

LIQ02

Notice of statement of affairs



Companies House

WEDNESDAY



AACM03C8

A13

08/09/2021

#134

COMPANIES HOUSE

1 Company details

Company number 0 6 7 5 3 2 5 0
Company name in full Million \$ Investments Limited

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

2 Liquidator's name

Full forename(s) Clive
Surname Morris

3 Liquidator's address

Building name/number Heskin Hall Farm
Street Wood Lane
Post town Heskin
County/Region Preston
Postcode P R 7 5 P A
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.

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Notice of statement of affairs

6

Date of statement of affairs

Date

2 3 0 8 2 0 2 1

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

3 1 0 8 2 0 2 1

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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 Zoe Cunningham

Company name Marshall Peters

Address Heskin Hall Farm
Wood Lane

Post town Heskin

County/Region Preston

Postcode P R 7 5 P A

Country

DX

Telephone 01257 452021

**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

Million \$ Investments Limited

Company Registered Number: 06753250

on the 23 August 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

BRITESH DAVE

Signed



Dated

25/8/21

Million \$ Investments Limited
Company Registered Number: 06753250
Statement Of Affairs as at 23 August 2021

A - Summary of Assets

Assets	Book Value £	Estimated to Realise £
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Assets subject to fixed charge:

Assets subject to floating charge:

Uncharged assets:

Estimated total assets available for preferential creditors	NIL
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Signature  Date 25/8/21

Million \$ Investments Limited
 Company Registered Number: 06753250
 Statement Of Affairs as at 23 August 2021

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:-	
HM Revenue & Customs (VAT)	5,092.00
Estimated deficiency/surplus as regards 2nd preferential creditors	5,092.00 (5,092.00)
Debts secured by floating charges pre 15 September 2003	
Other Pre 15 September 2003 Floating Charge Creditors	NIL (5,092.00)
Estimated prescribed part of net property where applicable (to carry forward)	NIL
Estimated total assets available for floating charge holders	(5,092.00)
Debts secured by floating charges post 14 September 2003	
Estimated deficiency/surplus of assets after floating charges	NIL (5,092.00)
Estimated prescribed part of net property where applicable (brought down)	NIL
Total assets available to unsecured creditors	(5,092.00)
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)	
Trade & Expense Creditors	600.00
Santander UK Plc (BBL)	28,125.00
HM Revenue & Customs (CT)	315.00
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall in respect of F.C's post 14 September 2003)	29,040.00 (34,132.00)
Estimated deficiency/surplus as regards creditors	(34,132.00)
Issued and called up capital	
Ordinary Shareholders	100.00
Estimated total deficiency/surplus as regards members	100.00 (34,232.00)

Signature  Date 25/8/21

Marshall Peters
Million \$ Investments Limited
Company Registered Number: 06753250
Company Creditors

Key	Name	Address	£
CB00	1st Business Rescue	Unit 9, Plumpton Close, Whitehills Business Park, Blackpool, FY4 5PR	600.00
CH01	HM Revenue & Customs (CT)	Insolvency & Securities, 3rd Floor, Euston Tower, 286 Euston Road, London, NW1 3UQ	315.00
CH02	HM Revenue & Customs (VAT)	Inland Revenue, Enforcements Office, Durrington Bridge House, Barrington Road, Worthing, West Sussex, BN12 4SE	5,092.00
CS00	Santander UK Plc (BBL)	Bridle Road, Bootle, Merseyside, L30 4GB	28,125.47
4 Entries Totalling			34,132.47

Signature



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Marshall Peters
Million \$ Investments Limited
Company Registered Number: 06753250
Shareholders

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HD00	Brijesh Dave	Heskin Hall Farm, Wood Lane, Heskin, Preston, PR7 5PA	Ordinary	1.00	50	0.00	0.00
HD01	Nimesh Dave	Heskin Hall Farm, Wood Lane, Heskin, Preston, PR7 5PA	Ordinary	1.00	50	0.00	0.00
2 Ordinary Entries Totalling					100		

Signature



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