

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 3 9 2 5 7 5

Company name in full SMC Financial Ltd

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s) Jamie

Surname Playford

3 Liquidator's address

Building name/number Lawrence House

Street 5 St Andrews Hill

Post town Norwich

County/Region

Postcode N R 2 1 A D

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	1	^m	1	^m	0	^y	2	^y	0	^y	2	^y	1
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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



X

Signature date

^d	1	^d	5	^m	1	^m	0	^y	2	^y	0	^y	2	^y	1
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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	Lukas Evans-Jones
Company name	Leading Business Services Ltd
Address	Lawrence House 5 St Andrews Hill
Post town	Norwich
County/Region	
Postcode	N R 2 1 A D
Country	
DX	
Telephone	01603 552028

**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

SMC Financial Ltd

Company Registered Number: 06392575

on the 1 October 2021, being a date not more than 14 days before the date of the resolution for winding up

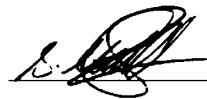
Statement of truth

I believe that the facts stated in this Statement of Affairs are true. 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

Syed Choudhury

Signed



Dated

1/10/2021

A - Summary of Assets

Assets	Book Value £	Estimated to Realise £
Assets subject to fixed charge:		
Assets subject to floating charge:		
Uncharged assets:		
Cash Held on Appointment	2,500.00	2,500.00
Estimated total assets available for preferential creditors		2,500.00

Signature  Date 11/10/2021

A1 - Summary of Liabilities

	Estimated to Realise £
Estimated total assets available for preferential creditors (Carried from Page A)	2,500.00
Liabilities	
Preferential Creditors:-	
	NIL
Estimated deficiency/surplus as regards preferential creditors	2,500.00
2nd Preferential Creditors:-	
HMRC	10,000.00
	10,000.00
Estimated deficiency/surplus as regards 2nd preferential creditors	(7,500.00)
Debts secured by floating charges pre 15 September 2003	
Other Pre 15 September 2003 Floating Charge Creditors	NIL
	(7,500.00)
Estimated prescribed part of net property where applicable (to carry forward)	NIL
Estimated total assets available for floating charge holders	(7,500.00)
Debts secured by floating charges post 14 September 2003	
	NIL
Estimated deficiency/surplus of assets after floating charges	(7,500.00)
Estimated prescribed part of net property where applicable (brought down)	NIL
Total assets available to unsecured creditors	(7,500.00)
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)	
HM Revenue & Customs - CT	33,000.00
Directors	9,400.00
	42,400.00
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall in respect of F.C's post 14 September 2003)	(49,900.00)
Estimated deficiency/surplus as regards creditors	(49,900.00)
Issued and called up capital	
Ordinary Shareholders	100.00
	100.00
Estimated total deficiency/surplus as regards members	(50,000.00)

Signature  Date 01/10/2021

Leading Business Services Ltd
SMC Financial Ltd
Company Registered Number: 06392575
B - Company Creditors

Key	Name	Address	£
CH00	HM Revenue & Customs VAT	Insolvency Claims Handling Unit (ICHU), Benton Park View, Longbenton, Newcastle, NE98 1ZZ	10,000.00
CH01	HM Revenue & Customs CT	Insolvency Claims Handling Unit (ICHU), Benton Park View, Longbenton, Newcastle, NE98 1ZZ	33,000.00
CS00	Syed Choudhury	98 Mayfield Road, Acocks Green, Birmingham, B27 7TP	9,400.00
3 Entries Totalling			52,400.00

Signature 

Leading Business Services Ltd
SMC Financial Ltd
Company Registered Number: 06392575
C - Shareholders

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HD00	Ms Dilara Begum	66 Monica Road, Small Heath, Birmingham, B10 9TG	Ordinary	1.00	50	1.00	50.00
HS00	Mr Syed Choudhury	98 Mayfield Road, Acocks Green, Birmingham, B27 7TP	Ordinary	1.00	50	1.00	50.00
2 Ordinary Entries Totalling					100		

Signature 