

LIQ02

Notice of statement of affairs



Companies House

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

1 Company details

Company number	1	1	4	2	2	6	5	9
Company name in full	Argint Logistics Ltd							

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

2 Liquidator's name

Full forename(s)	Ashok
Surname	Bhardwaj

3 Liquidator's address

Building name/number	47/49
Street	Green Lane
Post town	Northwood
County/Region	Middlesex
Postcode	H A 6 3 A E
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	0	d	5	m	0	m	4	y	2	y	0	y	2	y	4
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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	1	d	9	m	0	m	4	y	2	y	0	y	2	y	4
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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

Ashok Bhardwaj

Company name

Bhardwaj Limited

Address

47/49

Green Lane

Post town

Northwood

County/Region

Middlesex

Postcode

H A 6 3 A E

Country

DX

Telephone

01923 820966



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


Argint Logistics Ltd T/A N/A

Company Registered Number: 11422659

on the 5 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	Mihai- Catalin Argint
Signed	
Dated	05-apr.-24

Argint Logistics Ltd (Registered Number - 11422659)

Statement of Affairs as at 05 April 2024

Description	Book Value	Estimated to Realise	
	£	£	£
Assets			
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 - PAYE		550.00	(550.00)
Estimated deficiency/surplus as regards secondary preferential creditors			(550.00)
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			(550.00)
Prescribed Part			NIL
Estimated total assets available to floating charge holders post 14 September 2003			(550.00)
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			(550.00)
Estimated prescribed part of net property where applicable brought down			0.00
Deficiency/Surplus available to unsecured creditors			0.00
Shortfall to Preferential Creditors			(550.00)
Unsecured Creditors (excluding floating charge shortfall)			
Banks/Institutions (Count = 1)		14,157.00	
HMRC (Count = 1)		1,670.00	
			(15,827.00)
Unsecured Creditors (excluding floating charge shortfall post 14 September 2003)			(16,377.00)

Signature  Date 05-apr.-24

Description	Book Value	Estimated to Realise	
	£	£	£
Shortfall in respect of floating charge post 14 September 2003 brought down			NIL
Estimated deficiency/surplus as regards creditors			(16,377.00)
Issued and called up capital			
Ordinary		100.00	(100.00)
Total Surplus/(Deficiency)			(16,477.00)

Signature  Date 05-apr.-24

Company Creditor - Schedule B - Creditors
Argint Logistics Ltd (Registered Number - 11422659)

Key	Name	Address	£
CB0001	Barclays Bank PLC	1 Churchill Place, London, E14 5HP	14,157.00
CH0000	HM Revenue & Customs - PAYE	Debt Management - EIS NCL, BX9 1SR	550.00
CH0001	HM Revenue & Customs - CT	Debt Management - EIS NCL, BX9 1SR	1,670.00
3 entries totalling			16,377.00



Signature _____ Date _____

05-apr-24

Company Shareholders - Schedule C
Argint Logistics Ltd (Registered Number - 11422659)

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up Per Share	Total Amt. Called Up
HA0000	Mr Mihai-Catalin Argint	8 Albion Court, Victoria Street, Dunstable, LU6 3BD	Ordinary	1.0000	100.00	1.0000	100.0000
1 Ordinary entries totalling					100.00		

Signature  Date 