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.

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	0 6 0 6 0 7 2 9
Company name in full	The London Consultants Clinic Limited

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

2 Liquidator's name

Full forename(s)	Mark
Surname	Reynolds

3 Liquidator's address

Building name/number	c/o Valentine & Co
Street	Galley House,
Post town	Moon Lane
County/Region	London
Postcode	E N 5 5 Y L
Country	

4 Liquidator's name ❶

Full forename(s)	
Surname	

❶ **Other liquidator**
Use this section to tell us about another liquidator.

5 Liquidator's address ❷

Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

❷ **Other liquidator**
Use this section to tell us about another liquidator.

6 Date of statement of affairs

Date: d 2 d 1 m 1 m 2 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 0 d 9 m 0 m 1 y 2 y 0 y 2 y 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: Georgia Christodoulou

Company name: Valentine & Co

Address: 1st Floor Galley House
Moon Lane

Post town: London

County/Region:

Postcode: E N 5 5 Y L

Country:

DX:

Telephone: 0203 959 9595 / 0208 343 3710

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

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Statement of Affairs

Statement as to affairs of

The London Consultants Clinic Limited
Company Registered Number: 06060729

on the 21 December 2023, being a date not more than 14 days before the date of the resolution for winding up

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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 Iqbal Malik

Signed Iqbal Malik

Dated 20 December 2023

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The London Consultants Clinic Limited
Company Registered Number: 06060729
Statement Of Affairs as at 21 December 2023

A - Summary of Assets

Assets	Book Value £	Estimated to Realise £
Assets subject to fixed charge:		
Assets subject to floating charge:		
Uncharged assets:		
Funds Held by Valentine & Co	4,000.00	4,000.00
Estimated total assets available for preferential creditors		4,000.00

Signature Iqbal Malik Date 20 December 2023

DocuSign Envelope ID: 062EFAF4-6081-4556-A52A-095ED8A77A69

The London Consultants Clinic Limited
Company Registered Number: 06060729
Statement Of Affairs as at 21 December 2023

A1 - Summary of Liabilities

		Estimated to Realise £
Estimated total assets available for preferential creditors (Carried from Page A)		4,000.00
Liabilities		
Preferential Creditors:-		
Employee Arrears/Holiday Pay	Uncertain	
		NIL
Estimated deficiency/surplus as regards preferential creditors		4,000.00
2nd Preferential Creditors:-		
		NIL
Estimated deficiency/surplus as regards 2nd preferential creditors		4,000.00
Debts secured by floating charges pre 15 September 2003		
Other Pre 15 September 2003 Floating Charge Creditors		
		NIL
		4,000.00
Estimated prescribed part of net property where applicable (to carry forward)		NIL
Estimated total assets available for floating charge holders		4,000.00
Debts secured by floating charges post 14 September 2003		
		NIL
Estimated deficiency/surplus of assets after floating charges		4,000.00
Estimated prescribed part of net property where applicable (brought down)		NIL
Total assets available to unsecured creditors		4,000.00

Signature Iqbal Malik Date 20 December 2023

DocuSign Envelope ID: 062EFAF4-6081-4556-A52A-095ED8A77A69

The London Consultants Clinic Limited
Company Registered Number: 06060729
Statement Of Affairs as at 21 December 2023

A1 - Summary of Liabilities

		Estimated to Realise £
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)		
Trade & Expense Creditors	38,300.00	
Employees	Uncertain	
Associated Party Loans	150,000.00	
Banks/Institutions	32,383.00	
		220,683.00
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall in respect of F.C's post 14 September 2003)		(216,683.00)
Estimated deficiency/surplus as regards creditors		(216,683.00)
Issued and called up capital		
Ordinary Shareholders	75.00	
		75.00
Estimated total deficiency/surplus as regards members		(216,758.00)

Signature Iqbal Malik Date 20 December 2023

Valentine & Co
The London Consultants Clinic Limited
Company Registered Number: 06060729
B - Company Creditors

Key	Name	Address	£
CF00	Mr Rodney Foale	66 Harley Street, London, W1G 7HD	34,000.00
CH04	HSBC Bank	PO Box 6277, Coventry, CV3 9JS	32,383.00
CM00	NSP Consulting Ltd	Handel House, 95 High Street, Edgware, HA8 7DB	50,000.00
CM01	Mayet And Harrison Ltd	7 Lindum Terrace, Lincoln, LN2 5RP	50,000.00
CP00	Taqwa Medical Ltd	1st Floor Gallery Court, 28 Arcadia Avenue, London, N3 2FG	50,000.00
CS00	Sprint Intergration	Unit 1 Kingsgate Court, 367 Rayleigh Road, Leigh on Sea, SS9 5PS	1,927.80
CS01	Siemens Financial Services Limited	Sefton Park, Bells Hill Stoke Poges, Buckinghamshire, SL2 4JS	4,267.79
7 Entries Totalling			**222,578.59**

Signature Iqbal Malik

DocuSign Envelope ID: 062EFAF4-6081-4556-A52A-095ED8A77A69

Valentine & Co
The London Consultants Clinic Limited
Company Registered Number: 06060729
C - Shareholders

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HM00	Dr Iqbal Malik	66 Harley Street, London, W1G 7HD	Ordinary	1.00	25	1.00	25.00
HM01	Mr Jamil Mayet	66 Harley Street, London, W1G 7HD	Ordinary	1.00	25	1.00	25.00
HP00	Prof Nicholas Peters	66 Harley Street, London, W1G 7HD	Ordinary	1.00	25	1.00	25.00
3 Ordinary Entries Totalling					75		

Signature Iqbal Malik