

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 6 3 1 4 2 7

Company name in full One Touch Solution Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s) Jeremy Charles

Surname Frost

3 Liquidator's address

Building name/number Clockwise Bromley

Street Old Town Hall, 30 Tweedy Road

Post town Bromley

County/Region Kent

Postcode B R 1 3 F E

Country

4 Liquidator's name ①

Full forename(s) Stephen Patrick Jens

Surname Wadsted

① Other liquidator

Use this section to tell us about
another liquidator.

5 Liquidator's address ②

Building name/number Clockwise Bromley

Street Old Town Hall, 30 Tweedy Road

Post town Bromley

County/Region Kent

Postcode B R 1 3 F E

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	1	^d	5	^m	0	^m	3	^y	2	^y	0	^y	2	^y	4
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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	0	^d	3	^m	0	^m	4	^y	2	^y	0	^y	2	^y	4
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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 **George Elliot**

Company name **Frost Group Limited**

Address **c/o Frost Group Ltd, Court House
The Old Police Station, South Street**

Post town **Ashby-de-la-Zouch**

County/Region **Leicestershire**

Postcode **L E 6 5 1 B S**

Country

DX

Telephone **0345 260 0101**

**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

One Touch Solution Limited
Company Registered Number: 06631427

on the 15 March 2024, 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 Arran Kerkvliet

Signed *Arran Kerkvliet*
Arran Kerkvliet (Mar 15, 2024 15:32 GMT)

Dated 15/03/2023

One Touch Solution Limited
Company Registered Number: 06631427
Statement Of Affairs as at 15 March 2024

A - Summary of Assets

Assets	Book Value £	Estimated to Realise £
Assets subject to fixed charge:		
Assets subject to floating charge:		
Uncharged assets:		
Book Debts	102.00	NIL
Cash at Bank	52.95	NIL
Estimated total assets available for preferential creditors		NIL

Arran Kerkvliet 15/03/2023
Signature Arran Kerkvliet (Mar 15, 2024 15:32 GMT) Date _____

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
2nd Preferential Creditors:-	
Estimated deficiency/surplus as regards 2nd 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)	
Trade & Expense Creditors	2,265.80
Director & Intercompany Loans	13,628.28
Banks/Institutions	47,355.43
	63,249.51
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall in respect of F.C's post 14 September 2003)	(63,249.51)
Estimated deficiency/surplus as regards creditors	(63,249.51)
Issued and called up capital	
Ordinary Shareholders	101.00
	101.00
Estimated total deficiency/surplus as regards members	(63,350.51)

Signature Arran Kerkvliet Date 15/03/2023
Arran Kerkvliet (Mar 15, 2024 15:32 GMT)

Frost Group Limited
One Touch Solution Limited
Company Registered Number: 06631427
B - Company Creditors

Key	Name	Address	£
CB00	Brightrock Ventures Limited	19 New Road, Brighton, East Sussex, BN1 1UF	3,444.00
CH01	HSBC Bank PLC	Customer Credit Services, PO Box 6277, Coventry, CV3 9JS	47,355.43
CK00	Arran Kerkvliet	19 New Road, Brighton, BN1 1UF	8,784.28
CK01	Jale Kerkvliet	19 New Road, Brighton, BN1 1UF	1,400.00
CO00	One Brand Management Limited	124 City Road, London, EC1V 2NX	2,265.80
5 Entries Totalling			63,249.51

Signature Arran Kerkvliet
Arran Kerkvliet (Mar 15, 2024 15:32 GMT)

Frost Group Limited
One Touch Solution Limited
B1 - Company Creditors - Employees & Directors

Key	Name	Address	Pref £	Unsec £	Total £
0 Entries Totalling			0.00	0.00	0.00

Signature Arran Kerkvliet
Arran Kerkvliet (Mar 15, 2024 15:32 GMT)

Frost Group Limited
One Touch Solution Limited
Company Registered Number: 06631427
B2 - Company Creditors - Consumer Creditors

Key	Name	Address	£
0 Entries Totalling			0.00

Signature Arran Kerkvliet
Arran Kerkvliet (Mar 15, 2024 15:32 GMT)

Frost Group Limited
One Touch Solution Limited
Company Registered Number: 06631427
C - Shareholders

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HK00	Mr Arran Kerkvliet	19 New Road, Brighton, BN1 1UF	Ordinary	100.00	100	1.00	100.00
HK01	Mrs Jale Kerkvliet	19 New Road, Brighton, BN1 1UF	Ordinary	1.00	1	1.00	1.00
2 Ordinary Entries Totalling					101		

Signature Arran Kerkvliet
Arran Kerkvliet (Mar 15, 2024 15:32 GMT)