

AM02

Notice of statement of affairs in administration



Companies House

TUESDAY



A9A9PS82

A17

28/07/2020

#85

COMPANIES HOUSE

1 Company details

Company number 1 1 4 7 5 9 9 6
Company name in full London Power & Technology Limited

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

2 Administrator's name

Full forename(s) Andrew
Surname Fender

3 Administrator's address

Building name/number Sanderling House
Street Springbrook Lane
Earlswood
Post town Solihull
County/Region
Postcode B 9 4 5 S G
Country

4 Administrator's name

Full forename(s) Sandra
Surname Fender

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

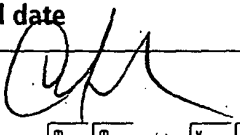
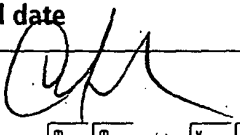
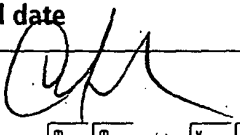
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Use this section to tell us about
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Notice of statement of affairs in administration

6	Attachment																	
	I have attached a copy of: <input checked="checked" type="checkbox"/> Statement of affairs <input type="checkbox"/> Statement of concurrence																	
7	Date of the statement of affairs																	
Date	<table border="1"><tr><td>d</td><td>2</td><td>d</td><td>9</td><td>m</td><td>0</td><td>m</td><td>5</td><td>y</td><td>2</td><td>y</td><td>0</td><td>y</td><td>2</td><td>y</td><td>0</td></tr></table>	d	2	d	9	m	0	m	5	y	2	y	0	y	2	y	0	
d	2	d	9	m	0	m	5	y	2	y	0	y	2	y	0			
8	Date of the statement of concurrence (if applicable)																	
Date	<table border="1"><tr><td>d</td><td></td><td>d</td><td></td><td>m</td><td></td><td>m</td><td></td><td>y</td><td></td><td>y</td><td></td><td>y</td><td></td><td>y</td><td></td></tr></table>	d		d		m		m		y		y		y		y		
d		d		m		m		y		y		y		y				
9	Sign and date																	
Administrator's Signature	<table border="1"><tr><td>Signature</td><td></td><td></td></tr></table>	Signature																
Signature																		
Signature date	<table border="1"><tr><td>d</td><td>2</td><td>d</td><td>8</td><td>m</td><td>0</td><td>m</td><td>7</td><td>y</td><td>2</td><td>y</td><td>0</td><td>y</td><td>2</td><td>y</td><td>0</td></tr></table>	d	2	d	8	m	0	m	7	y	2	y	0	y	2	y	0	
d	2	d	8	m	0	m	7	y	2	y	0	y	2	y	0			

Statement of Affairs

Name of Company
London Power & Technology Limited

Company Number
11475996

In the High Court of Justice
Chancery Division
Birmingham Business and Property Courts

Court Case Number
CR 2020 - BHM- 000330

(a) Insert name and address of
registered office of the company

(b) Insert date

In the Statement as to the affairs of (a) London Power & Technology Limited of 7 Bell Yard, LONDON WC2A 2JR
on the (b) 29 May 2020 , the date that the company entered Administration.

Statement of Truth

I believe that the facts stated in this Statement of Affairs are a full, true and complete statement of the
affairs of the above-named Company as at (b) 29 May 2020 the date that the Company entered Administration.

Full Name:


SIMON HUME-KENDALL

Signed:

Dated :

20 July 2020

A - Summary of Assets

	Book Value £	Estimated to Realise £
Assets Subject to Finance		
None		
Assets Not Specifically Pledged		
Tangible Assets	0	0
Investments (please refer to C - Estimated to Realise)	16,727,812	16,727,812
Inter-Company Account	0	0
Debtors	1	1
Cash at Bank	0	0
Estimated Total Assets Available for Preferential Creditors	16,727,813	16,727,813

SIMON HUME-KENDALL
20 July 2020

A1 - Summary of Liabilities

Estimated Total Assets Available for Preferential Creditors (carried forward from page A)	£	Estimated to Realise 16,727,813
Liabilities	£	
Preferential Creditors:		
Employee Claims	0	
Pension Costs	0	
		0
Estimated Deficiency/Surplus as Regards Preferential Creditors	£	16,727,813
Estimated Prescribed Part of Net Property where applicable (to carry forward)	£	
		0
Estimated Total Assets Available for Floating Charge Holders	£	16,727,813
Debts Secured by Floating Charges	£	
		0
Estimated Deficiency/Surplus of Assets after Floating Charges		16,727,813
Estimated Prescribed Part of Net Property where applicable (brought down)	£	0
		0
Total Assets Available to Unsecured Creditors	£	16,727,813
Unsecured Non-Preferential Claims (excluding any shortfall to floating charge holders)	£	
Trade & Expense Creditors (see Schedule B)	0	
Employee Claims	0	
Crown	0	
Third Party Loans (see Schedule B)	19,188,537	
Director's Loan	0	
		19,188,537
Estimated Deficiency/Surplus as regards Non-Preferential Creditors (excluding any shortfall to floating charge holders)	£	-2,460,724
Shortfall to Floating Charge Holders (brought down)	£	0
		0
Estimated Deficiency/Surplus as Regards Creditors	£	-2,460,724
Share Capital	£	1
		1
Estimated Total Deficiency/Surplus as Regards Members	£	-2,460,725

SIMON HUME-KENDALL
20 July 2020

B

LONDON POWER & TECHNOLOGY LIMITED

Trade & Expense Creditors and Third Party Loans

Name	Address	Claim (£)	Security Given
London Oil & Gas Limited	Smith and Williamson LLP, 25 Moorgate, LONDON EC2R 6AY.	16,727,812	Loan
London Oil & Gas Limited	Smith and Williamson LLP, 25 Moorgate, LONDON EC2R 6AY.	2,460,725	Loan Interest Accrued
Total		<u>19,188,537</u>	

SIMON HUME-KENDALL
20 July 2020

C - Estimated to Realise

LONDON POWER & TECHNOLOGY LIMITED

Investments

The current financial position post-COVID19 may well have a significant impact on the estimated to realise values of investments.

In the meantime the Directors have restated the investments value at 29 May 2020 as stated in the Accounts to that date as approved on 1 June 2020.