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.

# $\begin{array}{c} LIQ02 \\ \text{Notice of statement of affairs} \end{array}$





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06/12/2023 **COMPANIES HOUSE** 

1	Company details			
Company number	1 2 2 4 5 6 3 3	→ Filling in this form		
Company name in full	BRB of Amfeix London Limited	Please complete in typescript or i bold black capitals.		
		-		
2	Liquidator's name			
Full forename(s)	Jonathan			
Surname	Thielmann	_		
3	Liquidator's address			
Building name/number	c/o Interpath			
Street	10 Fleet Place			
		_		
Post town	London			
County/Region				
Postcode	EC4M7RB			
Country	United Kingdom			
4	Liquidator's name <b>o</b>			
Full forename(s)	David	Other liquidator Use this section to tell us about		
Surname	Standish	another liquidator.		
5	Liquidator's address ❷			
Building name/number	c/o Interpath Limited	Other liquidator		
Street	10 Fleet Place	<ul> <li>Use this section to tell us about another liquidator.</li> </ul>		
		_		
Post town	London	_		
County/Region				
Postcode	EC4M7RB			
Country	United Kingdom	-		

LIQ02 Notice of statement of affairs

6	Date of statement of affairs
Date	$\begin{bmatrix} d & 0 & 0 & 5 & 0 & 0 & 0 & 0 & 0 & 0 & 0$
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
Signature date	$\begin{bmatrix} \frac{1}{4} & \frac{1}{4} & \frac{1}{4} \end{bmatrix} \begin{bmatrix} \frac{1}{4} $

## 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 William Foster Interpath Limited 130 St Vincent Street Glasgow County/Region Postcode G Country United Kingdom DX

## Checklist

0203 989 2800

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.

#### **7** 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

## Continuation page Name and address of insolvency practitioner

✓ What this form is for
Use this continuation page to
tell us about another insolvency
practitioner where more than
2 are already jointly appointed.
Attach this to the relevant form.
Use extra copies to tell us of

What this form is NOT for You can't use this continuation page to tell us about an appointment, resignation, removal or vacation of office.

→ Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by \*

	additional insolvency practitioners.	
1	Appointment type	
	Tick to show the nature of the appointment:  Administrator  Administrative receiver  Receiver  Manager  Nominee  Supervisor  Liquidator  Provisional liquidator	<ul> <li>◆ You can use this continuation pagwith the following forms:</li> <li>VAM1, VAM2, VAM3, VAM4, VAM6, VAM7</li> <li>CVA1, CVA3, CVA4</li> <li>AM02, AM03, AM04, AM05, AM06, AM07, AM08, AM09, AM10, AM12, AM13, AM14, AM19, AM20, AM21, AM22, AM23, AM24, AM25</li> <li>REC1, REC2, REC3</li> <li>LIQ02, LIQ03, LIQ05, LIQ13, LIQ14,</li> <li>WU07, WU15</li> <li>COM1, COM2, COM3, COM4</li> <li>NDISC</li> </ul>
2	Insolvency practitioner's name	
full forename(s)	Paul	
Surname	Pretlove	
3	Insolvency practitioner's address	
Building name/number	c/o Interpath Limited	
Street	10 Fleet Place	
Post town	London	
County/Region		
Postcode	EC4M7RB	
Country	United Kingdom	

Rules 6.3 and 6.4

## **Statement of Affairs**

Name of company	Company number
BRB of Amfeix London Limited	12245633
•	
Statement as to the affairs of (a)	
BRB of Amfeix London Limited, Savoy House, Sa	vov Circus London W3 7DA
BRD OF Afficial Edition Efficient, Savoy House, Sa	voy circus, condon, vvs 70A
(a) Insert name and address of registered office of the company	
on the (b) 5/10/2023   08:06 BST being a	data not more than 1/2 days before the date of
the resolution for winding up.	date not more than 14 days before the date of
the resolution for whiting up.	
(b) Insert date of appointment	
,-,	

#### **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	Jack Oliver Hudson	
Signed	Jack Oliver Hudson	
Dated	5/10/2023   08:06 BST	

## A - Summary of Assets

#### Assets

	Book Value £	Estimated to Realise £
Assets subject to fixed charge:		
Total assets subject to fixed charge	0	0
Less: Amount(s) due to fixed charge holder(s)		
Shortfall/surplus to fixed charge holder(s) c/d	0	0
Assets subject to floating charge:		
Total assets subject to floating charge	0	0
Uncharged assets:		
Cash at bank		Unknown
Cryptocurrency		Unknown
Total uncharged assets	0	Unknown
Estimated total assets available for preferential creditors		Unknown

Jack Oliver Hudson Signature

5/10/2023 | 08:06 BST

Date

## A1 - Summary of Liabilities

£	Estimated to Realise £
Estimated total assets available for preferential creditors (carried from page A)	Unknown
Liabilities	
Preferential creditors: Preferential (employee) creditors (No. ) Other preferential creditors	0 0
Estimated deficiency/surplus as regards preferential creditors	0
Less uncharged assets	0
Net property	Unknown
Estimated prescribed part of net property where applicable (to carry forward)	0
Estimated total assets available for floating charge holders	Unknown
Debts secured by floating charges	0
Estimated deficiency/surplus of assets after floating charges	o
Estimated prescribed part of net property where applicable (brought down) Uncharged assets	0 Unknown
Total assets available to unsecured creditors	Unknown
Unsecured (trade) (non-preferential) creditors	0
Unsecured (employee) creditors (No. 0 ) Unsecured (pre-paid consumer) creditors (No. 9 )	0 -9
Estimated deficiency/surplus as regards unsecured creditors	-9
Shortfall to fixed charge holders (brought down)	o
Shortfall to preferential creditors (brought down) Shortfall to floating charge holders (brought down)	0 0
Estimated deficiency/surplus as regards creditors	-9
Issued and called up capital	· -1
Estimated total deficiency/surplus as regards members	· -10

	DocuSigned by:				
Signature	Jack Oliver Hudson	Date	5/10/2023	08:06	BST

DocuSign Envelope ID: BA30F02E-73C6-4DAC-A669-DF6DED5F48C6

#### **Company Trade Creditors**

NOTE: You must include all creditors with the EXCEPTION of employee creditors and pre-paid consumer creditors. You must confirm if any of the creditors are under hire-purchase, chattel leasing or conditional sale agreements by stating which of these (if any) are applicable in the column below. You must also identify any creditors claiming retention of title over property in the Company's possession by including a tick in the ROT column below.

Name of creditor or Claimant	Address (with postcode)	Amount of debt £	Details of any security held by creditor	Date security given	Value of security £	HP/Chattel/Conditional Sale	Claiming ROT
						<del></del>	
					-		
			·				
	(cita)						

Jack Oliver Hudson 4E248E1B433E470...

Signature

5/10/2023 | 08:06 BST

DocuSign Envelope ID: BA30F02E-73C6-4DAC-A669-DF6DED5F48C6

## **Company Shareholders**

Name of Shareholder	Address (with postcode)	No. of shares held	Nominal Value	Details of Shares held
Jack Oliver Hudson	Savoy House, 78-80 Old Oak Common Lane, London, United Kingdom, W3 7DA	1	£1	Ordinary shares of £1 each
	·			
		_		
	,			
		_		
	Total	1	1	

Signature	Date
DocuSigned by:	5/10/2023   08:06 BST

Jack Oliver Hudson
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