|             | MAA             | 09-11-20 |
| Signature _ | 6526E9B81CAF4A2 | Date     |
| _           |                 |          |

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Wilson Field Limited

Nuddge Limited
Company Registered Number: 10722467
B - Company Creditors

| Key       | Name                      | Address  | £          |
|-----------|---------------------------|--|------------|
| CA00      | Amazon Web Services       | 410 Terry Ave, North, Seattle, WA 98109-5210                               | 3,540.65   |
| CG00      | Grant Tree Ltd            | 116 – 120 Goswell Road, London, EC1V 7DP                                   | 2,402.06   |
| CH00      | H M Revenue & Customs-VAT | Solicitors Office, 1st Floor, Southwest Wing, Bush House, London, WC2B 4RD | 21,850.83  |
| CS00      | Spyrosoft UK Ltd          | Arena Business Centre, 9 Nimrod Way, Ferndown, BH21 7UH                    | 136,779.72 |
| CW00      | Mr Nicholas Cross Wodtke  | C/o Wilson Field   | 249,073.00 |
| 5 Entries | s Totalling               |  | 413,646.26 |

Signature

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Wilson Field Limited Nuddge Limited
Company Registered Number: 10722467
C - Shareholders

| Key                          | Name  | Address  | Туре                             | Nominal<br>Value     | No. Of<br>Shares             | Called Up<br>per share | Total Amt.<br>Called Up        |
|------------------------------|---|--|----------------------------------|----------------------|------------------------------|------------------------|--------------------------------|
| HA00<br>HR00<br>HW00         | Mr Neal Archbold<br>Mr Andrew Radcliffe<br>Mr Nicholas Cross Wodtke | C/o Wilson Field<br>C/o Wilson Field<br>C/o Wilson Field | Ordinary<br>Ordinary<br>Ordinary | 0.01<br>0.10<br>0.01 | 150,000<br>50,000<br>800,000 | 0.01<br>0.01<br>0.01   | 1,500.00<br>500.00<br>8,000.00 |
| 3 Ordinary Entries Totalling |   |  | 1,000,000                        |                      |                              |                        |                                |

Signature

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