

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 7 8 1 5 2 0

Company name in full Whybuy Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s) Constantinos

Surname Pedhiou

3 Liquidator's address

Building name/number 1 Kings Avenue

Street

Post town London

County/Region

Postcode N 2 1 3 N A

Country

4 Liquidator's name ①

Full forename(s) Yiannis

Surname Koumettou

① Other liquidator

Use this section to tell us about
another liquidator.

5 Liquidator's address ②

Building name/number 1 Kings Avenue

Street

Post town London

County/Region

Postcode N 2 1 3 N A

Country

② Other liquidator

Use this section to tell us about
another liquidator.

LIQ02

Notice of statement of affairs

6

Date of statement of affairs

Date

^d1 ^d3 ^m0 ^m7 ^y2 ^y0 ^y2 ^y2

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

^d2 ^d6 ^m0 ^m7 ^y2 ^y0 ^y2 ^y2

**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 **Pauline Douglas**

Company name **Begbies Traynor (Central) LLP**

Address **1 Kings Avenue**

Post town **London**

County/Region

Postcode **N 2 1 3 N A**

Country

DX **DX 36953 Winchmore Hill**

Telephone **020 8370 7250**

**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 affairs of

Whybuy Limited

Company Registered Number: 11781520

on the 13 July 2022, 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



Signed

Jamie Conway

Dated

13 July 2022

Whybuy Limited
Company Registered Number: 11781520
Statement Of Affairs as at 13 July 2022

A - Summary of Assets

Assets	Book Value £	Estimated to Realise £
Assets subject to fixed charge:		
Assets subject to floating charge:		
Uncharged assets:		
Furniture & Equipment	8,260.00	2,290.00
Stock	21,660.00	7,200.00
Goodwill	Uncertain	Uncertain
Funds held	8,400.00	8,400.00
Estimated total assets available for preferential creditors		17,890.00

Signature  Date 13 July 2022

A1 - Summary of Liabilities

		Estimated to Realise £
<hr/>		
Estimated total assets available for preferential creditors (Carried from Page A)		17,890.00
Liabilities		
Preferential Creditors:-		
Employees	Uncertain	NIL
Estimated deficiency/surplus as regards preferential creditors		17,890.00
<hr/>		
2nd Preferential Creditors:-		
HMRC	95,622.94	95,622.94
Estimated deficiency/surplus as regards 2nd preferential creditors		(77,732.94)
<hr/>		
Debts secured by floating charges pre 15 September 2003		
Other Pre 15 September 2003 Floating Charge Creditors		NIL
		(77,732.94)
<hr/>		
Estimated prescribed part of net property where applicable (to carry forward)		NIL
Estimated total assets available for floating charge holders		(77,732.94)
<hr/>		
Debts secured by floating charges post 14 September 2003		
		NIL
Estimated deficiency/surplus of assets after floating charges		(77,732.94)
<hr/>		
Estimated prescribed part of net property where applicable (brought down)		NIL
Total assets available to unsecured creditors		(77,732.94)
<hr/>		

Signature  Date 13 July 2022

Whybuy Limited
Company Registered Number: 11781520
Statement Of Affairs as at 13 July 2022


A1 - Summary of Liabilities

		Estimated to Realise £
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)		
Trade Creditors	1,996.90	
Directors	130,000.00	
Banks/Institutions	42,867.22	
Consumer Creditors	1,191.90	
		176,056.02
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall in respect of F.C's post 14 September 2003)		(253,788.96)
Estimated deficiency/surplus as regards creditors		(253,788.96)
Issued and called up capital		
Ordinary Shareholders	1,004.77	
		1,004.77
Estimated total deficiency/surplus as regards members		<u>(254,793.73)</u>

Signature  Date 13 July 2022

Begbies Traynor (Central) LLP
Whybuy Limited
Company Registered Number: 11781520
B - Company Creditors

Key	Name	Address	£
CB00	Barclays Bank Plc (Business Insolvency)	BY EMAIL, insolvency@barclays.com	42,867.22
CH00	HM Revenue & Customs	Debt Management, Insolvency Claims Handling Unit, HM Revenue and Customs, BX9 1SR	95,622.94
CL00	Lambeth Council	P.O. Box 734, Winchester, SO23 5DG	1,996.90
3 Entries Totalling			140,487.06

Signature 

Begbies Traynor (Central) LLP
Whybuy Limited
Company Registered Number: 11781520
C - Shareholders

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HB00	Patrick Bradley	98 Abinger Road, London, W4 1EX	Ordinary	0.0005	7,426	0.0005	3.713
HC00	Darragh Connell	30 First Avenue, London, SW14 8SR	Ordinary	0.0005	17,426	0.0005	8.713
HC01	Gillian Cox	15 Prince Edward Terrace, Blackrock, Co. Dublin	Ordinary	0.0005	67,426	0.0005	33.713
HC02	Mr James Conway	87 Marsham Court, Marsham Street, London, SW1P 4LA	Ordinary	0.0005	1,220,000	0.50	610,000.00
HC03	Mr James Conway	87 Marsham Court, Marsham Street, London, SW1P 4LA	Ordinary	0.00	22,000	0.00	0.00
HL00	Patrick Lawless	Knocktarna, Corr Bridge, Howth, Dublin 13	Ordinary	0.0005	8,354	0.0005	4.177
HL01	Greg Lawless	Gaitsford, Old Castle Avenue, Sutton, Dublin, D13 Y5R3	Ordinary	0.0005	16,708	0.0005	8.354
HM00	Kevin Menton	386 Clontarf Road, Clontarf, Dublin 3, Ireland	Ordinary	0.0005	11,138	0.0005	5.569
HM01	Emma Menton	32 Offington Lawn, Dublin13, Ireland	Ordinary	0.0005	2,785	0.0005	1.3925
HM02	Cathal Menton	32 Offington Lawn, Dublin13, Ireland	Ordinary	0.0005	2,785	0.0005	1.3925
HM03	Kenneth Menton	18 Pembroke Park, Dublin 4, D04Y5Y8, Ireland	Ordinary	0.0005	9,900	0.0005	4.95
HM04	Danielle Menton	18 Pembroke Park, Dublin 4, D04Y5Y8, Ireland	Ordinary	0.0005	9,900	0.0005	4.95
HM05	Brendan Menton	18 Pembroke Park, Dublin 4, D04Y5Y8, Ireland	Ordinary	0.0005	9,900	0.0005	4.95
HM06	Jack Menton	32 Offington Lawn, Dublin13, Ireland	Ordinary	0.0005	2,785	0.0005	1.3925
HP00	Print and Display Ltd	Unit 80 Cookstown Industrial Estate, Tallaght, Dublin 24, Ireland	Ordinary	0.0005	66,830	0.0005	33.415
HS00	Seedrs Nominee Limited	Churchill House, 142-146 Old St, London, EC1V 9BW	Ordinary	0.0005	48,222	0.0005	24.111
HS01	Station 12 Limited	5 Jardine House, Harrovia Business Village, Bessborough Road, Harrow, Middlesex, HA1 3EX	Ordinary	0.0005	7,700	0.0005	3.85
HT00	Mr Timothy Taylor	87 Marsham Court, Marsham Street, London, SW1P 4LA	Ordinary	0.0005	50,000	0.0005	25.00
HT01	Adam Thorne	63 Church Road, Richmond, Surrey, TW10 6LX	Ordinary	0.0005	20,000	0.0005	10.00
HW00	Wcs Nominees Limited	50 Mark Lane, London, EC3R 7QR	Ordinary	0.0005	408,253	0.0005	204.1265
20 Ordinary Entries Totalling					2,009,538		

Signature 