

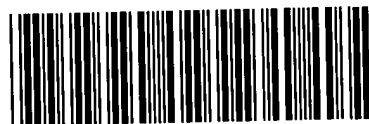
# LIQ02

## Notice of statement of affairs



Companies House

THURSDAY



A10 \*AA5DAP6J\* 27/05/2021 #104  
COMPANIES HOUSE

### 1 Company details

Company number 0 6 4 2 9 3 9 8  
Company name in full Doublesix Digital Publishing Limited

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

### 2 Liquidator's name

Full forename(s) Oliver  
Surname Collinge

### 3 Liquidator's address

Building name/number 3rd Floor  
Street One Park Row  
Post town Leeds  
County/Region  
Postcode L S 1 5 H N  
Country

### 4 Liquidator's name ①

Full forename(s) James  
Surname Sleight

① Other liquidator  
Use this section to tell us about  
another liquidator.

### 5 Liquidator's address ②

Building name/number 3rd Floor  
Street One Park Row  
Post town Leeds  
County/Region  
Postcode L S 1 5 H N  
Country

② Other liquidator  
Use this section to tell us about  
another liquidator.

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Notice of statement of affairs

**6** Date of statement of affairs

Date 

d	1	d	1	m	0	m	5	y	2	y	0	y	2	y	1
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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	2	d	5	m	0	m	5	y	2	y	0	y	2	y	1
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LIQ02

## Notice of statement of affairs

**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 **Thomas Gibney**

Company name **PKF GM**

Address **3rd Floor**

**One Park Row**

Post town **Leeds**

County/Region

Postcode **L S 1 5 H N**

Country

DX

Telephone **0113 2445141**

**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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)**

## Statement of Affairs

Statement as to affairs of

Doublesix Digital Publishing Limited  
Company Registered Number: 06429398

on the 11 May 2021, being a date not more than 14 days before the date of the resolution for winding up

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### 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

ANDREW CHARLES CAWTON

Signed



Dated

12/5/21

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Doublesix Digital Publishing Limited  
Company Registered Number: 06429398  
Statement Of Affairs as at 11 May 2021

**A - Summary of Assets**

Assets	Book Value £	Estimated to Realise £
<b>Assets subject to fixed charge:</b>		
Intercompany Debtor	72,641.00	72,641.00
Future Income Stream	Uncertain	Uncertain
Glas Trust Corporation Limited	Uncertain	Uncertain
		<u>72,641.00</u>
		72,641.00

**Assets subject to floating charge:**

**Uncharged assets:**

<b>Estimated total assets available for preferential creditors</b>	<u>72,641.00</u>
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Signature ACLB Date 12/5/21

Doublesix Digital Publishing Limited  
Company Registered Number: 06429398  
Statement Of Affairs as at 11 May 2021

A1 - Summary of Liabilities

	Estimated to Realise £
<b>Estimated total assets available for preferential creditors (Carried from Page A)</b>	<b>72,641.00</b>
<b>Liabilities</b>	
Preferential Creditors:-	
<b>Estimated deficiency/surplus as regards preferential creditors</b>	<b>NIL</b> <b>72,641.00</b>
2nd Preferential Creditors:-	
<b>Estimated deficiency/surplus as regards 2nd preferential creditors</b>	<b>NIL</b> <b>72,641.00</b>
Debts secured by floating charges pre 15 September 2003	
Other Pre 15 September 2003 Floating Charge Creditors	<b>NIL</b> <b>72,641.00</b>
Estimated prescribed part of net property where applicable (to carry forward)	<b>NIL</b>
<b>Estimated total assets available for floating charge holders</b>	<b>72,641.00</b>
Debts secured by floating charges post 14 September 2003	
<b>Estimated deficiency/surplus of assets after floating charges</b>	<b>NIL</b> <b>72,641.00</b>
Estimated prescribed part of net property where applicable (brought down)	<b>NIL</b>
<b>Total assets available to unsecured creditors</b>	<b>72,641.00</b>
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)	
Testronic Laboratories Limited	122,900.00
Zoe Mode Entertainment Limited	505,700.00
Doublesix Digital Publishing BV	7,700.00
	<b>636,300.00</b>
<b>Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall in respect of F.C's post 14 September 2003)</b>	<b>(563,659.00)</b>
<b>Estimated deficiency/surplus as regards creditors</b>	<b>(563,659.00)</b>
Issued and called up capital	
Ordinary Shareholders	1.00
	<b>1.00</b>
<b>Estimated total deficiency/surplus as regards members</b>	<b>(563,660.00)</b>

Signature ACLA Date 12/5/21

PKF GM  
Doublesix Digital Publishing Limited  
Company Registered Number: 06429398  
B - Company Creditors

Key	Name	Address	£
CD00	Double Digital Publishing BV	c/o 3 Laan Van Diepenvoorde, 5582, La Waalre, NETHERLANDS	7,700.00
CG00	Glas Trust Corporation Limited	45 Ludgate Hill, London, EC4M 7JU	1.00
CT00	Testronic Laboratories Ltd	c/o 2nd Floor Suffolk House, Suites 1, 2 & 3, George Street, Croydon, CR0 1PE	122,900.00
CZ00	Zoe Mode Entertainment Limited	c/o 63 Gee Street, London, EC1V 3RS	505,700.00
4 Entries Totalling			636,301.00

Signature

 12/5/21

PKF GM  
Doublesix Digital Publishing Limited  
B1 - Company Creditors - Employees & Directors

Key	Name	Address	Pref £	Unsec £	Total £
0 Entries Totalling			0.00	0.00	0.00

Signature

A Chh 12/5/21



PKF GM  
Doublesix Digital Publishing Limited  
Company Registered Number: 06429398  
B2 - Company Creditors - Consumer Creditors

Key	Name	Address	£
0 Entries Totalling			0.00


Signature

ACLA 12/5/21

PKF GM  
Doublesix Digital Publishing Limited  
Company Registered Number: 06429398  
C - Shareholders

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HD00	Doublesix Digital Publishing BV	3 Laan Van Diepenvoorde, 5582, La Waalre, NETHERLANDS	Ordinary	1.00	1	1.00	1.00
1 Ordinary Entries Totalling					1		

Signature

 12/5/21