

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 0 5 8 8 6 4 0 9

Company name in full Karali Ventures Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s) Ian

Surname Robert

3 Liquidator's address

Building name/number 6th Floor

Street 9 Appold Street

Post town London

County/Region

Postcode E C 2 A 2 A P

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.

LIQ02

Notice of statement of affairs

6 Date of statement of affairs

Date

^d	2	^d	2	^m	0	^m	9	^y	2	^y	0	^y	2	^y	3
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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

^d	0	^d	6	^m	1	^m	0	^y	2	^y	0	^y	2	^y	3
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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 **Ian Robert**

Company name **Moore Kingston Smith & Partners
LLP**

Address **6th Floor
9 Appold Street**

Post town **London**

County/Region

Postcode **E C 2 A 2 A P**

Country

DX

Telephone **020 7566 4020**

**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

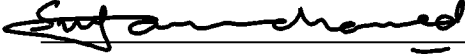
Karali Ventures Limited
Company Registered Number: 05886409

on the 22 September 2023, 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 Salim Janmohamed

Signed 

Dated 25.09.23

Karali Ventures Limited
Company Registered Number: 05886409
Statement Of Affairs as at 22 September 2023

A - Summary of Assets

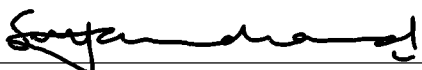
Assets	Book Value £	Estimated to Realise £
Assets subject to fixed charge:		
Assets subject to floating charge:		
Uncharged assets:		
Book Debts	1.00	1.00
Intellectual Property	32,347.00	Uncertain
Investments	100.00	NIL
Estimated total assets available for preferential creditors		1.00

Signature  Date 25/09/23

Karali Ventures Limited
Company Registered Number: 05886409
Statement Of Affairs as at 22 September 2023

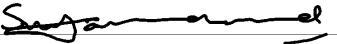
A1 - Summary of Liabilities

	Estimated to Realise £
Estimated total assets available for preferential creditors (Carried from Page A)	1.00
Liabilities	
Preferential Creditors:-	
Estimated deficiency/surplus as regards preferential creditors	<u>NIL</u> 1.00
2nd Preferential Creditors:-	
Estimated deficiency/surplus as regards 2nd preferential creditors	<u>NIL</u> 1.00
Debts secured by floating charges pre 15 September 2003	
Other Pre 15 September 2003 Floating Charge Creditors	<u>NIL</u> 1.00
Estimated prescribed part of net property where applicable (to carry forward)	<u>NIL</u>
Estimated total assets available for floating charge holders	1.00
Debts secured by floating charges post 14 September 2003	
Estimated deficiency/surplus of assets after floating charges	<u>NIL</u> 1.00
Estimated prescribed part of net property where applicable (brought down)	<u>NIL</u>
Total assets available to unsecured creditors	1.00
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)	
Trade & Expense Creditors	246,328.00
Intercompany Loans	608,552.00
	<u>854,880.00</u>
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall in respect of F.C's post 14 September 2003)	<u>(854,879.00)</u>
Estimated deficiency/surplus as regards creditors	<u>(854,879.00)</u>
Issued and called up capital	
Ordinary Shareholders	1.00
	<u>1.00</u>
Estimated total deficiency/surplus as regards members	<u><u>(854,880.00)</u></u>

Signature  Date 25/09/23

Moore Kingston Smith & Partners LLP
Karali Ventures Limited
Company Registered Number: 05886409
B - Company Creditors

Key	Name	Address	£
CA00	Arden Investments Ltd	Avon House, Arden Road, Ealing, London, United Kingdom, W13 8RP	68,720.00
CK00	Karali Services Ltd	Avon House , Arden Road, Ealing, London, England, W13 8RP	504,950.00
CP00	Ideal Brands Ltd	Avon House Arden Road, Ealing, London, W13 8RP	34,882.00
CP01	BDB Pitmans LLP	1 Bartholomew Close, London, United Kingdom, EC1A 7BL	246,327.00
CU00	Uria Menedez	Suero de Quiñones, 42, Madrid, España, 28002	1.00
5 Entries Totalling			854,880.00

Signature 
Page 1 of 3

Moore Kingston Smith & Partners LLP
Karali Ventures Limited
Company Registered Number: 05886409
C - Shareholders

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HJ00	Karali Group Limited	Avon House, Arden Road, Ealing, London, England, W13 8RP	Ordinary	1.00	1	1.00	1.00
1 Ordinary Entries Totalling					1		

Signature 