

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 9 7 9 5 4 4

Company name in full M&b Promotions Ltd

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s) Philip

Surname Ballard

3 Liquidator's address

Building name/number 21a Bore Street

Street

Post town

Lichfield

County/Region

Staffordshire

Postcode

W S 1 3 6 L Z

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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Date of statement of affairs

Date

^d1^d9^m0^m4^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

^d0^d3^m0^m5^y2^y0^y2^y2

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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 Philip Ballard

Company name: **LBC INSOLVENCY SOLUTIONS**
Limited

Address 21a Bore Street

Post town Lichfield

County/Region Staffordshire

Postcode

W	S	1	3		6	L	Z
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Country

DX

Telephone 01543 399521

**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

M&b Promotions Ltd
Company Registered Number: 11979544

on the 19 April 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	<u>Pamela Murray</u>
Signed	<u><i>Pamela Murray</i></u>
Dated	<u>20 April 2022</u>

M&b Promotions Ltd
Company Registered Number: 11979544
Statement Of Affairs as at 19 April 2022

A - Summary of Assets

Assets	Book Value £	Estimated to Realise £
Assets subject to fixed charge:		
Assets subject to floating charge:		
Uncharged assets:		
Estimated total assets available for preferential creditors		NIL

Signature Pamela Murray Date 20 April 2022

M&b Promotions Ltd
 Company Registered Number: 11979544
 Statement Of Affairs as at 19 April 2022

A1 - Summary of Liabilities

	Estimated to Realise £
Estimated total assets available for preferential creditors (Carried from Page A)	NIL
Liabilities	
Preferential Creditors:-	
Estimated deficiency/surplus as regards preferential creditors	NIL
2nd Preferential Creditors:-	
Estimated deficiency/surplus as regards 2nd preferential creditors	NIL
Debts secured by floating charges pre 15 September 2003	
Other Pre 15 September 2003 Floating Charge Creditors	NIL
Estimated prescribed part of net property where applicable (to carry forward)	NIL
Estimated total assets available for floating charge holders	NIL
Debts secured by floating charges post 14 September 2003	
Estimated deficiency/surplus of assets after floating charges	NIL
Estimated prescribed part of net property where applicable (brought down)	NIL
Total assets available to unsecured creditors	NIL
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)	
Trade & Expense Creditors	5,585,696.00
Bank	50,000.00
	5,635,696.00
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall in respect of F.C's post 14 September 2003)	(5,635,696.00)
Estimated deficiency/surplus as regards creditors	(5,635,696.00)
Issued and called up capital	
Ordinary Shareholders - Par	1.00
	1.00
Estimated total deficiency/surplus as regards members	(5,635,697.00)

Signature Pamela Murray Date 20 April 2022

M&b Promotions Ltd
Company Registered Number: 11979544
B - Company Creditors

Key	Name	Address	£
CB00	Barry Collings Entertainment	PO Box 1151, St Albans, AL1 9WB	7,200.00
CB01	Brierley Civic Hall	7 Albion Street, Brierley Hill, Dudley, DY5 3EE	2,400.00
CC00	CAA	12 Hammersmith Grove, London, W6 7AP	102,000.00
CC01	Cambridge Junction	Clifton Way, Cambridge, CB1 7HX	1,200.00
CH00	Hayward Accountancy Services	Unit 5, Mercia Business Village, Coventry, CV4 8HX	1,000.00
CI00	Individual Artist Management	86-90 Paul Street, London, EC2A 4NE	9,600.00
CL00	Lloyds Bank	PO BOX 1000, BX1 1LT	50,000.00
CL01	Loco Talent	9 Derry Street, London, W8 5HY	116,400.00
CL02	LPO Talent	No 8 Glenthorne Mews, 115a Glenthorne Road, London, W6 0LJ	27,000.00
CL03	Lincolnshire Showground	Grange De Lings, Lincoln, LN2 2NA	11,700.00
CM00	Melissa Austin	6a Crampers Field, Coventry, CV6 1HP	13,200.00
CM01	Merlin Attractions Operations Limited	Link House, 25 West Street, Poole, Dorset, BH15 1LD	4,896.00
CP00	Paradigm Talent	Lion Live Ltd, 16-19 Eastcastle Street, Fitzrovia, W1W 8DY	60,000.00
CP01	Plymouth Guildhall	Plymouth City Council, Plymouth, PL1 3BJ	2,888.00
CR00	Rialto Reborn	85 Moseley Avenue, Coventry, CV6 1HR	432,649.00
CR01	Rositabay Trading Limited	The Granary, Hermitage Court, Hermitage Lane, Maidstone, ME 16 9NT	2,400.00
CR02	Reading University Student Union	Whiteknights, Pepper Lane, Reading, RG6 6EH	1,075.00
CS00	Simple Ticketing Ltd	Unit 5, Mercia Business Park, Coventry, CV4 8HX	3,423,273.00
CS01	Stripe	510 Townsend Street, San Fransisco, USA, CA94103	1,145,233.00
CT00	TLG Facilities Management	247a Jockey Road, Sutton Coldfield, B73 5XE	1,082.00
CU00	United Talent Agency	361-373 City Road, London, EC1V 1PQ	220,500.00
21 Entries Totalling			5,635,696.00

Signature

Pamela Murray

M&b Promotions Ltd
Company Registered Number: 11979544
C - Shareholders

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HP00	Pamela Murray	6a Crampers Field, Coventry, CV6 1HP	Ordinary	1.00	1	1.00	1.00
1 Ordinary Entries Totalling					1		

Signature Pamela Murray
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