

# LIQ02

## Notice of statement of affairs



Companies House

WEDNESDAY



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A27

04/12/2019

#288

COMPANIES HOUSE

### 1 Company details

Company number 0 6 7 4 8 1 6 9

Company name in full Digital Forming Limited

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

### 2 Liquidator's name

Full forename(s) Michael Colin John

Surname Sanders

### 3 Liquidator's address

Building name/number New Bridge Street House

Street 30 - 34 New Bridge Street

Post town London

County/Region

Postcode E C 4 V 6 B J

Country

### 4 Liquidator's name ①

Full forename(s) Georgina Marie

Surname Eason

① Other liquidator  
Use this section to tell us about  
another liquidator.

### 5 Liquidator's address ①

Building name/number New Bridge Street House

Street 30 - 34 New Bridge Street

Post town London

County/Region

Postcode E C 4 V 6 B J

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	8	m	1	m	1	y	2	y	0	y	1	y	9
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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 M. Scott

X

Signature date

d	2	d	8	m	1	m	1	y	2	y	0	y	1	y	9
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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 **Imran Tareen**Company name **MacIntyre Hudson LLP**Address  
**New Bridge Street House**  
**30 - 34 New Bridge Street**Post town **London**

County/Region

Postcode **E C 4 V 6 B J**

Country

DX

Telephone **0207 429 4100****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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)**

## Statement of Affairs

Statement as to affairs of

Digital Forming Limited

on the 18 November 2019, 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.

Full Name Siavash Mahdavi

Signed



Dated

20/11/19


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Insolvency Act 1986

Digital Forming Limited

Estimated Statement Of Affairs as at 18 November 2019

	Book Value £	Estimated to Realise £	£
<b>ASSETS</b>			
Patents	160,829.00	Uncertain NIL	NIL
Plant & Machinery	6,342.00		
Fixed Charge Creditors		(190,000.00)	
Deficiency c/d		(190,000.00)	
			NIL
<b>LIABILITIES</b>			
<b>PREFERENTIAL CREDITORS:-</b>			
			NIL
			NIL
<b>DEBTS SECURED BY FLOATING CHARGES PRE 15 SEPTEMBER 2003</b>			
Deficiency b/d			190,000.00
			(190,000.00)
<b>OTHER PRE 15 SEPTEMBER 2003 FLOATING CHARGE CREDITORS</b>			
			NIL
			(190,000.00)
Estimated prescribed part of net property where applicable (to carry forward)			NIL
			(190,000.00)
<b>DEBTS SECURED BY FLOATING CHARGES POST 14 SEPTEMBER 2003</b>			
			NIL
			(190,000.00)
Estimated prescribed part of net property where applicable (brought down)			NIL
			(190,000.00)
<b>Unsecured non-preferential claims (excluding any shortfall to floating charge holders)</b>			
Trade & Expense Creditors	4,733.35		
Director Loan	51,870.00		
HM Revenue & Customs - VAT	5,055.70		
			61,659.05
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall in respect of F.C's post 14 September 2003)			(251,659.05)
			(251,659.05)
<b>Issued and called up capital</b>			
Ordinary Shareholders		331.00	
			331.00
<b>TOTAL SURPLUS/(DEFICIENCY)</b>			<u>(251,990.05)</u>

  
18 November 2019 11:18

MacIntyre Hudson LLP  
Digital Forming Limited  
A2 - Secured Creditors Statement of Affairs Figures

Key	Name	£
CE00	Electro Optical Systems Robert-Stirling-Ring 1, D-82152 Krailling Munich Germany	150,000.00
CS00	Siavash Haroun Mahdavi 20 Nottingham Terrace London NW1 4QB	40,000.00
2 Entries Totalling		190,000.00

Signature \_\_\_\_\_

**MacIntyre Hudson LLP**  
**Digital Forming Limited**  
**A5 - Unsecured Creditors Statement of Affairs Figures**

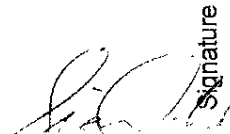
Key	Name	£
CA00	Advantis Credit Limited Minton Hollins Building Shelton Old Road Stoke-on-Trent Staffordshire ST4 7RY	100.00
CB00	Bluestone Credit Management PO Box 3763 Sheffield S9 9AB	949.00
CH02	HM Revenue & Customs (VAT) Insolvency Operations 5th Floor Regian House Liverpool L74 1AD	5,055.70
CK00	Keltie LLP No. 1 London Bridge London SE1 9BA	1,584.35
CP00	Prager Metis LLP 5A Bear Lane Southwark London SE1 0UH	2,100.00
CS00	Siavash Haroun Mahdavi 20 Nottingham Terrace London NW1 4QB	51,870.00
<b>6 Entries Totalling</b>		<b>61,659.05</b>

@ - Denotes associate/excluded creditor

Signature \_\_\_\_\_

**MacIntyre Hudson LLP**  
**Digital Forming Limited**  
**C - Shareholders**

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HE00	Electrical Optical Systems GMBH	Robert Sterling Ring 1, D-82152 Krailling, Germany	Ordinary	0.001	20,000	0.001	20.00
HF00	Flavio Mendes		Ordinary	0.001	126	0.001	0.126
HH00	Hooman Shayani	2 Harrison Avenue, Longfield, Kent, DA3 7BA	Ordinary	0.001	6,204	0.001	6.204
HL01	Laurent Lenoir		Ordinary	0.001	18,000	0.001	18.00
HM00	Michael Hunt		Ordinary	0.001	3,000	0.001	3.00
HA00	Mr Assa Ashuach	31 Jacksons Lane, London, N6 5SR	Ordinary	0.001	27,435	0.001	27.435
HS00	Mr Siavash Haroun Mahdavi	70 Waterside Point, 2 Anhalt Road, London, SW11 4PD	Ordinary	0.001	135,514	0.001	135.514
HL00	Ms Lisa Harouni	Flat 146, Bridge House, 18 St. George Wharf, London, SW8 2LQ	Ordinary	0.001	72,762	0.001	72.762
HN00	Nicholas De Cordes	103 Avenue Fond'Roy, Brussels, 180, Belgium	Ordinary	0.001	24,291	0.001	24.291
HP00	Piers Cox	27 Cottesmore Court, Stanford Road, London, W8 5QN	Ordinary	0.001	22,434	0.001	22.434
HR00	Ricardo Bovo		Ordinary	0.001	404	0.001	0.404
HR01	Rob Smith	19 Poplar Drive, Yeovil, Somerset, BA21 3UL	Ordinary	0.001	1,000	0.001	1.00
12 Ordinary Entries Totalling					331,170		

  
 Signature