

LIQ02

Notice of statement of affairs



Companies House

FRIDAY



A8IB6276

A10

15/11/2019

#61

COMPANIES HOUSE

1 Company details

Company number 0 2 8 1 5 9 0 7

Company name in full Viceroy Of India Limited

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

2 Liquidator's name

Full forename(s) Engin

Surname Faik

3 Liquidator's address

Building name/number 136 Hertford Road

Street

Post town Enfield

County/Region Middlesex

Postcode E N 3 5 A X

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 ①

Building name/number

Street

Post town

County/Region

Postcode

Country

① 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	2	m	1	m	1	y	2	y	0	y	1	y	9
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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

E. J. Pitt

X

Signature date

d	1	d	3	m	1	m	1	y	2	y	0	y	1	y	9
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Statement of Affairs

Statement as to affairs of

Viceroy Of India Limited T/A Viceroy

on the 12 November 2019, 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 ASAAD MIAH

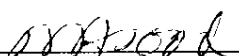
Signed MIAH

Dated 12/11/19.

Viceroy Of India Limited T/A Viceroy
Statement Of Affairs as at 12 November 2019

A - Summary of Assets

Assets	Book Value £	Estimated to Realise £
Assets subject to fixed charge:		
Assets subject to floating charge:		
Uncharged assets:		
Leasehold Improvements	13,000.00	NIL
Furniture & Equipment	2,835.00	NIL
Stock	2,000.00	NIL
Estimated total assets available for preferential creditors		NIL

Signature  Date _____

Viceroy Of India Limited T/A Viceroy
 Statement Of Affairs as at 12 November 2019

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)	
Director	6,000.00
Bank	248.00
HM Revenue & Customs - PAYE/NIC	300.00
HM Revenue & Customs - Corp Tax	12,000.00
HM Revenue & Customs - VAT	10,000.00
Home Office - Penalties	42,000.00
	70,548.00
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall in respect of F.C's post 14 September 2003)	(70,548.00)
Estimated deficiency/surplus as regards creditors	(70,548.00)
Issued and called up capital	
Ordinary Shareholders	100.00
	100.00
Estimated total deficiency/surplus as regards members	(70,648.00)

Signature  Date _____

Cornerstone Business Turnaround and Recovery Limited
Viceroy Of India Limited T/A Viceroy
B - Company Creditors

Key	Name	Address	£
CB00	Barclays Bank plc	insolvency@barclays.co.uk/com	248.00
CH00	Home Office	2 Marsham Street, Westminster, London, SW1P 4DF	42,000.00
CH01	HM Revenue & Customs - VAT	notifications.hmrcgovl@hmrc.gsi.gov.uk	10,000.00
CH02	HM Revenue & Customs - PAYE/NIC	notifications.hmrcgovl@hmrc.gsi.gov.uk	300.00
CH03	HM Revenue & Customs - CT	notifications.hmrcgovl@hmrc.gsi.gov.uk	12,000.00
5 Entries Totalling			64,548.00

Signature M. A. J. J.

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Key	Name	Address	Pref £	Unsec £	Total £
RM00	Mr Asaad Miah	Station Approach, Virginia Water, Surrey, GU25 4DL		6,000.00	6,000.00
1 Entries Totalling			0.00	6,000.00	6,000.00

need

Cornerstone Business Turnaround and Recovery Limited
Viceroy Of India Limited T/A Viceroy
B2 - Company Creditors - Consumer Creditors

Key	Name	Address	£
0 Entries Totalling			0.00

Signature M. Wood

Cornerstone Business Turnaround and Recovery Limited
Viceroy Of India Limited T/A Viceroy
C - Shareholders

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HM00	Mr Asaad Miah	4 Station Approach, Virginia Water, Surrey, GU25 4DL	Ordinary	1.00	100	1.00	100.00
1 Ordinary Entries Totalling					100		

Signature M. Asaad

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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	Natalie Brady
Company name	Cornerstone Business Turnaround and Recovery Limited
Address	136 Hertford Road
Post town	Enfield
County/Region	
Postcode	E N 3 5 A X
Country	
DX	efaik@cornerstonerecovery.co.uk
Telephone	020 3793 3338

**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