



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

1 Company details

Company number	1	2	1	4	9	6	8	8
Company name in full	ONEFARM LIMITED							

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

2 Administrator's name

Full forename(s)	SIMON
Surname	JAGGER

3 Administrator's address

Building name/number	22 York Buildings
Street	John Adam Street
Post town	London
County/Region	
Postcode	W C 2 N 6 J U
Country	United Kingdom

4 Administrator's name ①

Full forename(s)	BEN
Surname	WOODTHORPE

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

5 Administrator's address ②

Building name/number	22 York Buildings
Street	John Adam Street
Post town	London
County/Region	
Postcode	W C 2 N 6 J U
Country	United Kingdom

② **Other administrator**
Use this section to tell us about
another administrator.

AM02

Notice of statement of affairs in administration

6

Attachment

I have attached a copy of:

☒

Statement of affairs

☒

Statement of concurrence

7

Date of the statement of affairs

Date

d

2

d

0

m

1

m

0

y

2

y

0

y

2

y

3

8

Date of the statement of concurrence (if applicable)

Date

d

2

d

0

m

1

m

0

y

2

y

0

y

2

y

3

9

Sign and date

Administrator's Signature

Signature

☒



☒

Signature date

d

2

d

4

m

1

m

0

y

2

y

0

y

2

y

3

AM02

Notice of statement of affairs in administration



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 Ritwik Jhingran

Company name ReSolve Advisory Limited

Address 22 York Buildings

Post town London

County/Region

Postcode w C 2 N 6 J U

Country

DX

Telephone 020 7702 9775



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 and dated 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

Name of Company:

OneFarm Limited

Company number:

12149688

Court:

**In the High Court of Justice, Business
and Property Courts of England & Wales
(ChD)**

Court Case Number:

CR-2023-005243

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

Statement as to the affairs of (a) OneFarm Limited

(b) Insert date

c/o ReSolve Advisory Limited, 22 York Buildings, London, WC2N 6JU

On the (b) 05 October 2023, being 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.

Full name Mira Ruth Hyams-Merme

Signed



Dated

20 October 2023

A - Summary of Assets

Assets	Book Value £	Estimated to Realise £
Assets subject to fixed charge:		
Fixture & Fittings / Plant & Machinery	6,092,000	Uncertain
Right of Action	-	Uncertain
Cash at Bank [held for Abundance]	226,338	226,338
Total assets subject to fixed charge	6,318,338	226,338
Less amounts owing to Suffolk County Council		(2,500,000)
Less amounts owing to Abundance Security Trustee Limited		(3,784,000)
Less amounts owing under fixed charge		(6,284,000)
Fixed charge (deficit)		(6,057,662)
Assets subject to floating charge		
Rent Deposit	1,160,000	Uncertain
Energy Bond Deposit	260,000	Uncertain
VAT Refund	11,466	Uncertain
Cash at Bank	19,068	19,068
Prepayments	15,000	Uncertain
Total assets subject to floating charge	1,465,534	19,068
Estimated total assets available to preferential creditors		19,068



Signature:

Date: 20-Oct-23

A1 - Summary of Liabilities

	Estimated to Realise £
Estimated total assets available for preferential creditors	19,068
Ordinary preferential creditors	
Employees (5 employees) - arrears of wages and holiday pay	(34,915)
Secondary preferential creditors	
HM Revenue & Customs	(10,240)
Total preferential claims	(45,155)
Estimated (deficit) as regards preferential creditors	(26,087)
Estimated prescribed part of net property where applicable (carry forward)	-
Estimated total assets available for floating charge holders	(26,087)
Debts secured by floating charges (b/f from fixed charge shortfall)	(6,057,662)
Estimated (deficit) of assets after floating charges	(6,083,749)
Estimated prescribed part of net property where applicable (brought down)	-
Total assets available to unsecured creditors	(6,083,749)
Unsecured claims	
Trade and Expense Creditors	(2,659,427)
Employees (5 employees)	(45,928)
HM Revenue & Customs	(4,225)
Total unsecured claims	(2,709,579)
Estimated (deficit) as regards non-preferential creditors	(8,793,329)
Issued and called up capital	
Ordinary shares	945
Total shareholding	945
Estimated total (deficit) as regards members	(8,794,273)



Signature:


Date: 20-Oct-23

B - Company Creditors

Name of creditor or claimant	Address (with postcode)					Amount of debt £	Details of security	Date security given	Value of security £
Abundance Security Trustee Limited	Hamilton House		Mabledon Place	London	WC1H 9BB	3,784,000	Secured	15/08/2022	Unknown
Acclaim Handling Limited	Ellisam House	Purfleet industrial Park	South Ockendon	Essex	RM15 4YD	1,092	Unsecured	N/A	N/A
Arindam Basu	A-258	Shivalik	Malviya Nagar	New Delhi	110017	83,333	Unsecured	N/A	N/A
BOC Limited	Forge	43 Church Street West	Woking	Surrey	GU21 6HT	-	Unsecured	N/A	N/A
CreditForce	Burrough On The Hill	Melton	Mowbray	Leicestershire	LE14 2QS	1,000,000	Unsecured	N/A	N/A
Elev8 International Limited	2 Durdham Park		Bristol		BS6 6XA	-	Unsecured	N/A	N/A
Fresh Tech Services Limited	42 Cudworth Road		Ashford	Kent	TN24 0BG	186	Unsecured	N/A	N/A
HM Revenue & Customs	HM Revenue & Customs				BX9 1AS	14,465	Unsecured	N/A	N/A
Mechanical Botanical	Ashcombe Court	Woolsack Way	Godalming	Surrey	GU7 1LQ	-	Unsecured	N/A	N/A
Midas Structural Limited	7 The Close		Norwich	Norfolk	NR1 4DJ	-	Unsecured	N/A	N/A
Mira Merme	14 Bis	Chemin De La Greube	Geneva	Switzerland		586,750	Unsecured	N/A	N/A
Niall Murphy	25a Chemin Des Vignes	Commugny	Vaud	Switzerland		43,500	Unsecured	N/A	N/A
Octopus Energy Limited	33 Holborn		London		EC1N 2HT	9,934	Unsecured	N/A	N/A
Simon Zadek	14 Bis	Chemin De La Greube	Geneva	Switzerland		586,750	Unsecured	N/A	N/A
Suffolk City Council	Endeavour House	8 Russell Road	Ipswich	Suffolk	IP1 3EP	2,500,000	Secured	18/05/2022	Unknown
Swiss Life Asset Managers UK Limited	55 Wells Street		London		W1T 3PT	327,704	Unsecured	N/A	N/A
Tragopan Security Solutions Limited	Unit 10 Aerodome Way		Heston		TW5 9QB	9,197	Unsecured	N/A	N/A
Wave Utilities Limited	C/O Brodies LLP	Capital Square	58 Morrison Street	Edinburgh	EH3 8BP	-	Unsecured	N/A	N/A
Withersworldwide LLP	Third Floor		20 Old Bailey	London	EC4M 7AN	10,980	Unsecured	N/A	N/A
Total						8,957,891			

Signature:

Date:



20-Oct-23

D - Employee Creditors

Name of creditor or claimant	Address (with postcode)	Amount of debt £
Employee 1	c/o ReSolve Advisory	5,426
Employee 2	c/o ReSolve Advisory	12,113
Employee 3	c/o ReSolve Advisory	21,101
Employee 4	c/o ReSolve Advisory	21,101
Employee 5	c/o ReSolve Advisory	21,101
Total		80,843




20 oct 2023

E - Shareholders

Name of shareholder or member	Address (with postcode)	Type of share	Nominal value of share	Number of shares	Amount per share called up	Total value of holding £
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OneFarm BV	2 Overhoeksplein 2 1031 KS Amsterdam, Netherlands	Ordinary	0.001	944613	0.001	944.61
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Signature:  _____

Date: 20-Oct-23

Statement of concurrence

Name of Company: ONEFARM LIMITED	Company number: 12149688
Court: In the High Court of Justice, Business and Property Courts of England and Wales (ChD)	Court case number: CR-2023-005243

(a) Insert full name and address of registered office of company to which statement of affairs relates With regards the Statement of Affairs of (a) **OneFarm Limited** C/O ReSolve Advisory Limited, 22 York Buildings, London WC2N 6JU

(b) Insert date statement of truth on the statement of affairs was made made on (b) 20 October 2023

(c) Insert full name of person who made the statement of truth on the statement of affairs being concurred with by (c) Mira Ruth Hyams-Merme

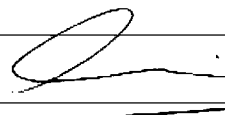
Statement of Truth

(d) Insert full name and address of person making statement I (d) Simon Zadek, c/o ReSolve Advisory, 22 York Buildings, London, WC2N 6JU

concur with the Statement of Affairs of the above Company and I believe that the facts stated in the Statement of Affairs are a full, true and complete statement of the affairs of the Company on the date that it entered administration. 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 Simon Zadek

Signed



Dated

20th October 2021

Statement of concurrence

Name of Company: ONEFARM LIMITED	Company number: 12149688
Court: In the High Court of Justice, Business and Property Courts of England and Wales (ChD)	Court case number: CR-2023-005243

- (a) Insert full name and address of registered office of company to which statement of affairs relates With regards the Statement of Affairs of (a) **OneFarm Limited** C/O ReSolve Advisory Limited, 22 York Buildings, London WC2N 6JU
- (b) Insert date statement of truth on the statement of affairs was made made on (b) 20 October 2023
- (c) Insert full name of person who made the statement of truth on the statement of affairs being concurred with by (c) Mira Ruth Hyams-Merme
- (d) Insert full name and address of person making statement I (d) HIBA LARSSON
SUNSET RESIDENCE 2
ABU DHABI, UAE

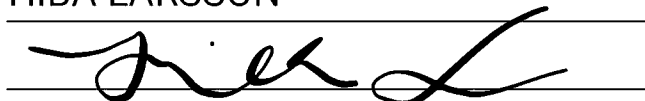
Statement of Truth

concur with the Statement of Affairs of the above Company and I believe that the facts stated in the Statement of Affairs are a full, true and complete statement of the affairs of the Company on the date that it entered administration. 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

HIBA LARSSON

Signed



Dated

20 OCTOBER 2023


Statement of concurrence

Name of Company: ONEFARM LIMITED	Company number: 12149688
Court: In the High Court of Justice, Business and Property Courts of England and Wales (ChD)	Court case number: CR-2023-005243

- (a) Insert full name and address of registered office of company to which statement of affairs relates With regards the Statement of Affairs of (a) **OneFarm Limited** C/O ReSolve Advisory Limited, 22 York Buildings, London WC2N 6JU
- (b) Insert date statement of truth on the statement of affairs was made made on (b) 20 October 2023
- (c) Insert full name of person who made the statement of truth on the statement of affairs being concurred with by (c) Mira Ruth Hyams-Merme
- (d) Insert full name and address of person making statement I (d) _____

Statement of Truth

concur with the Statement of Affairs of the above Company and I believe that the facts stated in the Statement of Affairs are a full, true and complete statement of the affairs of the Company on the date that it entered administration. 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	Rudy Maor
Signed	
Dated	20 October 2023

Statement of concurrence

Name of Company: ONEFARM LIMITED	Company number: 12149688
Court: In the High Court of Justice, Business and Property Courts of England and Wales (ChD)	Court case number: CR-2023-005243

(a) Insert full name and address of registered office of company to which statement of affairs relates With regards the Statement of Affairs of (a) **OneFarm Limited** C/O ReSolve Advisory Limited, 22 York Buildings, London WC2N 6JU

(b) Insert date statement of truth on the statement of affairs was made made on (b) 20 October 2023

(c) Insert full name of person who made the statement of truth on the statement of affairs being concurred with by (c) Mira Ruth Hyams-Merme

Statement of Truth

(d) Insert full name and address of person making statement I (d) Brian Coleman

AlmondburyCarters laneOld WokingSurreyGU22 8JG

I concur with the Statement of Affairs of the above Company and I believe that the facts stated in the Statement of Affairs are a full, true and complete statement of the affairs of the Company on the date that it entered administration. 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 Brian Coleman

Signed *b d coleman*

Dated 20.10.2023.


Statement of concurrence

Name of Company: ONEFARM LIMITED	Company number: 12149688
Court: In the High Court of Justice, Business and Property Courts of England and Wales (ChD)	Court case number: CR-2023-005243

- (a) Insert full name and address of registered office of company to which statement of affairs relates With regards the Statement of Affairs of (a) **OneFarm Limited** C/O ReSolve Advisory Limited, 22 York Buildings, London WC2N 6JU
- (b) Insert date statement of truth on the statement of affairs was made made on (b) 20 October 2023
- (c) Insert full name of person who made the statement of truth on the statement of affairs being concurred with by (c) Mira Ruth Hyams-Merme
- (d) Insert full name and address of person making statement I (d) Niall Terence Murphy

Statement of Truth

concur with the Statement of Affairs of the above Company and I believe that the facts stated in the Statement of Affairs are a full, true and complete statement of the affairs of the Company on the date that it entered administration. 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	Niall Terence Murphy
Signed	
Dated	20th October 2023

Statement of concurrence

Name of Company ONEFARM LIMITED	Company number 12149688
Court in the High Court of Justice, Business and Property Courts of England and Wales (ChD)	Court case number CR-2023-006243

- (a) Insert full name and address of registered office of company to which statement of affairs relates
With regards the Statement of Affairs of (a) **OneFarm Limited C/O ReSolve Advisory Limited, 22 York Buildings, London WC2N 6LU**
- (b) Insert date statement of truth on the statement of affairs was made
made on (b) **23 October 2023**
- (c) Insert full name of person who made the statement of truth on the statement of affairs being concurred with
by (c) **Mira Ruth Hyams-Meme**
- (d) Insert full name and address of person making statement
(d) **STUART DAVID MARRISON**

Statement of Truth

I (d) **STUART DAVID MARRISON**

concur with the Statement of Affairs of the above Company and I believe that the facts stated in the Statement of Affairs are a full, true and complete statement of the affairs of the Company on the date that it entered administration. 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

Dated

STUART DAVID MARRISON

Stuart

20/10/23

Statement of concurrence

Name of Company: ONEFARM LIMITED	Company number: 12149688
Court: In the High Court of Justice, Business and Property Courts of England and Wales (ChD)	Court case number: CR-2023-005243

- (a) Insert full name and address of registered office of company to which statement of affairs relates With regards the Statement of Affairs of (a) **OneFarm Limited** C/O ReSolve Advisory Limited, 22 York Buildings, London WC2N 6JU
- (b) Insert date statement of truth on the statement of affairs was made made on (b) 20 October 2023
- (c) Insert full name of person who made the statement of truth on the statement of affairs being concurred with by (c) Mira Ruth Hyams-Merme
- (d) Insert full name and address of person making statement

Statement of Truth

I (d) Arindam Basu
A-258 Shivalik
Delhi, India

concur with the Statement of Affairs of the above Company and I believe that the facts stated in the Statement of Affairs are a full, true and complete statement of the affairs of the Company on the date that it entered administration. 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

Arindam Basu

Signed

Dated

20 October 2023

Statement of concurrence


Name of Company: ONEFARM LIMITED	Company number: 12149688
Court: In the High Court of Justice, Business and Property Courts of England and Wales (ChD)	Court case number: CR-2023-005243

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- (b) Insert date statement of truth on the statement of affairs was made made on (b) **20 October 2023**
- (c) Insert full name of person who made the statement of truth on the statement of affairs being concurred with by (c) **Mira Ruth Hyams-Merme**
- Statement of Truth**

- (d) Insert full name and address of person making statement 1 (d) **C. Whitehead-Collett**
23 St Marys Meadow
Yapton
Arundel, West Sussex BN 18 0EE

concur with the Statement of Affairs of the above Company and I believe that the facts stated in the Statement of Affairs are a full, true and complete statement of the affairs of the Company on the date that it entered administration. 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 **Christopher Whitehead-Collett**

Signed 

Dated **20/10/23**