



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

1 Company details

| | | | | | | | | |
|----------------------|-------------------------------|---|---|---|---|---|---|---|
| Company number | 1 | 2 | 6 | 6 | 5 | 2 | 1 | 1 |
| Company name in full | Adaptable Consultancy Limited | | | | | | | |
| | | | | | | | | |

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

2 Administrator's name

| | |
|------------------|-------------|
| Full forename(s) | Craig James |
| Surname | Povey |

3 Administrator's address

| | |
|----------------------|----------------|
| Building name/number | 8th Floor |
| Street | One Temple Row |
| | |
| Post town | Birmingham |
| County/Region | |
| Postcode | B 2 5 L G |
| Country | |

4 Administrator's name ①

| | |
|------------------|---------|
| Full forename(s) | Charles |
| Surname | Turner |

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



5 Administrator's address ②

| | |
|----------------------|----------------|
| Building name/number | 8th Floor |
| Street | One Temple Row |
| | |
| Post town | Birmingham |
| County/Region | |
| Postcode | B 2 5 L G |
| Country | |

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

AM02

Notice of statement of affairs in administration

| | | |
|---------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 6 | Attachment | |
| | <div>I have attached a copy of:</div> <div><input checked="" type="checkbox"/> Statement of affairs</div> <div><input type="checkbox"/> Statement of concurrence</div> | |
| 7 | Date of the statement of affairs | |
| Date | <div><div>d</div><div>2</div><div>d</div><div>0</div><div>m</div><div>0</div><div>m</div><div>4</div><div>y</div><div>2</div><div>y</div><div>0</div><div>y</div><div>2</div><div>y</div><div>2</div></div> | |
| 8 | Date of the statement of concurrence (if applicable) | |
| Date | <div><div>d</div><div></div><div>d</div><div></div><div>m</div><div></div><div>m</div><div></div><div>y</div><div></div><div>y</div><div></div><div>y</div><div></div><div>y</div><div></div><div>y</div><div></div></div> | |
| 9 | Sign and date | |
| Administrator's Signature | <div>Signature</div> <div></div> <div></div> | |
| Signature date | <div><div>d</div><div>2</div><div>d</div><div>8</div><div>m</div><div>0</div><div>m</div><div>4</div><div>y</div><div>2</div><div>y</div><div>0</div><div>y</div><div>2</div><div>y</div><div>2</div></div> | |

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 | Dan Williams | | | | | |
| Company name | Begbies Traynor (Central) LLP | | | | | |
| | | | | | | |
| Address | 8th Floor | | | | | |
| | One Temple Row | | | | | |
| | | | | | | |
| Post town | | | | | | |
| County/Region | Birmingham | | | | | |
| Postcode | B | 2 | | 5 | L | G |
| Country | | | | | | |
| DX | | | | | | |
| Telephone | 0121 200 8150 | | | | | |

**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
Adaptable Consultancy Limited

Company Number
12665211

In the
High Courts of Justice Business & Property Court in
Birmingham Company & Insolvency List

Court case number
CR2022BHM000183

Statement as to the affairs of

Adaptable Consultancy Limited

8th Floor

One Temple Row

Birmingham

B2 5LG

on the 20 April 2022, the date that the company entered administration.

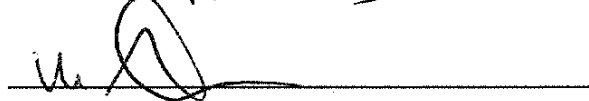
Statement of Truth

I believe the facts stated in this statement of affairs are a full, true and complete statement of the affairs of the above named company as at 20 April 2022 the date that the company 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

Mamie Andrews

Signed



Dated

27-04-2022

Adaptable Consultancy Limited
Company Registered Number: 12665211
Statement Of Affairs as at 20 April 2022

A - Summary of Assets

| Assets | Book Value £ | Estimated to Realise £ | |
|--------------------------------------------------------------------|-----------------|------------------------------|-----------|
| Assets subject to fixed charge: | | | |
| Factored book debts | 140,991.27 | 57,000.00 | |
| Wedo Finance | | (104,553.33) | |
| Deficiency c/d | | (47,553.33) | |
| Plant & Machinery | 751,003.00 | Uncertain | |
| County Asset Finance | | (287,280.00) | |
| Deficiency c/d | | (287,280.00) | |
| Furniture & Equipment | | 40,000.00 | |
| Paul Diggins | | (22,500.00) | |
| | | 17,500.00 | 17,500.00 |
| Assets subject to floating charge: | | | |
| Uncharged assets: | | | |
| Estimated total assets available for preferential creditors | | | 17,500.00 |

Signature  Date 27-04-2022

A1 - Summary of Liabilities

| | | Estimated to Realise £ |
|----------------------------------------------------------------------------------------------------------------------------------------------------|------------|------------------------------|
| Estimated total assets available for preferential creditors (Carried from Page A) | | 17,500.00 |
| Liabilities | | |
| Preferential Creditors:- | | |
| Employees re Arrears/Hol Pay (Count=42) | 40,044.38 | 40,044.38 |
| Estimated deficiency/surplus as regards preferential creditors | | (22,544.38) |
| 2nd Preferential Creditors:- | | |
| HMRC (PAYE) | 10,000.00 | |
| HMRC (VAT) | 8,000.00 | 18,000.00 |
| Estimated deficiency/surplus as regards 2nd preferential creditors | | (40,544.38) |
| Debts secured by floating charges pre 15 September 2003 | | |
| Other Pre 15 September 2003 Floating Charge Creditors | | NIL |
| | | (40,544.38) |
| Estimated prescribed part of net property where applicable (to carry forward) | | NIL |
| Estimated total assets available for floating charge holders | | (40,544.38) |
| Debts secured by floating charges post 14 September 2003 | | |
| | | NIL |
| Estimated deficiency/surplus of assets after floating charges | | (40,544.38) |
| Estimated prescribed part of net property where applicable (brought down) | | NIL |
| Total assets available to unsecured creditors | | (40,544.38) |
| Unsecured non-preferential claims (excluding any shortfall to floating charge holders) | | |
| Deficiency b/d | 334,833.33 | |
| Trade Creditors | 113,993.37 | |
| Employees(Count=42) | 322,236.32 | 771,063.02 |
| Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall in respect of F.C's post 14 September 2003) | | (811,607.40) |
| Estimated deficiency/surplus as regards creditors | | (811,607.40) |
| Issued and called up capital | | |
| Ordinary Shareholders | 3.00 | 3.00 |
| Estimated total deficiency/surplus as regards members | | (811,610.40) |

Signature  Date 27-04-2022

Begbies Traynor (Central) LLP
Adaptable Consultancy Limited
Company Registered Number: 12665211
B - Company Creditors

| Key | Name | Address | £ |
|-----------------------------|--------------------------------------------|---------------------------------------------------------------------------------------------------------|-------------------|
| CA00 | Euler Hermes | 1 Canada Square, London, E14 5DX | 10,824.00 |
| CC00 | CP Plus Limited | 10 Flask Walk, London, NW3 1HE | 100.00 |
| CC01 | County Asset Finance Ltd | 11 Central Park, Leicester Road, Lutterworth, LE17 4PN | 287,280.00 |
| CD00 | DVLA | C/O Advantis, Minton Hollins Building, Shelton Old Road, Stoke-on-Trent, Staffordshire, ST4 7RY | 80.00 |
| CD01 | Digraph Transport Supplies Ltd | C/O Goodwins Credit Management Ltd, Suite 106-8 Navigation House, Port of Tyne, South Shields, NE34 0AB | 5,022.38 |
| CD02 | Paul Diggins | C/O 8th Floor, One Temple Row, Birmingham, B2 5LG | 22,500.00 |
| CF00 | Ford & Slater Corby | C/O Birketts LLP, Providence House, 141-145 Princes Street, Ipswich, Suffolk, IP1 1QJ | 2,566.16 |
| CG00 | Goldstar Transport Ltd | Parker Avenue, Felixstowe, Suffolk, IP11 4HF | 4,471.00 |
| CH00 | HM Revenue & Customs | Debt Management - EIS NCL, HM Revenue and Customs, BX9 1SR | 18,000.00 |
| CH01 | Hamilton Accountants and Business Advisors | Meriden House, 6 Great Cornbow, Halesowen, B63 3AB | 8,000.00 |
| CP00 | P & F Safepac Company Limited | Safepac House, Field Road, Mildenhall, Suffolk, IP28 7AP | 37,882.80 |
| CS00 | Switch International Trailers (UK) Limited | The Freight Terminal, Mylen Road, Andover, Hampshire, SP10 3HE | 39,917.33 |
| CS01 | Systems Integration | Ragsdale House, Burton Road, Woodville, Derbyshire, DE11 7JG | 5,129.70 |
| CW00 | WeDo Finance Ltd | Unit 6 Hollinwood Business Centre, Albert Street, Oldham, OL8 3QL | 104,553.33 |
| 14 Entries Totalling | | | 546,326.70 |

Signature



27-04-2022

Begbies Traynor (Central) LLP
Adaptable Consultancy Limited
Company Registered Number: 12665211
C - Shareholders

| Key | Name | Address | Type | Nominal Value | No. Of Shares | Called Up per share | Total Amt. Called Up |
|------------------------------|--------------|---------------------------------------------------|----------|---------------|---------------|---------------------|----------------------|
| HA00 | Mark Andrews | C/O 8th Floor, One Temple Row, Birmingham, B2 5LG | Ordinary | 1.00 | 3 | 1.00 | 3.00 |
| 1 Ordinary Entries Totalling | | | | | 3 | | |

Signature  27-04-2022