



For further information, please  
refer to our guidance at  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

### 1 Company details

Company number	1	2	3	5	5	7	0	6
Company name in full	Tribus (Watchmakers) Limited							

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

### 2 Administrator's name

Full forename(s)	Jason Dean
Surname	Greenhalgh

### 3 Administrator's address

Building name/number	No 1 Old Hall Street
Street	
Post town	Liverpool
County/Region	
Postcode	L 3 9 H F
Country	

### 4 Administrator's name ①

Full forename(s)	Paul
Surname	Stanley

① **Other administrator**  
Use this section to tell us about  
another administrator.

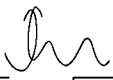
### 5 Administrator's address ②

Building name/number	No 1 Old Hall Street
Street	
Post town	Liverpool
County/Region	
Postcode	L 3 9 H F
Country	

② **Other administrator**  
Use this section to tell us about  
another administrator.

AM02

Notice of statement of affairs in administration

6	Attachment	
	<div>I have attached a copy of:</div> <div><div><input checked="" type="checkbox"/> Statement of affairs</div><div><input type="checkbox"/> Statement of concurrence</div></div>	
7	Date of the statement of affairs	
Date	<div><div><div>d</div><div>0</div></div><div><div>d</div><div>9</div></div><div><div>m</div><div>1</div></div><div><div>m</div><div>1</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>1</div></div></div>	
8	Date of the statement of concurrence (if applicable)	
Date	<div><div><div>d</div><div>0</div></div><div><div>d</div><div>9</div></div><div><div>m</div><div>1</div></div><div><div>m</div><div>1</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>1</div></div></div>	
9	Sign and date	
Administrator's Signature	<div><div>Signature</div><div><div><input checked="" type="checkbox"/></div><div></div></div></div>	<div><input checked="" type="checkbox"/></div>
Signature date	<div><div><div>d</div><div>0</div></div><div><div>d</div><div>9</div></div><div><div>m</div><div>0</div></div><div><div>m</div><div>5</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>2</div></div></div>	

## Notice of statement of affairs in administration

**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

Carl Dawson

Company name

Begbies Traynor (Central) LLP

Address

340 Deansgate

Manchester

Post town

M3 4LY

County/Region

Postcode

Country

DX

Telephone

0161 837 1700

**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 and dated 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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)

## STATEMENT OF AFFAIRS

Name of Company  
Tribus (Watchmakers) Limited

Company Number  
12355706

In the  
High Court of Justice, Business and Property Courts in  
Manchester, Insolvency & Companies

Court case number  
2021MAN000646

Statement as to the affairs of

Tribus (Watchmakers) Limited

Third Floor

Musker Buildings

1 Stanley Street

Liverpool

L1 6AA

on the 9 November 2021, the date that the company entered administration.

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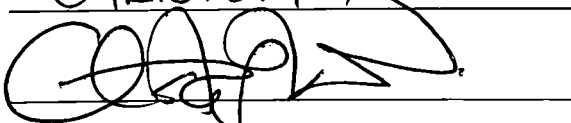
### Statement of Truth

I believe the facts stated in this statement of affairs are a full, true and complete statement of the affairs of the above named company as at 9 November 2021 the date that the company entered administration. 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

CHRISTOPHER WARD

Signed



Dated

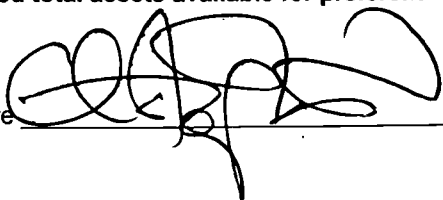
20<sup>th</sup> April 2022.

Tribus (Watchmakers) Limited  
Company Registered Number: 12355706  
Statement Of Affairs as at 9 November 2021

**A - Summary of Assets**

Assets	Book Value £	Estimated to Realise £
<b>Assets subject to fixed charge:</b>		
<b>Assets subject to floating charge:</b>		
<b>Uncharged assets:</b>		
Book Debts	48,000.00	48,000.00
Goodwill / Trading Name / Website	Uncertain	Uncertain
<b>Estimated total assets available for preferential creditors</b>		<b>48,000.00</b>

Signature

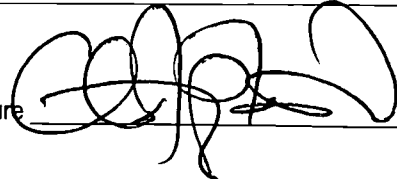


Date

20<sup>th</sup> April 2022

## A1 - Summary of Liabilities

	Estimated to Realise £
<b>Estimated total assets available for preferential creditors (Carried from Page A)</b>	48,000.00
<b>Liabilities</b>	
Preferential Creditors:-	
Employees re Arrears/Hol Pay	26,014.76
	26,014.76
<b>Estimated deficiency/surplus as regards preferential creditors</b>	21,985.24
2nd Preferential Creditors:-	
HMRC (PAYE)	53,485.00
HMRC (VAT)	25,312.59
	78,797.59
<b>Estimated deficiency/surplus as regards 2nd preferential creditors</b>	(56,812.35)
Debts secured by floating charges pre 15 September 2003	
Other Pre 15 September 2003 Floating Charge Creditors	NIL
	(56,812.35)
Estimated prescribed part of net property where applicable (to carry forward)	NIL
<b>Estimated total assets available for floating charge holders</b>	(56,812.35)
Debts secured by floating charges post 14 September 2003	
	NIL
<b>Estimated deficiency/surplus of assets after floating charges</b>	(56,812.35)
Estimated prescribed part of net property where applicable (brought down)	NIL
<b>Total assets available to unsecured creditors</b>	(56,812.35)
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)	
Trade Creditors	152,710.61
Employees	127,469.93
Directors	192,704.65
Banks/Institutions	50,000.00
Connected Companies	1,500,000.00
	2,022,885.19
<b>Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall in respect of F.C's post 14 September 2003)</b>	(2,079,697.54)
<b>Estimated deficiency/surplus as regards creditors</b>	(2,079,697.54)
Issued and called up capital	
Ordinary Shareholders	4.00
	4.00
<b>Estimated total deficiency/surplus as regards members</b>	(2,079,701.54)

Signature  Date 20/4/2022

**Begbies Traynor (Central) LLP**  
**Tribus (Watchmakers) Limited**  
**Company Registered Number: 12355706**  
**B - Company Creditors**

Key	Name	Address	£
CA00	Anane Investments Ltd	4th floor, Muskens Buildings, 1 Stanley Road, Liverpool, L1 6AA	5,280.00
CB00	Brentford FC	6th Floor, 27 Great West Road, Brentford, Middlesex, TW8 9BW	72,000.00
CC00	Christopher Ward - Expenses	c/o Begbies Traynor (Central) LLP, No.1 Old Hall Street, Liverpool, L3 9HF	2,000.00
CC01	Christopher Ward - Dir Loan	c/o Begbies Traynor (Central) LLP, No.1 Old Hall Street, Liverpool, L3 9HF	190,704.65
CC02	CBAS Ltd	Springwood House, 4 Rose Lane, Mossley Hill, Liverpool, L18 5ED	259.00
CD00	DSG Accountants	PO Box 4822, Slough, SL3 3JE	777.06
CD01	DSV	Scandinavia House, Parkeston, Harwich, Essex, CO12 4QG	1,037.51
CD02	Danos Block Management	4th Floor Muskens Bldg, 1 Stanley Street, Liverpool, L1 6AA	2,000.00
CG00	Glasgow Rangers	Ibrox Stadium, 150 Edmiston Drive, Glasgow, Scotland	15,000.00
CH00	HMRC (VAT)	Durrington Bridge House, Barrington Road, Worthing, BN12 4SE	25,312.59
CH01	H M Revenue and Customs (PAYE)	Durrington Bridge House, Barrington Road, Worthing, BN12 4SE	53,485.00
CI00	ITP-Media	16-25 Bastwick Street, London, EC1V 3PS	8,460.00
CK00	Karen Gornall ACMA	1 Nottingham Road, L36 4QB	1,535.00
CL00	Lagunas Spitfire Legacy CIC	Newland House, Northwood Green, Gloucester, GL14 1NB	10,000.00
CL01	Link Liverpool Ltd	12 Manhattan Place, Madison Sq, Liverpool, L1 5BF	9,600.00
CM00	Metro Bank	One Southampton Row, London, WC1B 5HA	50,000.00
CP00	Premium Credit Limited	Ermyon House, Ermyon Way, Leatherhead, Surrey, KT22 8UX	1,962.04
CR00	RCD Solutions Ltd	Windybridge Amberley, Stroud, GL5 5AA	6,800.00
CT00	Tribus (Watchmakers) Holdings Ltd - Loan	3rd Floor Muskens Bldg, 1 Stanley Street, Liverpool, L1 6AA	1,500,000.00
CV00	Vivid 360 Ltd	Unit 1 Cam Centre, Willbury Way, Hitchin, Hertfordshire, SG4 0TW	8,400.00
CZ00	Zope Media	20 Dukes Terrace, Liverpool, L1 4JS	9,600.00
<b>21 Entries Totalling</b>			<b>1,974,212.85</b>

Signature

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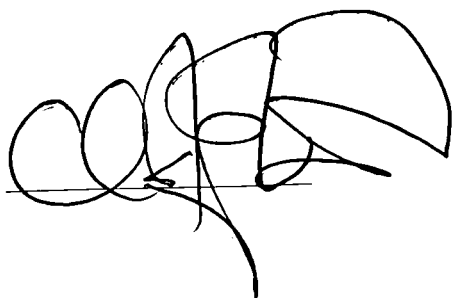
13 April 2022 16:30

**Begbies Traynor (Central) LLP**  
**Tribus (Watchmakers) Limited**  
**B1 - Company Creditors - Employees & Directors**

Key	Name	Address	Pref £	Unsec £	Total £
EE00	Employees	c/o Begbies Traynor (Central) LLP, No.1 Old Hall Street, Liverpool, L3 9HF	26,014.76	127,469.93	153,484.69
1 Entries Totalling			26,014.76	127,469.93	153,484.69

Signature

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Begbies Traynor (Central) LLP  
Tribus (Watchmakers) Limited  
Company Registered Number: 12355706  
B2 - Company Creditors - Consumer Creditors

Key	Name	Address	£
0 Entries Totalling			0.00

Signature

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13 April 2022 16:30

Begbies Traynor (Central) LLP  
Tribus (Watchmakers) Limited  
Company Registered Number: 12355706  
C - Shareholders

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HW01	Tribus (Watchmakers) Holdings	1 Stanley Street, Muskers Building, Third Floor, Liverpool, L1 6AA	Ordinary	1.00	4	0.00	0.00
1 Ordinary Entries Totalling					4		

Signature

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