

The Insolvency Act 1986

Statement of Company's Affairs

Pursuant to section 95/99 of the Insolvency Act 1986

S.95/99

To the Registrar of Companies

For Official Use

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Company Number

07372611

(a) Insert full name of company

Name of Company
(a) Amodoma Capital Limited

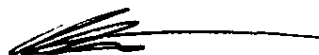
(b) Insert full name and addresses

We (b)
Ben Woodthorpe
ReSolve Partners Limited
48 Warwick Street
London
W1B5NLSimon Harris
ReSolve Partners Limited
48 Warwick Street
London
W1B5NL

(c) Insert date

the liquidator(s) of the above-named company attaches a statement of the company's affairs as at (c) 8 December 2016

Signed



Date 8 December 2016

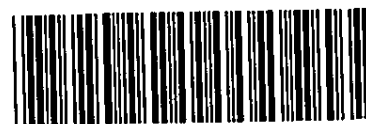
Presenter's name,
address and reference
(if any)ReSolve Partners Limited
48 Warwick Street
London
W1B5NL

For Official Use

Liquidation Section

Post Room

TUESDAY



A14

A5LRR2UH

13/12/2016

#390

COMPANIES HOUSE

Statement of Affairs

Name of Company

AMODOMA CAPITAL LIMITED

Company number

7372611

(a) Insert name
and address of
registered office
of the company

Statement as to the affairs of (a)

Amodoma Capital Limited, 1 Bell Lane, Lewes,East Sussex, BN7 1JU

(b) Insert date

On the (b) 08 December 2016

, the date that the Company entered Liquidation

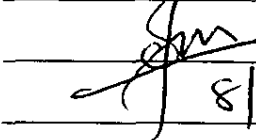
Statement of Truth

I 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 (b) 08 December 2016
the date that the company entered liquidation

Full name

STEPHEN CLEMENT HASKIN

Signed



Dated

8/12/16

Statement of Concurrence

Name of Company AMODOMA CAPITAL LIMITED
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Company number 7372611

(a) Insert name and address of registered office of the company to which the statement of affairs relate

With regards the Statement of Affairs of (a) Amodoma Capital Limited, 1 Bell Lane, Lewes,
East Sussex, BN7 1JU

(b) Insert date statement of truth on the statement of affairs being concurred with

Made on (b) 08-Dec-16

(c) Insert full name of person who made the statement of truth on the statement of affairs being concurred with

By (c) STEPHEN CLEMENT HASKEW

Statement of Truth

(d) Insert full name and address of person making statement

I (d) PETER ANTHONY BULL

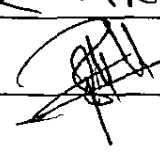
(e) Please list matters in the statement of affairs which you are not in agreement with, or which you consider to be erroneous or misleading, or matters to which you have no direct knowledge and indicate reason for listing them

* concur with the Statement of Affairs of the above company and I believe that the facts stated in the Statement of Affairs are a full, true and complete statement of the affairs of the Company on the date that it entered administration

OR

*concur with the Statement of Affairs of the above company, subject to the following
(e) _____

and believe that, subject to these qualifications, the facts stated in the statement of affairs are a full, true and complete statement of the affairs of the company on the date it entered administration

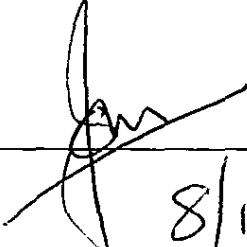
Full name PETER ANTHONY BULL
Signed 
Dated 08/12/16

A - Summary of Assets

Assets	Book Value £	Estimated to Realise £
Assets subject to fixed charge		
Total assets subject to fixed charge	-	-
Less amounts owing under fixed charge	-	-
Fixed charge surplus / (deficit)	-	-
Assets subject to floating charge		
Legal Claim RE Property Investment	-	Uncertain
Total assets subject to floating charge	-	-
Uncharged assets		
Total uncharged assets	-	-
Estimated total assets available to preferential creditors	-	-

Signature

Date


8/12/16

A1 - Summary of Liabilities

	Estimated to Realise £
Estimated total assets available for preferential creditors	-
Preferential creditors	
Employees arrears of wages and holiday pay	
Total preferential claims	-
Estimated surplus/(deficit) as regards preferential creditors	-
Estimated prescribed part of net property where applicable (carry forward)	-
Estimated total assets available for floating charge holders	-
Debts secured by floating charges (b/f from fixed charge shortfall)	-
Estimated surplus/(deficit) of assets after floating charges	-
Estimated prescribed part of net property where applicable (brought down)	-
Total assets available to unsecured creditors	-
Unsecured claims	
Directors	(1,864,205)
Shareholder Loans	(1,133,243)
HMRC	(2,437)
Other Creditors	(406,470)
Total unsecured claims	(3,406,356)
Estimated surplus/(deficit) as regards non-preferential creditors	(3,406,356)
Estimated floating charge deficit	-
Issued and called up capital	
Ordinary shares	(1,000)
Total shareholding	(1,000)
Estimated total (deficit)/surplus as regards members	(3,407,356)

Signature

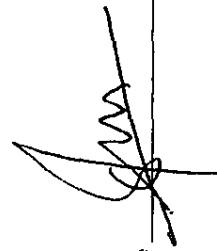
Date


8/12/16

B - Company Creditors

Note You must include all creditors and identify any creditors under hire-purchase, chattel leasing or conditional sale agreements and customers claiming amounts paid in advance of the supply of goods or services and creditors claiming retention of title over the property in the Company's possession

Name of creditor or claimant	Address (with postcode)	Amount of debt £	Details of security	Date security given	Value of security £
Stephen Haskew	C/O ReSolve Partners Limited, 48 Warwick Street, London, W1B 5NL	1,111,460.33	None	N/A	N/A
Tony Bull	C/O ReSolve Partners Limited, 48 Warwick Street, London, W1B 5NL	752,744.80	None	N/A	N/A
Simon Baillie-Hamilton	C/O ReSolve Partners Limited, 48 Warwick Street, London, W1B 5NL	428,000.00	None	N/A	N/A
Christopher Rigby	C/O ReSolve Partners Limited, 48 Warwick Street, London, W1B 5NL	55,000.00	None	N/A	N/A
Daniel Marshall	C/O ReSolve Partners Limited, 48 Warwick Street, London, W1B 5NL	88,000.00	None	N/A	N/A
Paula Archer	C/O ReSolve Partners Limited, 48 Warwick Street, London, W1B 5NL	208,243.00	None	N/A	N/A
Paula Archer	C/O ReSolve Partners Limited, 48 Warwick Street, London, W1B 5NL	127,000.00	None	N/A	N/A
Edmund Limerick	C/O ReSolve Partners Limited, 48 Warwick Street, London, W1B 5NL	95,000.00	None	N/A	N/A
Stephen Haskew	C/O ReSolve Partners Limited, 48 Warwick Street, London, W1B 5NL	132,000.00	None	N/A	N/A
Paul Jackson	C/O ReSolve Partners Limited, 48 Warwick Street, London, W1B 5NL	143,838.55	None	N/A	N/A
Ermet Scullion	C/O ReSolve Partners Limited, 48 Warwick Street, London, W1B 5NL	208,313.00	None	N/A	N/A
Piper Smith Watton	C/O ReSolve Partners Limited, 48 Warwick Street, London, W1B 5NL	27,559.43	None	N/A	N/A
Gordon Dadds	Nicholas Yapp, 6 Agar Street, London, WC2N 4HN	9,209.50	None	N/A	N/A
Knill James	Chris Ketley, One Bell Lane, Lewes, BN7 1JU	16,800.00	None	N/A	N/A
HMRC (Debt Management and Banking)	Mrs D Roberts, Markham House, 112 Markham Road, S40 1SR	2,437.38	None	N/A	N/A
Companies House	Companies House Late Filing, PO Box 710, Cardiff, CF14 3UZ	750.00	None	N/A	N/A
		3,406,355.99			

Signature 

Date 8/12/16

C- Company Members

Name of shareholder or member	Address (with postcode)	Type of share	Number of shares	Nominal value £	Total value of
Stephen Clement Haskew	C/O ReSolve Partners Limited, 48 Warwick Street, London, W1B 5NL	Ordinary	30,600	0.01	306.00
Peter Anthony Edwin Bull	C/O ReSolve Partners Limited, 48 Warwick Street, London, W1B 5NL	Ordinary	13,998	0.01	139.98
Simon and Emma Ballie-Hamilton	C/O ReSolve Partners Limited, 48 Warwick Street, London, W1B 5NL	Ordinary	14,000	0.01	140.00
Christopher Rigby	C/O ReSolve Partners Limited, 48 Warwick Street, London, W1B 5NL	Ordinary	2,330	0.01	23.30
Daniel Marshall	C/O ReSolve Partners Limited, 48 Warwick Street, London, W1B 5NL	Ordinary	2,000	0.01	20.00
Paula Archer	C/O ReSolve Partners Limited, 48 Warwick Street, London, W1B 5NL	Ordinary	31,572	0.01	315.72
Edmund Limerick	C/O ReSolve Partners Limited, 48 Warwick Street, London, W1B 5NL	Ordinary	2,500	0.01	25.00
Haskew Nominee	C/O ReSolve Partners Limited, 48 Warwick Street, London, W1B 5NL	Ordinary	3,000	0.01	30.00
			100,000		1,000.00

Signature 

Date 8/12/16