

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	1 1 5 3 9 1 8 4	→ Filling in this form Please complete in typescript or in bold black capitals.
Company name in full	MNB Kitchen Limited	

2	Liquidator's name	
Full forename(s)	Andy	
Surname	John	

3	Liquidator's address	
Building name/number	Leonard Curtis	
Street	5th Floor	
	Grove House	
Post town	248a Marylebone Road	
County/Region	London	
Postcode	N W 1 6 B B	
Country		

4	Liquidator's name ①	
Full forename(s)	Neil	
Surname	Bennett	
	① Other liquidator Use this section to tell us about another liquidator.	

5	Liquidator's address ②	
Building name/number	Leonard Curtis	
Street	5th Floor	
	Grove House	
Post town	248a Marylebone Road	
County/Region	London	
Postcode	N W 1 6 B B	
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	2	d	9	m	0	m	1	y	2	y	0	y	2	y	4
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7 Statement of affairs

I attach:

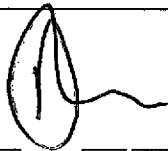
- ☐ Statement of affairs by the liquidator under section 95(1A) of the Insolvency Act 1986
- ☒ Statement of affairs by a director under section 99(1) of the Insolvency Act 1986
- ☐ Statement of concurrence

8 Sign and date

Liquidator's signature

Signature

X



X

Signature date

d	0	d	5	m	0	m	2	y	2	y	0	y	2	y	4
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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 **Joseph Carter**

Company name **Leonard Curtis**

Address **5th Floor**

Grove House

248a Marylebone Road

Post town **London**

County/Region

Postcode **N W 1 6 B B**

Country

DX

Telephone **020 7535 7000**

**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

MNB KITCHEN LIMITED

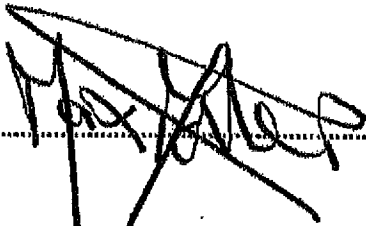
Trading as: **READY BURGER**

on the **29 January 2024** 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

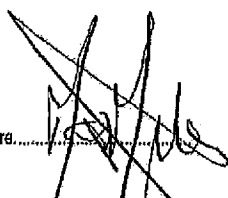
Full name.....**Max Miller**.....

Signed..........

Dated.....**29.01.24**.....

Assets	Book Value £	Estimated To Realise £
Assets Subject To Fixed Charge		
Nil		
Assets Subject To Floating Charge		
Nil		
Uncharged Assets		
Leasehold Improvements	69,499	Nil
Tangible Assets	85,957	Uncertain
Fixtures and Fittings	21,288	Uncertain
Intellectual Property	1,171	Uncertain
Balance at Bank	19,526	19,526
Debtors	17,835	8,918
Stock	106,276	Uncertain
Estimated total assets available for preferential creditors	321,552	28,444

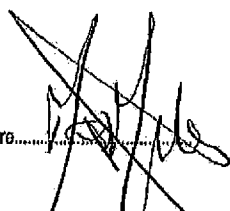
Signature.....



Date... 29/01/2024

		Estimated To Realise £
Estimated total assets available for preferential creditors (carried from page A)		28,444
Liabilities		
Preferential Creditors		
Nil		0
Estimated surplus as regards preferential creditors		28,444
Secondary Preferential Creditors		
PAYE and NI		13,025
Estimated surplus as regards secondary preferential creditors		15,419
Estimated prescribed part of net property where applicable (to carry forward)		6,084
		9,335
Debts secured by floating charges		
Nil		0
Estimated surplus as regards floating charge		9,335
Estimated prescribed part of net property where applicable (brought down)		6,084
Total assets available to unsecured creditors		15,419
Unsecured Non-Preferential Claims (Excluding any shortfall to floating charge holders)		
Trade and Expense Claims	241,399	
Employee Claims	587	
NatWest Bank Plc - Bounce Back Loan	26,586	
Inter Company Creditors	98,894	
YouLend - Loan	15,000	
Crowdcube Capital	15,362	
GreenTribe Ltd	40,000	437,828
Estimated (deficiency) as regards non-preferential creditors (Excluding any shortfall to floating charge holders)		(422,409)
Shortfall to floating charge holders (brought down)		0
Estimated (deficiency) as regards creditors		(422,409)
Issued and called up capital		
Issued Share Capital	167	
Share Premium Account	2,200,260	2,200,427
Estimated total (deficiency) as regards members		(2,622,836)

Signature.....



Date...29/01/2024

SCHEDULES OF CREDITORS

Name of Creditor or Claimant	Address -	Amount £	Details of Security held by Creditor	Date security given	Value of Security
Unsecured Trade and Expense Creditors					
2Connect Data Services Ltd	138 Quay Road, Bridlington, YO16 4JB	444.00	None	-	-
Akile Finance Ltd	52-60 Sanders Road, Finedon Road Industrial Estate, Wellingborough NN8 4BX	1,386.00	None	-	-
Bidfood Services	814 Leigh Road, Slough SL1 4BD	12,434.23	None	-	-
Biffa Waste Services Ltd	Coronation Road, Cressex, High Wycombe HP12 3TZ	1,063.68	None	-	-
BISL Limited T/a Dial Direct	Fusion House, Katharine Way, Bretton, Peterborough PE3 8BG	737.00	None	-	-
Close Brothers Finance	Wimbledon Bridge House 1, Hanfield Road, Wimbledon, London SW19 3RU	3,364.00	None	-	-
Colliers	95 Wigmore Street, London W1U 1FD	8,000.00	None	-	-
Deliverect	35-41 Folgate Street, London E1 6BX	428.44	None	-	-
Deliveroo	1 Cousin Lane, London EC4R 3TE	11.89	None	-	-
Diversey Ltd	T/a Zenith Hygiene Group Ltd, Pyramid Ct, Northampton NN3 8DP	745.32	None	-	-
F M Pest Solutions Ltd	61 Burton Road, Kennington, Ashford TN24 9DT	513.60	None	-	-
Four PR & Marketing Ltd	18 Morningside Road, Edinburgh, Midlothian, Scotland EH10 4DB	7,005.00	None	-	-
Futuresight Consultants Ltd	103 Greenway, London N20 8EL	12,100.00	None	-	-
Haringey London	Marcus Garvey Centre, Library and Customer Services N15 4JA	1,032.00	None	-	-
Howe & Co Photography	30-36 Burton Road, Neaspend Sheffield S3 8BX	390.00	None	-	-
Indeed UK	Ground Floor, 20 Fanningdon Road, London EC1M 3HE	388.61	None	-	-
Just Eat	Fleet Place House, 2 Fleet Place, London EC4M 7RF	752.40	None	-	-
Kilmato Ltd	Second Home London Fields, 125-27 Mare Street, London E8 3RN	992.00	None	-	-
Legal & General	One Coleman Street, London EC2R 5AA	1,527.00	None	-	-
Makro Limited	1 Scott Place, 2 Hardman Street, Manchester M3 3AA	7,486.08	None	-	-
Memory Crystal	166 Fleet Street, London EC4A 2DY	21,000.00	None	-	-
Mishcon de Reya LLP	Africa House, 70 Kingsway, London WC2B 6AH	27,336.13	None	-	-
Monte Properties Limited	10b Aldermans Hill, Palmers Green, London N13 4PJ	29,942.14	None	-	-
Moving Mountains Foods Ltd	Barley Mow Centre, Barley Mow Passage 10, W4 4PH	6,000.00	None	-	-
Nelsons Law LLP	Alpha House, 100 Borough High Street, London SE1 1LB	240.00	None	-	-
Nisbets Plc	180 Goldhawk Road, London W12 8HJ	99.58	None	-	-
Planday Limited	17 St Helen's Place, London EC3A 6DG	1,231.21	None	-	-
Shoosmiths LLP	1 Bow Churchyard, London EC4M 9DQ	36.00	None	-	-
Star Catering Supplies Ltd	Centenary Estate, London EN3 7UD	0.01	None	-	-
Stocktake Online Ltd	The Courtyard, 14a Sydenham Road, Croydon CR0 2EE	28,421.29	None	-	-
Stretons	Wallheim House, 11 Kirkdale Road E11 1HP	4,515.18	None	-	-
Subzero (2003) Limited	Russell House, 140 High Street, Edgware, Middlesex HA8 7LW	420.00	None	-	-
The CO2 Gas Company Ltd	Roman View House, Temple Bank, Edmonlon, Harlow CM20 2DY	14,826.42	None	-	-
Tribefirst Ltd	33 Broadwick Street, London W1F 0DQ	728.71	None	-	-
UBER Eats	First Floor, Aldgate Tower, 2 Leman Street, London E1 8FA	0.01	None	-	-
Venus Business Communications Ltd	Turing House, Archway 5, Manchester M15 5PL	43,818.92	None	-	-
YU Energy Retail Ltd	Unit 2 Horizon Place, Meltons Way, Nottingham NG8 6PY				
Total Trade and Expense Creditors		241,398.85			

Signed: 
Max Miller

Dated: 29/01/2024

SCHEDULES OF CREDITORS

Name of Creditor or Claimant	Address --	Amount £	Details of Security held by Creditor	Date security given	Value of Security
Other Unsecured Creditors					
NatWest Bank Plc - Bounce Back Loan	250 Bishopsgate, London EC2M 4AA	28,586.00	None	-	-
Intercompany Creditor - M N Bones Ltd	c/o 14/15 Frognal Parade Finchley Road, London, England NW3 5HH	38,056.00	None	-	-
Intercompany Creditor - Makespace UK Limited	c/o 14 Frognal Parade Finchley Road, London, England NW3 5HH	28,782.00	None	-	-
Intercompany Creditor - North Yard MNB Ltd	c/o 14 Frognal Parade, London, England NW3 5HH	34,056.00	None	-	-
YouLend	80 High Holborn, 5th Floor, London WC1V 8LJ	15,000.00	None	-	-
Crowdcube Capital	3H (3rd Floor), Zetland House, 109-123 Clifton Street, London EC2A 4LD	15,361.61	None	-	-
GreenTribe Ltd	Court Hill House, Water Lane, Wilmslow, Cheshire, England SK9 5AJ	40,000.00	None	-	-
Total Other Unsecured Creditors		195,841.61			

Signed: 
Max Miller

Dated: 29/01/2024

SCHEDULES OF CREDITORS

Name of Creditor or Claimant	Address	Amount £	Details of Security held by Creditor	Date security given	Value of Security
Employee Creditors					
Nest Pension	Peterborough Business Park, Nene Hall, Lynch Wood, Peterborough PE2 6FY	587.00			
Total Employee Creditors		587.00			
Consumer Creditors					
No Consumer Creditors		0.00			
Total Consumer Creditors		0.00			
Total Unsecured Creditors		437,827.46			

Signed: 
Max Miller

Dated: 29/01/2024

SCHEDULES OF CREDITORS

Name of Creditor or Claimant	Address	Amount £	Details of Security held by Creditor	Date security given	Value of Security
Preferential Creditors					
None					
Total Preferential Creditors					
Secondary Preferential Creditors					
HM Revenue & Customs - PAYE / NI	Enforcement & Insolvency Service, Durrington Bridge House, Worthing BN12 4SE	13,024.64			
HM Revenue & Customs - VAT	Enforcement & Insolvency Service, Durrington Bridge House, Worthing BN12 4SE	Nil			
Total Secondary Preferential Creditors					
Secured Creditors					
None					
Total Secured Creditors					
Total Creditors					

Signed: 
Max Miller

Dated: 29/01/2024

**MNB Kitchen Limited T/a Ready Burger
Share Holdings**

Name	Address	Share Type	Nominal Value	No. Issued	Total Value
Mr Adam Sharfs Clark	c/o Pennine House, 8 Stanford Street, Nottingham NG1 7BQ	Ordinary	£0.0001	500,000.00	£50.00
Mr Max Miller	c/o Pennine House, 8 Stanford Street, Nottingham NG1 7BQ	Ordinary	£0.0001	500,000.00	£50.00
Mr Gary Paul Miller	c/o Pennine House, 8 Stanford Street, Nottingham NG1 7BQ	Ordinary	£0.0001	290,323.00	£29.03
Ayanda Capital Limited	c/o 5 Stirling Court Yard, Borehamwood WD6 2FX	Ordinary	£0.0001	104,267.00	£10.43
Crowdcube Nominees Limited	c/o Broadwalk House (South), Southernhay West, Exeter EX1 1TS	Ordinary	£0.0001	66,203.00	£6.62
Green Tribe Fund 1	c/o 50 Eastcastle Street, London W1W 8EA	Ordinary	£0.0001	52,133.00	£5.21
Mr Martin Charles Hay	c/o Pennine House, 8 Stanford Street, Nottingham NG1 7BQ	Ordinary	£0.0001	31,280.00	£3.13
Mr John O'Connell	c/o Pennine House, 8 Stanford Street, Nottingham NG1 7BQ	Ordinary	£0.0001	15,640.00	£1.56
Mr Bernard Connolly	c/o Pennine House, 8 Stanford Street, Nottingham NG1 7BQ	Ordinary	£0.0001	15,640.00	£1.56
Mr Richard Kirk	c/o Pennine House, 8 Stanford Street, Nottingham NG1 7BQ	Ordinary	£0.0001	15,640.00	£1.56
Mr Michael Zeilfin	c/o Pennine House, 8 Stanford Street, Nottingham NG1 7BQ	Ordinary	£0.0001	14,597.00	£1.46
Mrs Pauline Nugent	c/o Pennine House, 8 Stanford Street, Nottingham NG1 7BQ	Ordinary	£0.0001	6,256.00	£0.63
Mrs Lisa Harrison	c/o Pennine House, 8 Stanford Street, Nottingham NG1 7BQ	Ordinary	£0.0001	6,256.00	£0.63
Mr Andrew Hallam	c/o Pennine House, 8 Stanford Street, Nottingham NG1 7BQ	Ordinary	£0.0001	5,213.00	£0.52
Mr Guy Horne	c/o Pennine House, 8 Stanford Street, Nottingham NG1 7BQ	Ordinary	£0.0001	5,213.00	£0.52
Mr David Searle	c/o Pennine House, 8 Stanford Street, Nottingham NG1 7BQ	Ordinary	£0.0001	5,213.00	£0.52
Mr Gordon Burnett	c/o Pennine House, 8 Stanford Street, Nottingham NG1 7BQ	Ordinary	£0.0001	4,569.00	£0.46
Mr Lionel O'Hara	c/o Pennine House, 8 Stanford Street, Nottingham NG1 7BQ	Ordinary	£0.0001	4,379.00	£0.44
Mr Daniel Rosenberg	c/o Pennine House, 8 Stanford Street, Nottingham NG1 7BQ	Ordinary	£0.0001	4,171.00	£0.42
Lian Mitchelson	c/o Pennine House, 8 Stanford Street, Nottingham NG1 7BQ	Ordinary	£0.0001	4,171.00	£0.42
Mr Xavier Collins	c/o Pennine House, 8 Stanford Street, Nottingham NG1 7BQ	Ordinary	£0.0001	4,171.00	£0.42
Mrs Caroline Hazlehurst	c/o Pennine House, 8 Stanford Street, Nottingham NG1 7BQ	Ordinary	£0.0001	4,171.00	£0.42
Mr Graham Rose	c/o Pennine House, 8 Stanford Street, Nottingham NG1 7BQ	Ordinary	£0.0001	4,171.00	£0.42
Mr Joris Evers	c/o Pennine House, 8 Stanford Street, Nottingham NG1 7BQ	Ordinary	£0.0001	4,171.00	£0.42

£0.0001	1,667,848	£166.78
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