

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.

LIQ002

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	9	7	3	6	9	8	9
Company name in full	Drivenmedia Ltd							

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

2 Liquidator's name

Full forename(s)	Annette
Surname	Menzies

3 Liquidator's address

Building name/number	2nd Floor
Street	18 Bothwell Street
Post town	Glasgow
County/Region	
Postcode	G 2 6 N U
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	<div><div><div>d</div><div>1</div></div><div><div>d</div><div>2</div></div></div> <div><div>m</div><div>0</div></div> <div><div>m</div><div>3</div></div> <div><div>y</div><div>2</div></div> <div><div>y</div><div>0</div></div> <div><div>y</div><div>2</div></div> <div><div>y</div><div>3</div></div>

7	Statement of affairs
	<div>I attach:</div> <div><div><input type="checkbox"/></div>Statement of affairs by the liquidator under section 95(1A) of the Insolvency Act 1986</div> <div><div><input checked="" type="checkbox"/></div>Statement of affairs by a director under section 99(1) of the Insolvency Act 1986</div> <div><div><input type="checkbox"/></div>Statement of concurrence</div>

8	Sign and date
Liquidator's signature	<div><div>Signature</div><div><div>X</div><div></div><div>X</div></div></div>
Signature date	<div><div><div>d</div><div>2</div></div><div><div>d</div><div>3</div></div></div> <div><div>m</div><div>0</div></div> <div><div>m</div><div>3</div></div> <div><div>y</div><div>2</div></div> <div><div>y</div><div>0</div></div> <div><div>y</div><div>2</div></div> <div><div>y</div><div>3</div></div>

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

Linda Barr

Company name

William Duncan (Business Recovery) Limited

Address

2nd Floor

18 Bothwell Street

Post town

Glasgow

County/Region

Postcode

G

2

6

N

U

Country

DX

Telephone

0141 535 3133

**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 the affairs of
Drivenmedia Ltd
Company Registered Number: 09736989
on the 12 March 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	Edward Roland Hollands
Signed	<div><div>DocuSigned by:</div><div>Ed Hollands</div><div>A8B1B1D62A7E4A4...</div></div>
Dated	3/12/2023

Drivenmedia Ltd(Registered Number - 09736989)

Statement of Affairs as at 12 March 2023

Description	Book Value	Estimated to Realise	
	£	£	£
Assets			
Uncharged assets:			
Book Debts	70,359.00		7,000.00
Fixtures and Fittings	699.00		NIL
Estimated total assets available to preferential creditors			7,000.00
Liabilities			
Preferential Creditors			
			NIL
Estimated deficiency/surplus as regards preferential creditors			7,000.00
2nd Preferential Creditors			
			NIL
Estimated deficiency/surplus as regards 2nd preferential creditors			7,000.00
Floating Charge Debts Pre 15/09/2003			
Debts secured by floating charges pre 15 September 2003			
Floating Charge Creditors Pre 15/09/2003			
			NIL
Estimated deficiency / surplus of assets as regards floating charge holders pre 15 September 2003			7,000.00
Estimated prescribed part of net property where applicable (to carry forward)			
Based on floating charge assets of Nil			
Estimated total assets available to floating charge holders post 14 September 2003			7,000.00
Floating Charge Debts Post 14/09/2003			
Debts secured by floating charges post 14 September 2003			
Floating Charge Creditors Post 14/09/2003			
			NIL
Estimated deficiency / surplus as regards floating charge holders post 14 September 2003			7,000.00
Estimated prescribed part of net property where applicable (brought down)			
			0.00
Deficiency/Surplus available to unsecured creditors			7,000.00
Shortfall to Preferential Creditors			
			NIL
Unsecured Creditors (excluding floating charge shortfall)			
Trade & Expense Creditors (Count = 14)		13,574.94	
Banks/Institutions (Count = 2)		127,421.00	

Signature  Date 3/12/2023

Description	Book Value	Estimated to Realise	
	£	£	£
			(140,995.94)
Unsecured Creditors (excluding floating charge shortfall post 14/09/2003)			(133,995.94)
Shortfall in respect of F.C's post 14 September 2003 (brought down)			NIL
Estimated deficiency/surplus as regards creditors			(133,995.94)
Issued and called up capital			
Ordinary		13,461.00	
			(13,461.00)
Total Surplus/(Deficiency)			(147,456.94)

DocuSigned by:
Ed Hollands
A8B1B1D62A7E4A4...

Signature _____

DocuSigned by:
Ed Hollands
A8B1B1D62A7E4A4...

Date _____

Company Creditor - Schedule B - Creditors
Drivenmedia Ltd (Registered Number - 09736989)

Key	Name	Address	£
CA0000	Armstrong Logistics	Plot 2400 X Dock, Wellington Parkway, Lutterworth, Leicestershire, LE17 4XW	357.70
CB0000	Big Change UK	3150 Century Way, Thorpe Park, Leeds, West Yorkshire, LS15 8ZB	1,000.00
CB0001	Boughey Distribution	Wardle, Wardle, Nantwich, Cheshire, CW5 6RS	2,607.70
CC0000	Capital on Tap	No. 1 London Bridge,, London, SE1 9BG	35,000.00
CC0001	Creedo Marketing	14 Chatsworth Crescent, Allestree, Derby, Derbyshire, DE22 2AN	4,500.00
CD0000	Director School	372 Pensby Road, Heswall, Wirral, Merseyside, CH61 9NH	5.00
CG0000	GE smith	34 Derwent Road, York Road Business Park, Malton, North Yorkshire, YO17 6YB	219.23
CM0000	Market Strategy uk	71-75 Shelton Street, London, WC2H 9JQ	756.00
CM0001	Messenger Haulage	27 Pinders Crescent, Knottingley, West Yorkshire, WF11 8JT	173.07
CM0002	McLeod Transport	21 Boulevard, Weston-super-Mare, Somerset, BS23 1NR	506.67
CN0000	Natwest		92,421.00
CN0001	NS24	Unit 8, Tweed Mills, Selkirk, Scottish Borders, TD7 5DZ	1,900.00
CP0000	Polar Transport	48 Brabourne Avenue, Gillingham, Kent, ME8 6RB	92.30
CR0000	Revis	Southfield Lane, Tockwith, York, North Yorkshire, YO26 7QP	219.24
CS0000	SS Transport	8 St. Benedicts Close, West Bromwich, West Midlands, B70 6TD	219.23
CW0001	White Label Design	Studio 3, 3 Wharfside Spaces, Wharfside Street, Birmingham, West Midlands, B1 1RD	1,018.80
16 entries totalling			140,995.94

Signature  Date 3/12/2023

Company Shareholders - Schedule C
Drivenmedia Ltd (Registered Number - 09736989)

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up Per Share	Total Amt. Called Up
HH0000	Mr Edward Hollands		Ordinary	1.0000	13,461	1.00	13,461.00
1 Ordinary entries totalling					13,461.00		

DocuSigned by:



A8B1B1D62A7E4A4...

3/12/2023

Signature _____ Date _____