

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

Company name in full

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

2 Liquidator's name

Full forename(s)

Surname

3 Liquidator's address

Building name/number

Street

Post town

County/Region

Postcode

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

d	0	d	8	m	0	m	6	y	2	y	0	y	2	y	3
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

7 Statement of affairs

I attach:

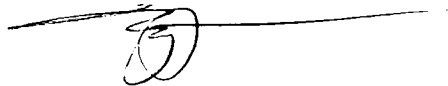
- ☒ Statement of affairs by the liquidator under section 95(1A) of the Insolvency Act 1986
- ☐ Statement of affairs by a director under section 99(1) of the Insolvency Act 1986
- ☐ Statement of concurrence

8 Sign and date

Liquidator's signature

Signature

X



X

Signature date

d	2	d	2	m	0	m	6	y	2	y	0	y	2	y	3
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

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	Paul Ward
Company name	TC Bulley Davey Limited
Address	Brightfield Business Hub Bakewell Road Orton Southgate
Post town	Peterborough
County/Region	
Postcode	P E 2 6 X U
Country	
DX	
Telephone	01733 569494



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

CLIMATE CHANGE HOLDINGS LIMITED

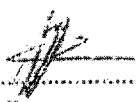
Trading as:

on the 8 June 2023 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.....*Johnathan J. B. AGES*

Signed.....

Dated.....*01 June 2023*

CLIMATE CHANGE HOLDINGS LIMITED - Reg No 04439060 - STATEMENT OF AFFAIRS AS AT 8 JUNE 2023
A - Summary of Assets


Assets	Book Value £	Estimated To Realise £
Assets Subject To Fixed Charge		
Nil		
Assets Subject To Floating Charge		
Nil		
Uncharged Assets		
Cash at Bank	47,553	47,553
VAT Refund	388	Uncertain
Estimated total assets available for preferential creditors	47,941	47,553

Signature.....

Date 8/6/2023

CLIMATE CHANGE HOLDINGS LIMITED - Reg No 04439060 - STATEMENT OF AFFAIRS AS AT 8 JUNE 2023
A1 - Summary of Liabilities

	Estimated To Realise £
Estimated total assets available for preferential creditors (carried from page A)	47,553
Liabilities	
Preferential Creditors	
Nil	0
Estimated surplus as regards preferential creditors	47,553
Secondary Preferential Creditors	
HMRC - VAT	1
Estimated surplus as regards secondary preferential creditors	47,552
Estimated prescribed part of net property where applicable (to carry forward)	0
	47,552
Debts secured by floating charges	
Nil	0
Estimated surplus as regards floating charge	47,552
Estimated prescribed part of net property where applicable (brought down)	0
Total assets available to unsecured creditors	47,552
Unsecured Non-Preferential Claims (Excluding any shortfall to floating charge holders)	
Trade & Expense Claim	21,792
Associated Company Accounts	2,936,774
	2,958,566
Estimated (deficiency) as regards non-preferential creditors (Excluding any shortfall to floating charge holders)	(2,911,014)
Shortfall to floating charge holders (brought down)	0
Estimated (deficiency) as regards creditors	(2,911,014)
Issued and called up capital	
Issued Share Capital	10,560,164
Estimated total (deficiency) as regards members	(13,471,178)

Signature.....

Date.....8/6/2023

Climate Change Holdings Limited
STATEMENT OF AFFAIRS AS AT 08 June 2023
B - Company Creditors

Company Number: 04439060

Code	Name & Address	Amount of debt £	Details of any security held by creditor	Date security given	Value of security £
C0001	Ernst & Young LLP RMZ Infinity Tower B 4th Floor Minidpal No-3Old Madras Road K R Puram, Bangalore 560016 Karnataka 560016. INDIA	£8,409.80			
C0002	Bunge Investment Management Ltd C/O Room 113 65 London Wall London EC2M 5TU	£394,000.00			
C0003	CCC International Holdings Ltd C/O Room 113 65 London Wall London EC2M 5TU	£2,542,774.00			
C0004	HM Revenue & Customs Debt Management ICHU BX9 1SH	£1.00			
C0005	RSM Ireland Trinity House Charleston Road Ranelagh Dublin 6	£13,382.00			
	TOTAL CREDITORS' CLAIM	£2,958,566.80			

Climate Change Holdings Limited
STATEMENT OF AFFAIRS AS AT 08 June 2023
C - Company Shareholders

Company Number: 04439060

Code	Name & Address	Value of shares £
0002A	CCC International Holdings Limited 4028996 Ordinary Shares @ 0.01 Room 113 65 London Wall London EC2M 5TU	£40,289.96
0002B	CCC international Holdings Limited 986331635 A Ordinary Shares @ 0.01 Room 113 65 London Wall London EC2M 5TU	£9,863,316.35
0002C	CCC International Holdings Limited 2236640 B Ordinary Shares @ 0.01 Room 113 65 London Wall London EC2M 5TU	£22,366.40
0002D	CCC International Holdings Limited 667569 Convertible Cumulative Preference Shares @ 0.95 Room 113 65 London Wall London EC2M 5TU	£634,190.55
	TOTAL SHAREHOLDERS' CLAIM	£10,560,163.26