

# LIQ02

## Notice of statement of affairs



Companies House

For further information, please  
refer to our guidance at  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

### 1 Company details

Company number 1 1 1 1 3 2 5 9

Company name in full Delivery Of Care Limited

#### → Filling in this form

Please complete in typescript or in  
bold black capitals.

### 2 Liquidator's name

Full forename(s) Hayley

Surname Watson

### 3 Liquidator's address

Building name/number Prospect House

Street Rouen Road

Post town Norwich

County/Region

Postcode N R 1 1 R E

Country

### 4 Liquidator's name ①

Full forename(s) Jo

Surname Watts

#### ① Other liquidator

Use this section to tell us about  
another liquidator.

### 5 Liquidator's address ②

Building name/number Prospect House

Street Rouen Road

Post town Norwich

County/Region

Postcode N R 1 1 R E

Country

#### ② Other liquidator

Use this section to tell us about  
another liquidator.

LIQ02

Notice of statement of affairs

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Date of statement of affairs

Date

<sup>d</sup>1<sup>d</sup>9<sup>m</sup>0<sup>m</sup>4<sup>y</sup>2<sup>y</sup>0<sup>y</sup>2<sup>y</sup>4

7

Statement of affairs

I attach:

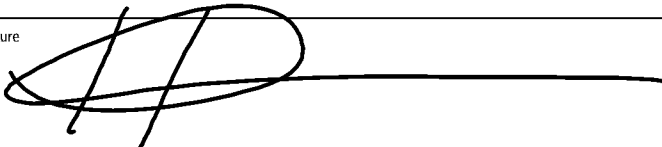
- ☐ Statement of affairs by the liquidator under section 95(1A) of the Insolvency Act 1986
- ☒ Statement of affairs by a director under section 99(1) of the Insolvency Act 1986
- ☐ Statement of concurrence

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Sign and date

Liquidator's signature

Signature

X  X

Signature date

<sup>d</sup>0<sup>d</sup>3<sup>m</sup>0<sup>m</sup>5<sup>y</sup>2<sup>y</sup>0<sup>y</sup>2<sup>y</sup>4

**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	Helena Seeney
Company name	McTear Williams & Wood Limited
Address	Prospect House Rouen Road
Post town	Norwich
County/Region	
Postcode	N R 1 1 R E
Country	
DX	
Telephone	01603 877540

**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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://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. ❶  
Attach this to the relevant form.  
Use extra copies to tell us of additional insolvency practitioners.

✗ **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 \*

## 1 Appointment type

Tick to show the nature of the appointment:

- ☐ Administrator
- ☐ Administrative receiver
- ☐ Receiver
- ☐ Manager
- ☐ Nominee
- ☐ Supervisor
- ☒ Liquidator
- ☐ Provisional liquidator

❶ You can use this continuation page 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, AM22, AM23, AM24, AM25  
- REC1, REC2, REC3  
- LIQ2, LIQ3, LIQ05, LIQ13, LIQ14, WU07, WU15  
- COM1, COM2, COM3, COM4  
- NDISC

## 2 Insolvency practitioner's name

Full forename(s)

Andrew

Surname

McTear

## 3 Insolvency practitioner's address

Building name/number

Prospect House

Street

Rouen Road

Post town

Norwich

County/Region

Postcode

N R 1 1 R E

Country

Statement of Affairs

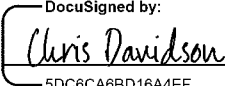
Statement as to affairs of

Delivery Of Care Limited  
Company Registered Number: 11113259

on the 19 April 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	Chris Davidson
Signed	<div>DocuSigned by:  5DC6CA6BD16A4EF...</div>
Dated	19 April 2024   12:41 PM BST

Delivery Of Care Limited  
Company Registered Number: 11113259  
Statement Of Affairs as at 19 April 2024

A - Summary of Assets

Assets	Book Value £	Estimated to Realise £
<b>Assets subject to fixed charge:</b>		
<b>Assets subject to floating charge:</b>		
<b>Uncharged assets:</b>		
Investments	240,265.00	Uncertain
VAT Refund	13,202.75	13,202.75
Cash at Bank	7,267.92	7,267.92
Other debtors	45.00	NIL
Nova Resource Funds	347,191.90	Uncertain
<b>Estimated total assets available for preferential creditors</b>		20,470.67

DocuSigned by:

Signature

Chris Davidson

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Date 19 April 2024 | 12:41 PM BST

Delivery Of Care Limited  
Company Registered Number: 11113259  
Statement Of Affairs as at 19 April 2024

A1 - Summary of Liabilities

	Estimated to Realise £
Estimated total assets available for preferential creditors (Carried from Page A)	20,470.67
Liabilities	
Preferential Creditors:-	
Estimated deficiency/surplus as regards preferential creditors	NIL 20,470.67
2nd Preferential Creditors:-	
Estimated deficiency/surplus as regards 2nd preferential creditors	NIL 20,470.67
Debts secured by floating charges pre 15 September 2003	
Other Pre 15 September 2003 Floating Charge Creditors	NIL 20,470.67
Estimated prescribed part of net property where applicable (to carry forward)	NIL
Estimated total assets available for floating charge holders	20,470.67
Debts secured by floating charges post 14 September 2003	
Estimated deficiency/surplus of assets after floating charges	NIL 20,470.67
Estimated prescribed part of net property where applicable (brought down)	NIL
Total assets available to unsecured creditors	20,470.67
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)	
Unsecured cred - The Future Fund CLN	1,150,000.00
Unsecured Cred - Built Ventures Ltd CLN	1,150,000.00
	2,300,000.00
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall in respect of F.C's post 14 September 2003)	(2,279,529.33)
Estimated deficiency/surplus as regards creditors	(2,279,529.33)
Issued and called up capital	
Ordinary Shareholders	60.00
	60.00
Estimated total deficiency/surplus as regards members	(2,279,589.33)

DocuSigned by:  
Signature Chris Davidson Date 19 April 2024 | 12:41 PM BST  
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McTear Williams & Wood Limited  
Delivery Of Care Limited  
Company Registered Number: 11113259  
B - Company Creditors

Key	Name	Address	£
CB00	Built Ventures Ltd	57 Jordan Street, Liverpool, Merseyside, L1 0BW	1,150,000.00
CF00	UK FF Nominees Limited	8 Salisbury Square, London, EC4Y 8AP	1,150,000.00
2 Entries Totalling			2,300,000.00

Signature 

DocuSigned by:

Chris Davidson

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19 April 2024 | 12:41 PM BST

McTear Williams & Wood Limited  
Delivery Of Care Limited  
Company Registered Number: 11113259  
C - Shareholders

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HK00	KCP Nominees Limited (Deepbridg	Hyde Park House, 5 Manfred Road, London, SW15 2RS	Ordinary	0.0001	150,000	0.0001	15.00
HK01	Mr Asif Kamran	149 Church Road, Quarndon, Derbyshire, DE22 5JA	Ordinary	0.0001	150,000	0.0001	15.00
HN00	Nova Group Holdings Ltd	Prospect House, Rouen Road, Norwich, NR1 1RE	Ordinary	0.0001	150,000	0.0001	15.00
HP00	Mr Bing-Chiu Pang	8 Rawling Way, Leeds, West Yorkshire, LS6 2SB	Ordinary	0.0001	150,000	0.0001	15.00
4 Ordinary Entries Totalling					600,000		

Signature

DocuSigned by:

Chris Davidson

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19 April 2024 | 12:41 PM BST