

# 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 9 7 6 6 1 2

Company name in full Market Halls Holdings No 1 Limited

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

### 2 Liquidator's name

Full forename(s) Sarah Elizabeth

Surname Collins

### 3 Liquidator's address

Building name/number 10 Fleet Place

Street

Post town London

County/Region

Postcode E C 4 M 7 R B

Country

### 4 Liquidator's name ①

Full forename(s) Christopher Robert

Surname Pole

① **Other liquidator**  
Use this section to tell us about  
another liquidator.

### 5 Liquidator's address ②

Building name/number 10 Fleet Place

Street

Post town London

County/Region

Postcode E C 4 M 7 R B

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 

<sup>d</sup>	1	<sup>d</sup>	8	<sup>m</sup>	0	<sup>m</sup>	5	<sup>y</sup>	2	<sup>y</sup>	0	<sup>y</sup>	2	<sup>y</sup>	2
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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

<sup>d</sup>	3	<sup>d</sup>	1	<sup>m</sup>	0	<sup>m</sup>	5	<sup>y</sup>	2	<sup>y</sup>	0	<sup>y</sup>	2	<sup>y</sup>	2
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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 **Krishan Kara**

Company name **Interpath Ltd**

Address **2nd Floor, 45 Church Street**

Post town **Birmingham**

County/Region

Postcode

**B 3 2 R T**

Country

DX

Telephone

**Tel +44 (0) 118 214 5920**

**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)**

## Statement of affairs

(a) Insert name and address of registered office of the company      Statement as to the affairs of (a) Market Halls Holdings No 1 Limited, 9 Holles Street, London, W1G 0BD

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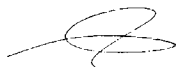
(b) Insert date      on the (b) 18 May 2022, being a date not more than 14 days before the date of the resolution for winding up.

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### Statement of Truth

I believe that the facts stated in this statement of affairs are true.

Full name \_\_\_Andrew Lewis-Pratt\_\_\_\_\_

Signed  \_\_\_\_\_

Dated \_\_\_18 May 2022\_\_\_\_\_

## A – Summary of Assets

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### Assets

Assets subject to fixed charge:

Total assets subject to fixed charge

Less: Amount(s) due to fixed charge holder(s)

Shortfall/surplus to fixed charge holder(s) c/d

Assets subject to floating charge:

Total assets subject to floating charge

Uncharged assets

Book debts

Shares and investments

Total uncharged assets

Estimated total assets available for preferential creditors


Book Value £	Estimated to Realise £
NIL	NIL
0	0
0	NIL
NIL	NIL
NIL	NIL
8,713,525.00 8,458,214.00	NIL NIL
17,171,739.00	0
17,171,739.00	0

Signature  \_\_\_\_\_

Date 18 May 2022

# A1 – Summary of Liabilities

	£	Estimated to realise
Estimated total assets available for preferential creditors (carried from page A)		NIL
<b>Liabilities</b>		
Ordinary preferential creditors:	0	
Ordinary preferential (employee) creditors (No. 0)	0	
Other preferential creditors	0	
<b>Estimated total assets available for secondary preferential creditors</b>		<b>NIL</b>
Secondary preferential creditors (HMRC)	0	
<b>Estimated deficiency/surplus as regards preferential creditors</b>		<b>NIL</b>
Less: uncharged assets	0	
<b>Net Property</b>		<b>NIL</b>
Estimated prescribed part of net property where applicable (to carry forward)	0	
<b>Estimated total assets available for floating charge holders</b>		<b>NIL</b>
Debts secured by floating charges	0	
<b>Estimated deficiency/surplus of assets after floating charges</b>		<b>NIL</b>
Estimated prescribed part of net property where applicable (brought down)	0	
Uncharged assets	0	
<b>Total assets available to unsecured creditors</b>		<b>NIL</b>
Unsecured (trade) (non-preferential) creditors	0	
Connected companies	19,036,301.36	
Corporation Tax/Non-preferential PAYE	100.00	
Unsecured (employee) creditors (No. 0)	0	
Unsecured (pre-paid consumer) creditors (No. 0)	0	
<b>Estimated deficiency/surplus as regards unsecured creditors</b>		<b>(19,036,401.36)</b>
Shortfall to fixed charge holders (brought down)	0	
Shortfall to preferential creditors (brought down)	0	
Shortfall to floating charge holders (brought down)	0	
<b>Estimated deficiency/surplus as regards creditors</b>		<b>(19,036,401.36)</b>
Issued and called up capital	92,643.00	
<b>Estimated total deficiency/surplus as regards members</b>		<b>(19,129,044.36)</b>

Signature  \_\_\_\_\_

Date 18 May 2022

COMPANY TRADE CREDITORS

**Note:** You must include all creditors WITH THE EXCEPTION OF employee creditors and pre-paid consumer creditors. You must confirm if any of the creditors are under hire-purchase, chattel leasing or conditional sale agreements by stating which of these (if any) are applicable in the column below. You must also identify any creditors claiming retention of title over property in the company's possession by including a tick in the ROT column below.

Name of creditor or Claimant	Address (with postcode)	Amount of debt £	Details of any security held by creditor	Date security given	Value of security £	HP/Chattel/ Conditional Sale	Claiming ROT
Amar Singh Chima	Hillcrest 66 Far Banks, Honley, Homfirth	985,399.00					
Amar Singh Chima	Hillcrest 66 Far Banks, Honley, Homfirth	985,399.00					
Amar Singh Chima	Hillcrest 66 Far Banks, Honley, Homfirth	985,399.00					
Bridgepoint Growth Nominees Limited	95 Wigmore Street London W1U 1FB	7,776,004.00					
David Hodkin	Hollow House Main Road Belchford LN9 6LQ	8,597.00					
Guy Jackson	38 Wynmore Avenue Bramhope Leeds LS16 9DE	8,597.00					
George Turner	Wharfeside Leatherdale Burely on Wharedale Ilkley LS29 7HP	2,963,283.00					

HM Revenue & Customs	Insolvency Claims Handling Unit (ICHU) Benton Park View Longbenton Newcastle NE98 1ZZ	100.00					
Knaresborough Investments Limited	Clippers Logistics Group Geelderd Road Leeds LS12 6LT	2,122,694.00					
Simon Bullivant	11 Apple Garth Road London W14 0HY	337,849.00					
Stella Donoghue	7 Priestes Paddock Knotty Green Beaconsfield Buckinghamshire HP9 1YL	84,467.00					
Steve Parkin	Branton Court Shaw Lane Knaresborough North Yorkshire HG5 9JE	821,408.00					
	<b>Total</b>	17,079,196.00					

Signature  \_\_\_\_\_

Date 18 May 2022



## COMPANY SHAREHOLDERS

Name of Shareholder	Address (with postcode)	Type of shares held	Nominal amount of shares held	Number of Shares held	Amount per share called up	Total amount called up
Market Halls Holding Limited	9 Holles Street, London, W1G0BD	Ordinary	1.00	92,643	1.00	92,643.00
Totals		92,643.00	1.00			

Signature \_\_\_\_\_

Date 18 May 2022