

LIQ02

Notice of statement of affairs



Companies House

SATURDAY



A11 *A7GZJN63* #154
20/10/2018
COMPANIES HOUSE

1 Company details

Company number 0 7 5 8 0 8 2 3
Company name in full PetroSaudi Energy And Trading (UK) Ltd

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

2 Liquidator's name

Full forename(s) Glyn
Surname Mummery

3 Liquidator's address

Building name/number Jupiter HouseWarley Hill Business Park
Street The Drive
Post town Brentwood
County/Region Essex
Postcode C M 1 3 3 B E
Country

4 Liquidator's name ①

Full forename(s) Paul
Surname Atkinson

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

5 Liquidator's address ②

Building name/number Jupiter HouseWarley Hill Business Park
Street The Drive
Post town Brentwood
County/Region Essex
Postcode C M 1 3 3 B E
Country

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

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6 Date of statement of affairs

Date

d	1	d	0	m	1	m	0	y	2	y	0	y	1	y	8
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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

Q.M.

X

Signature date

d	1	d	9	m	1	m	0	y	2	y	0	y	1	y	8
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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	Elizabeth Heggs
Company name	FRP Advisory LLP
Address	Jupiter House Warley Hill Business Park
Post town	The Drive
County/Region	Brentwood
Postcode	E s s e x
Country	
DX	
Telephone	01277 50 33 33



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

PetroSaudi Energy And Trading (UK) Ltd

on the 10 October 2018, 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.

Full Name

Patrick Mahony

Signed

P. Mahony

Dated

15 October 2018

PetroSaudi Energy And Trading (UK) Ltd
Statement Of Affairs as at 10 October 2018

A - Summary of Assets

Assets	Book Value £	Estimated to Realise £
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Assets subject to fixed charge:

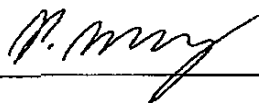
Assets subject to floating charge:

Uncharged assets:

Estimated total assets available for preferential creditors

NIL

Signature




Date

15/10/18

PetroSaudi Energy And Trading (UK) Ltd
Statement Of Affairs as at 10 October 2018

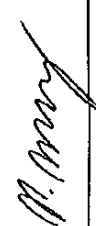
A1 - Summary of Liabilities

	Estimated to Realise £
Estimated total assets available for preferential creditors (Carried from Page A)	NIL
Liabilities	
Preferential Creditors:-	
Estimated deficiency/surplus as regards preferential creditors	NIL
Debts secured by floating charges pre 15 September 2003	
Other Pre 15 September 2003 Floating Charge Creditors	NIL
Estimated prescribed part of net property where applicable (to carry forward)	NIL
Estimated total assets available for floating charge holders	NIL
Debts secured by floating charges post 14 September 2003	
Estimated deficiency/surplus of assets after floating charges	NIL
Estimated prescribed part of net property where applicable (brought down)	NIL
Total assets available to unsecured creditors	NIL
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)	
Unsecured Creditors	5,131,794.49
Estimated deficiency/surplus as regards non-preferential creditors	5,131,794.49
(excluding any shortfall in respect of F.C's post 14 September 2003)	(5,131,794.49)
Estimated deficiency/surplus as regards creditors	(5,131,794.49)
Issued and called up capital	
Ordinary Shareholders	1.00
Estimated total deficiency/surplus as regards members	1.00
	(5,131,795.49)

Signature  Date 15/10/18

FRP Advisory LLP
PetroSaudi Energy And Trading (UK) Ltd
B - Company Creditors

Key	Name	Address	£
CA01	Aspect Enterprise Solutions Limited	Castlewood House, 77-91 New Oxford Street, London, WC1A 1DG	227,709.49
CP00	PetroSaudi International (UK) Limited	1 Curzon Street, London, W1J 5HD	4,904,085.00
2 Entries Totalling			5,131,794.49

Signature 

FRP Advisory LLP
PetroSaudi Energy And Trading (UK) Ltd
C - Shareholders

Key	Name	Address	Type	Nominal Value	No. Of Called Up Shares	Paid Up
HP00	PetroSaudi Energy & Trading (H Maples Corporate Services Limited, PO Box 309, Ugland House,		Ordinary	1.00	1	1.00
1 Ordinary Entries Totalling						
				1.00	1	1.00

Signature M. Mary