

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 2 6 4 2 0 2 7

Company name in full MY SAINTED AUNT LTD

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

2 Liquidator's name

Full forename(s) Zain

Surname Iqbal

3 Liquidator's address

Building name/number Hunter House

Street 109 Snakes Lane West

Post town Woodford Green

County/Region Essex

Postcode I G 8 0 D Y

Country United Kingdom

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.

LIQ02

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6

Date of statement of affairs

Date

^d0^d7^m0^m2^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

Amphel.

X

Signature date

^d2^d2^m0^m2^y2^y0^y2^y2

LIQ02

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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	Zain Iqbal
Company name	Cooper Young & Partners Ltd
Address	Hunter House
109 Snakes Lane West	
Post town	Woodford Green
County/Region	Essex
Postcode	I G 8 0 D Y
Country	United Kingdom
DX	
Telephone	020 8498 0163



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 as to Affairs of
MY SAINTED AUNT LTD
Company Number: 12642027

On the 07 February 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 a full, true and complete statement of the affairs of the above named company as of the date of my signing. 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 Dilka Emmanuel

Signed



07 February 2022

Statement as to Affairs of
MY SAINTED AUNT LTD
Company Number: 12642027

On the 07 February 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 a full, true and complete statement of the affairs of the above named company as of the date of my signing. 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 Stuart Macdonald

Signed STUARTMACDONALD

07 February 2022

MY SAINTED AUNT LTD
Statement of Affairs as at
07 February 2022

A - Summary of Assets	Book Value	Estimated to Realise £
Assets subject to fixed charge:	NIL	NIL
Assets subject to floating charge:	NIL	NIL
Uncharged assets:		
Stock	2,900.00	500.00
Rental deposit	600.00	Uncertain
Cash held in client account by Cooper Young	8,599.57	8,599.57
Estimated total assets available for preferential creditors	12,099.57	9,099.57

STUART MACDONALD

Stuart Macdonald
07 February 2022

MY SAINTED AUNT LTD
Statement of Affairs as at
07 February 2022

B - Summary of Liabilities	Estimated to Realise £
Estimated total assets available for preferential creditors (carried from Page A)	9,099.57
Liabilities:	
Ordinary preferential creditors	
Outstanding pension contributions	NIL
Employees (Count:2)	NIL
Estimated deficiency/surplus as regards to ordinary preferential creditors	9,099.57
Secondary preferential creditors	
HMRC	(12,768.47)
Estimated deficiency/surplus as regards to secondary preferential creditors	(3,668.90)
Debts secured by floating charge pre 15 Sept 2003	NIL
Other pre 15 September 2003 floating charge creditors	NIL
Estimated prescribed part of net property where applicable (c/f)	NIL
Estimated total assets available for floating charge holders	(3,668.90)
Debts secured by floating charges post 14 September 2003	NIL
Estimated deficiency/surplus of assets after floating charges	(3,668.90)
Estimated prescribed part of net property where applicable (b/f)	NIL
Total assets available to unsecured creditors	(3,668.90)
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)	
Employees (Count:2)	(1,453.85)
Trade & Expense creditors (Count:2)	(4,990.52)
Directors loan account	(6,999.51)
Banks/Institutions	(29,999.98)
	(43,443.86)
Estimated deficiency/surplus as regards to non-preferential creditors (excluding any shortfall in respect of F.C's post 14 September 2003)	(47,112.76)
Estimated deficiency/surplus as regards creditors	(47,112.76)
Issues and called up capital	
Ordinary shares	(2.00)
	(2.00)
Estimated total deficiency/surplus as regards to members	(47,114.76)

Stuart Macdonald
07 February 2022

STUART MACDONALD

MY SAINTED AUNT LTD
C1 - Company Creditors

Key	Name	Address	Pref £	Unsecured £	Total £
CC1	HMRC - VAT	Debt Management, EIS NCL, BX9 1SR	12,768.47	-	12,768.47
CC2	Professional Trust Group	Suite 100, 7 Kenden Business Park, Maritime Close, ME2 4JF	-	720.00	720.00
CC3	Dilka Emmanuel		-	1,582.71	1,582.71
CC4	Stuart Macdonald		-	5,416.80	5,416.80
CC5	Royal Mail Plc	185 Farringdon Road, London, EC1A 1AA	-	4,270.52	4,270.52
CC6	HSBC	Customer Credit Services, PO Box 6277, Coventry, CV3 9JS	-	29,999.98	29,999.98
6 Entries Totalling			12,768.47	41,990.01	54,758.48

STUARTMACDONALD

Stuart Macdonald

07 February 2022

MY SAINTED AUNT LTD
D - Shareholders

Key	Name	Address	Type	Nominal Value	No. of Shares	Called up per share	Total Amnt. Called up
HD01	Dilka Emmanuel		Ordinary	1.00	1.00	1.00	1.00
HD02	Stuart Macdonald		Ordinary	1.00	1.00	1.00	1.00
2 Entries Totalling							2.00

STUART MACDONALD

Stuart Macdonald

07 February 2022