

LIQ02

Notice of statement of affairs



THURSDAY



A12 *A73P1CHV* 12/04/2018 #233
COMPANIES HOUSE

For further information, please
refer to our guidance at
www.gov.uk/companieshouse

1 Company details

Company number 0 6 7 2 1 1 9 1

Company name in full FLEXYFOOT LIMITED

→ Filing in this form

Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s) MANUBHAI GOVINDBHAI

Surname MISTRY

3 Liquidator's address

Building name/number HORSFIELDS

Street BELGRAVE PLACE

8 MANCHESTER ROAD

Post town BURY

County/Region LANCASHIRE

Postcode B L 9 0 E D

Country ENGLAND

4 Liquidator's name ①

Full forename(s) HEMAL

Surname MISTRY

① Other liquidator

Use this section to tell us about
another liquidator.

5 Liquidator's address ②

Building name/number HORSFIELDS

Street BELGRAVE PLACE

8 MANCHESTER ROAD

Post town BURY

County/Region LANCASHIRE

Postcode B L 9 0 E D

Country ENGLAND

② Other liquidator

Use this section to tell us about
another liquidator.

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Notice of statement of affairs

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Date of statement of affairs

Date

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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

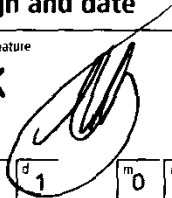
8

Sign and date

Liquidator's signature

Signature

X



X

Signature date

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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	Hemai Mistry
Company name	Horsfields
Address	Belgrave Place
8 Manchester Road	
Post town	Bury
County/Region	Lancashire
Postcode	B L 9 0 E D
Country	England
DX	
Telephone	0161 763 3183

**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

Company Name: Flexyfoot Limited ("the Company")
Company Number: 06483332

Statement as to the affairs of Flexyfoot Limited of Unit 5, Windmill Trading Estate, Windmill Lane, Denton, Manchester, M34 3JN on 27 March 2018, being a date not more than 14 days before the date of the resolution for winding up.

Statement of Truth

I, Robert Maitland Davies of 8 Shawe Hall Avenue, Manchester, M41 6FN, believe that the facts stated in this statement of affairs are a full, true and complete statement of the affairs of the above named company as at 27 March 2018.

Signed



Dated

27/3/18

This is the exhibit referred to as A in the Statement of Truth signed by Robert Maitland Davies on 27 March 2018

A – Summary of Assets

Assets	Book Value £	Estimated to Realise £
Assets subject to fixed charge:-		
Assets subject to floating charge:		
Uncharged assets		
Funds with Horsfields	3,242	3,242
Stock and tangible assets	23,900	TBC ¹
Investment – Flexyfoot Limited	1	Nil
Estimated total assets available for preferential creditors		3,242

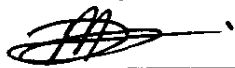
¹The company is in the process of marketing all company assets. Therefore, an estimated to realise value is not stated as it could jeopardise the liquidators duty to maximise realisations.

Signature  Date: 27 March 2018

This is the exhibit referred to as A2 in the Statement of Truth signed by Robert Maitland Davies on 27 March 2018

A2 – Summary of Liabilities

Estimated total assets available for preferential creditors (carried from page A)	£	Estimated To realise £ 3,242
Liabilities		
Preferential creditors:-		
Holiday pay (uncertain at this time)	TBC	
Wage arrears	1,083	
		(1,083)
Estimated surplus as regards preferential creditors		2,159
Estimated prescribed part of net property where applicable (to carry forward)		
Estimated total assets available for floating charge holders		2,159
Debts secured by floating charges		Nil
Estimated surplus of assets after floating charges		2,159
Estimated prescribed part of net property where applicable (brought down)		
Total assets available to unsecured creditors		2,159
Unsecured non preferential claims		
Trade and expense	71,374	
HM Revenue and Customs	TBC	
Employees	2,458	
Mobilitychoices Limited	37,740	
		(111,572)
Estimated deficiency as regards creditors		(109,413)
Issued and called up capital		
41,4154 Ordinary shares of 0.1P each		(414)
Estimated total deficiency as regards members		(109,827)

Signed  _____

Dated: 27 March 2018

COMPANY CREDITORS (excluding employees and consumers)

Note: You must include all creditors (excluding employees and certain consumers (see relevant page for definition of a consumer)) and indicate any creditors under hire-purchase, chattel leasing or conditional sale agreements and any creditors claiming retention of title over property in the company's possession.

Name of creditor	Address (with postcode)	Amount of debt £	Is the creditor claiming retention of title?	Details of any security held by creditor	Date security given	Value of
A R Facer Ltd	Unit 1A Bath Lane, Stanningley Road, Bramley, Leeds, LS13 3AT	£4,034.38				
Atticus 7	Summerfield, Horsell Rise, Woking, GU21 4BA	£570.00				
Brightpearl Limited	1st Floor, New Bond House, Bond Street, Bristol, BS2 9AG	£901.66				
Chilcomb Management Services	52 Lonsdale Road, Oxford, Oxfordshire, OX2 7EP	£25,294.66				
CloserStill Trade Days	George House, Coventry Business Park, Herald Avenue, Coventry, CV5 6UB	£846.95				
D S Smith Plastics Ltd	Unit 7A, Madleaze Trading Estate, Madleaze Road, Gloucester, Gloucestershire, GL1 5SG	£14,404.80				
DPD Local	67 Dunsfold Park, Stovolds Hill, Cranleigh, Surrey, GU6 8TB	£28.63				
Devon Disability Collective (S)	22 Marsh Green Road East, Marsh Barton Trading Estate, Exeter, Devon, EX2 8PQ	£1,500.96				
E & R Freight	Unit 18, Hobbs Industrial Estate, Newchapel, Lingfield, Surrey, RH7 6HN	£201.60				
Embassy Freight	Building 554, Shoreham Road, London Heathrow Airport, TW6 3RG	£984.53				
Gallafents	1 Sans Court, London, EC1R 0LT	£2,983.50				



Signature _____

Date 27 March 2018

COMPANY CREDITORS (excluding employees and consumers)

Note: You must include all creditors (excluding employees and certain consumers (see relevant page for definition of a consumer)) and indicate any creditors under hire-purchase, chattel leasing or conditional sale agreements and any creditors claiming retention of title over property in the company's possession.

Name of creditor	Address (with postcode)	Amount of debt £	Is the creditor claiming retention of title?	Details of any security held by creditor	Date security given	Value of
Mobilitychoices Limited	Unit 5 Windmill Trading Estate, Windmill Lane, Denton, Manchester, M34 3JN	£37,740.00				
Nick Hamnet	Uncertain	£6,080.00				
Ninghai Yongbo	Jiyi Village, Xidian Town, Ninghai, Zhejiang, 315613, China	£8,090.59				
Ossenber Vertriebs GmbH	Kanalstrasse 79, Rheine, DE-48432, Germany	£2,564.98				
Pentagon Plastics	Unit 4, Blatchford Road, Horsham, West Sussex, RH13 5QR	£3,662.83				
Wey Estates Ltd	3 Tannery House, Tannery Lane, Woking, Surrey, GU23 7EF	£2,380.00				
Wild Tame Co Ltd	Tomin Tower Iidabashi 3 Chome 1406, 3-10-1 Iidabashi, Chiyoda-ku, Tokyo, 102-0072, Japan	£3,960.00				
World Options	Link 665 Business Centre, Todd Hall Road, Carrs Industrial Estate, Haslingden, Lancashire, BB4 5HU	£688.02				
David Goodwin	Barn House, Warren Lane, Pryford, GU22 8XD	TBC				
Simon Davidson	243 Haverstock Hill, London, NW3 4PR	TBC				
Martin White	32703 Wellbrook Drive, Westlake Village, Thousand Oaks, CA 91361	TBC				
Joe Saumarez-Smith	16 Rugby Street, London, WC1N 3QZ	TBC				



Signature _____

Date 27 March 2018

Name of creditor	Address (with postcode)	Amount of debt £	Is the creditor claiming retention of title?	Details of any security held by creditor	Date security given	Value of
Tom Freyne	Forsyth, Ardclough, Straffan, Ireland	TBC				
James Frost	6 Park Crescent, Abingdon, OX14 1DF	TBC				
Matthew Dreaper	52 Lonsdale Road, Oxford, OX2 7EP	TBC				
David Cheyne	The Covert, 98 Woodlands Road, Ashurst, SO40 7AH	TBC				
Richard Frost	Sudbury Barn, Sudbury Lane, Longworth, OX13 5EL	TBC				
Owen Rennals	21 Radnor Close, Mitcham, CR4 1XU	TBC				
Simon Collins	53 Alleyn Road, West Dulwich, London, SE21 8AD	TBC				
Michael Brady	16 Alexandra Road, Kew, London, TW9 2BS	TBC				
Martin Amor	49 Baces Farm Cottage, Hambleden, Henley on Thames, RG9 6SB	TBC				
Natalie Jackson	Talisman House, Boardmans Way, Blackpool, FY4 5FY	TBC				
Craig Rochford	Foxcotte Manor, Foxcotte Lane, Foxcotte, SP10 4AB	TBC				
Oliver Bower	5 Biddulph Road, London, W9 1JA	TBC				

Signature _____

Date 27 March 2018

Name of creditor	Address (with postcode)	Amount of debt £	Is the creditor claiming retention of title?	Details of any security held by creditor	Date security given	Value of
Naveen Sharma	45 Middleway, London, NW11 6SH	TBC				
Beatrice Werdin	Churchill House, 142-146 Old Street, London, EC1V 9BW	TBC				
Seeds Nominees Limited	Churchill House, 142-146 Old Street, London, EC1V 9BW	TBC				



Signature _____

Date 27 March 2018

COMPANY SHAREHOLDERS

Name of Shareholder	Address (with postcode)	Type of shares held	The nominal amount of shares held	No. of shares held	The amount per share called up	The total amount called up
Mobilitychoices Limited	Unit 5, Windmill Trading Estate, Windmill Lane, Denton, Manchester, M34 3JN	Ordinary	0.1p	414,154	0.1p	£414
TOTALS				414,154	0.1p	

Signature  Date 27 March 2018