

The Insolvency Act 1986

**Notice of statement of affairs****2.16B**

Name of Company <b>THE ECURIE GROUP LIMITED</b>	Company number <b>06282703</b>
In the Birmingham District Registry of the High Court <small>[full name of court]</small>	Court case number <b>8624 of 2013</b>

(a) Insert full name(s) and address(es) of administrator(s) We (a) A J Duncan and A D Cadwallader of Leonard Curtis, One Great Cumberland Place,  
Marble Arch, London W1H 7LW

Attach a copy of -

\* Delete as applicable

\* the statement(s) of affairs,

\* ~~the statement(s) of concurrence,~~\* ~~a copy of the court order limiting disclosure in respect of the statement of affairs~~

in respect of the administration of the above company

Signed

Joint Administrator

Dated

25 June 2014**Contact Details**

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Leonard Curtis	
One Great Cumberland Place, Marble Arch, London W1H 7LW	
SMT/31	Tel 020 7535 7000
DX Number	DX Exchange

Companies House receipt date barcode

When you have completed and signed this form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

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THURSDAY



A19 \*A3AUNPPN\* 26/06/2014 #46  
COMPANIES HOUSE

**Statement of affairs**

Name of Company

THE ECURIE GROUP LIMITED

Company number

06282703

In the  
Birmingham District Registry of the High Court

[full name of court]

Court case number

8624 of 2013

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

Statement as to the affairs of (a)

The Ecure Group Limited, One Great Cumberland Place, Marble Arch,  
London W1H 7LW

(b) Insert date

On the (b) 13 December 2013

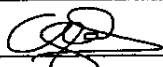
the date that the company entered administration

**Statement of Truth**

I believe that the facts stated in this statement of affairs are a full, true and complete statement of the  
affairs of the above named company as at (b) the date that the company entered  
administration. 13 December 2013

Full name Chirag Shah

Signed



Dated

22/06/14

## A – Summary of Assets

Assets	Book Value £	Estimated to Realise £
<b>Assets subject to fixed charge:</b>		
Investments	342,150	35,000
	342,150	35,000
Less Fixed charge holder		
Chirag Shah	60,939	60,939
Estimated surplus/(deficiency)	281,211	(25,939)
<b>Assets subject to floating charge:</b>		
Intercompany Account - Ecurie International Limited	50,013	Uncertain
Intercompany Account - E25 NY LLC	187,586	Uncertain
Debtors	19,258	Nil
<b>Uncharged Assets</b>		
Nil		
<b>Estimated total assets available for preferential creditors</b>	<b>256,857</b>	

Signed



Date 22/06/14

## Statement of Affairs as at 13 December 2013 (cont'd)

## A1 – Summary of Liabilities

	£	Estimated to Realise £
Estimated total assets available for preferential creditors (carried from page A)		0
<b>Liabilities</b>		0
Preferential creditors - Employee Wages and Holiday Pay		0
Estimated surplus/(deficiency) as regards preferential creditors		n/a
Estimated prescribed part of net property where applicable (to carry forward)		0
Estimated total assets available for floating charge holders		25,939
Debts secured by floating charges		(25,939)
Chirag Shah		n/a
Estimated surplus/(shortfall) of assets after floating charges		0
Estimated prescribed part of net property where applicable (b/down)		
Total assets available to unsecured creditors		
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)		
HM Revenue & Customs - VAT	836	
Modi Vivendi Pty Ltd	6,850	7,686
Estimated deficiency as regards non-preferential creditors		(7,686)
Floating charge shortfall		(25,939)
Estimated total deficiency as regards creditors		(33,625)
Issued and called up capital	7	
Share Premium Account	895,484	895,491
Estimated total deficiency as regards members	£	(929,116)

Signed



Date 22/06/14

**The Ecurie Group Limited**

Name of Creditor or Claimant	Address --	Amount £	Details of Security held by Creditor	Date security given	Value of Security
HM Revenue & Customs - VAT Modi Vivendi Pty Ltd	Debt Management & Enforcement PO Box 45	836 00 6,850 00	West Sussex BN12 4SE Queensland 4119 Australia		
		<hr/>			
		7,686 00			
		<hr/>			
<b>Secured Creditors</b>					
Chirag Shah	20 Melrose Gardens London	60,939 00	Fixed and Floating Charges	16/10/2013	All monies due
		<hr/>			



Signed: \_\_\_\_\_

Date: 22/06/14

The Ecurie Group Limited  
Company Shareholders

Name of Shareholder	Address (with postcode)	No. of shares held	Nominal Value	Details of Shares held
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Modi Vivendi Pty Ltd

PO Box 45, Underwood, Queensland 4119 Australia

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Ordinary

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Signed \_\_\_\_\_

22/06/14

Date \_\_\_\_\_