

# LIQ02

## Notice of statement of affairs



Companies House

For further information, please  
refer to our guidance at  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

### 1 Company details

Company number 0 7 2 3 9 1 2 8

Company name in full VEYRON BESPOKE LIMITED

#### → Filling in this form

Please complete in typescript or in  
bold black capitals.

### 2 Liquidator's name

Full forename(s) MARTIN CHARLES

Surname ARMSTRONG

### 3 Liquidator's address

Building name/number ALLEN HOUSE

Street 1 WESTMEAD ROAD

Post town SUTTON

County/Region SURREY

Postcode S M 1 4 L A

Country UNITED KINGDOM

### 4 Liquidator's name ①

Full forename(s) ANDREW

Surname BAILEY

#### ① Other liquidator

Use this section to tell us about  
another liquidator.

### 5 Liquidator's address ②

Building name/number ALLEN HOUSE

Street 1 WESTMEAD ROAD

Post town SUTTON

County/Region SURREY

Postcode S M 1 4 L A

Country UNITED KINGDOM

#### ② Other liquidator

Use this section to tell us about  
another liquidator.

LIQ02

Notice of statement of affairs

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Date of statement of affairs

Date

<sup>d</sup> 1 <sup>d</sup> 1 <sup>m</sup> 0 <sup>m</sup> 1 <sup>y</sup> 2 <sup>y</sup> 0 <sup>y</sup> 2 <sup>y</sup> 1

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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

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Sign and date

Liquidator's signature

Signature

X

*[Handwritten signature]*

X

Signature date

<sup>d</sup> 1 <sup>d</sup> 9 <sup>m</sup> 0 <sup>m</sup> 1 <sup>y</sup> 2 <sup>y</sup> 0 <sup>y</sup> 2 <sup>y</sup> 1

**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

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone

**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

Veyron Bespoke Limited  
Company Registered Number: 07239128

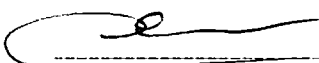
on the 11 January 2021, being a date not more than 14 days before the date of the resolution for winding up

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**Statement of truth**

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

Signed 

Dated 11/1/21

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Veyron Bespoke Limited  
Company Registered Number: 07239128  
Statement Of Affairs as at 11 January 2021

A - Summary of Assets

Assets	Book Value £	Estimated to Realise £
<b>Assets subject to fixed charge:</b>		
<b>Assets subject to floating charge:</b>		
<b>Uncharged assets:</b>		
Book Debts		270,736 53
Cash at Bank		3,653 27
		1,965 75
<b>Estimated total assets available for preferential creditors</b>		<b>5,619.02</b>

Signature

Date

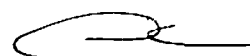
11/1/21

Veyron Bespoke Limited  
 Company Registered Number: 07239128  
 Statement Of Affairs as at 11 January 2021

A1 - Summary of Liabilities

	Estimated to Realise £
<b>Estimated total assets available for preferential creditors (Carried from Page A)</b>	5,619 02
<b>Liabilities</b>	
Preferential Creditors:-	
<b>Estimated deficiency/surplus as regards preferential creditors</b>	NIL 5,619 02
2nd Preferential Creditors:-	
HMRC - PAYE/NIC	737 14
<b>Estimated deficiency/surplus as regards 2nd preferential creditors</b>	737 14 4,881 88
Debts secured by floating charges pre 15 September 2003	
Other Pre 15 September 2003 Floating Charge Creditors	NIL 4,881 88
Estimated prescribed part of net property where applicable (to carry forward)	NIL
<b>Estimated total assets available for floating charge holders</b>	4,881 88
Debts secured by floating charges post 14 September 2003	
<b>Estimated deficiency/surplus of assets after floating charges</b>	NIL 4,881 88
Estimated prescribed part of net property where applicable (brought down)	NIL
<b>Total assets available to unsecured creditors</b>	4,881 88
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)	
Trade & Expense Creditors	283 50
Loan creditors	2,167,971 99


11/1/21



Veyron Bespoke Limited  
Company Registered Number: 07239128  
Statement Of Affairs as at 11 January 2021

A1 - Summary of Liabilities

		Estimated to Realise £
Ostadia Asset Holdings Limited	152,392.87	2,320,648.36
<b>Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall in respect of F.C's post 14 September 2003)</b>		<b>(2,315,766.48)</b>
<b>Estimated deficiency/surplus as regards creditors</b>		<b>(2,315,766.48)</b>
Issued and called up capital Ordinary Shareholders	100.00	'00.00
<b>Estimated total deficiency/surplus as regards members</b>		<b>(2,315,866.48)</b>

Signature  Date 11/1/21



**Turpin Barker Armstrong**  
**Veyron Bespoke Limited**  
**Company Registered Number: 07239128**  
**B - Company Creditors**

Key	Name	Address	£
CH01	HM Revenue & Customs	ICHU RM BP 3202, Benton Park View, Longbenton, Newcastle Upon Tyne, NE98 1ZZ	737 14
CM00	Maxim Demin	Dragonwyck, Old Avenue, Weybridge, KT13 0PY	876,140 98
CO00	Ostadia Asset Holdings Limited	Trust Offices, 197 Main Street, PO Box 3540, Road Town Tortola, British Virgin Islands	152,392 87
CV00	Veyron Property Ltd	2 Horizon Business Village, 1 Brooklands Road, Weybridge, KT13 0TJ	941,831 01
CW00	Wintel Petrochemicals	14 St Johns Road, Woking, Surrey, GU21 7SE	350,000 00
CW01	Wellden Turnbull	Albany House, Claremont Lane, Esher, KT10 9FQ	283 50
<b>6 Entries Totalling</b>			<b>2,321,385.50</b>

Signature

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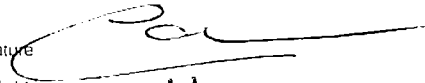
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Turpin Barker Armstrong  
Veyron Bespoke Limited  
Company Registered Number: 07239128  
C - Shareholders

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HM00	Mulgride Business Limited	23rd Floor, Withfield Tower, 4792 Coney Drive, Belize City, Belize	Ordinary	1 00	25	1 00	25 00
HV00	Veyron Holdings Limited	Mander Gouse, 3rd Floor, PO Box 2196, Johnson's Ghut, Tortola, British Virgin Islands	Ordinary	1 00	75	1 00	75 00
2 Ordinary Entries Totalling					100		

Signature   
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