

In accordance with Rules 6.2, 6.3 & 6.5 of the Insolvency (England & Wales) Rules 2016 and Sections 95 & 99 of the Insolvency Act 1986.

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 07417479

Company name in full Cool Plus Limited

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

2 Liquidator's name

Full forename(s) Natalie Anne

Surname Hughes

3 Liquidator's address

Building name/number Simply Corporate Limited

Street The Town Hall

Burnley Road

Post town Padiham

County/Region Burnley

Postcode BB128BS

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	0	d	7	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	2	d	5	m	0	m	9	y	2	y	0	y	2	y	3
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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 **Catherine Unsworth**

Company name **Simply Corporate Limited**

Address **The Town Hall**

Burnley Road

Padiham

Post town **Burnley**

County/Region **Lancashire**

Postcode **B B 1 2 8 B S**

Country

DX

Telephone **01282222420**

**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

Rule 6.3 - 6.4

Statement of Affairs

Statement as to affairs of

COOL PLUS LIMITED

Trading as:

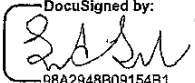
on the **7 September 2023** being a date not more than 14 days before the date of the resolution for winding up

Statement of truth

I believe 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

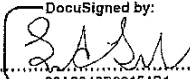
Sedat Sevdı

Full name.....

Signed.....

08A2948B09154B1...

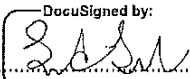
Dated..... 8/9/2023.....

Assets	Book Value £	Estimated To Realise £
Assets Subject To Fixed Charge		
Nil		
Assets Subject To Floating Charge		
Nil		
Uncharged Assets		
Nil		
Estimated total assets available for preferential creditors	0	0

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Signature.....
98A2948B09154B1...

Date.....8/9/2023

	Estimated To Realise £
Estimated total assets available for preferential creditors (carried from page A)	0
Liabilities	
Preferential Creditors	
Nil	0
Estimated surplus as regards preferential creditors	0
Secondary Preferential Creditors	
PAYE and NI	1
Estimated (deficiency) as regards secondary preferential creditors	(1)
Estimated prescribed part of net property where applicable (to carry forward)	0
Debts secured by floating charges	(1)
Nil	0
Estimated (deficiency) as regards floating charge	(1)
Estimated prescribed part of net property where applicable (brought down)	0
Total assets available to unsecured creditors	(1)
Unsecured Non-Preferential Claims (Excluding any shortfall to floating charge holders) Company Bankers/Loans	48,153
Estimated (deficiency) as regards non-preferential creditors (Excluding any shortfall to floating charge holders)	(48,154)
Shortfall to floating charge holders (brought down)	0
Estimated (deficiency) as regards creditors	(48,154)
Issued and called up capital Issued Share Capital	1
Estimated total (deficiency) as regards members	(48,155)

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 Signature..... 
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Date: 8/9/2023

Cool Plus Limited

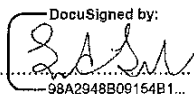
Company Number: 07417479

STATEMENT OF AFFAIRS AS AT 07 September 2023

B - Company Creditors

Code	Name & Address	Amount of debt £	Details of any security held by creditor	Date security given	Value of security £
C0001	HMRC Debt Management ICHU 5102 BX9 1SR	£1.00			
C0002	HSBC Customer Credit Services PO Box 6277 Coventry CV3 9JS	£48,152.74			
	TOTAL CREDITORS' CLAIM	£48,153.74			

Signed.....

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Date.....

8/9/2023

Cool Plus Limited

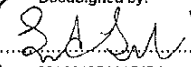
Company Number: 07417479

STATEMENT OF AFFAIRS AS AT 07 September 2023

C - Company Shareholders

Code	Name & Address	Value of shares £
0001A	Sedat Sevdı 1 Ordinary £1 Shares @ 1.00	£1.00
	TOTAL SHAREHOLDERS' CLAIM	£1.00

Signed.....

DocuSigned by:

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Date.....

8/9/2023