

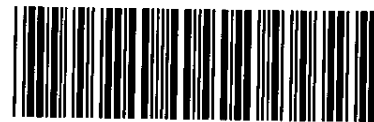
LIQ02

Notice of statement of affairs



Companies House

WEDNESDAY



A76JI317

A20

23/05/2018

#252

COMPANIES HOUSE

1 Company details

Company number 07424588

Company name in full i-Chef.biz Ltd

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s) Terry

Surname Evans

3 Liquidator's address

Building name/number 5 Prospect House

Street Meridians Cross

Post town Ocean Way

County/Region Southampton

Postcode SO14 3TJ

Country

4 Liquidator's name ①

Full forename(s) Simon

Surname Lowes

① Other liquidator

Use this section to tell us about
another liquidator.

5 Liquidator's address ②

Building name/number 5 Prospect House

Street Meridians Cross

Post town Ocean Way

County/Region Southampton

Postcode SO14 3TJ

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	5	m	0	m	5	y	2	y	0	y	1	y	8
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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



X

Signature date

d	2	d	2	m	0	m	5	y	2	y	0	y	1	y	8
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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

Terry Evans

Company name

CVR Global LLP

Address

5 Prospect House

Meridians Cross

Post town

Ocean Way

County/Region

Southampton

Postcode

S O 1 4 3 T J

Country

DX

Telephone

023 8033 5888

**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

i-Chef.biz Ltd

on the 15 May 2018, 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.

Full Name

David M. Dwyer

Signed

[Signature]

Dated

15 May 2018

i-Chef.biz Ltd
Statement Of Affairs as at 15 May 2018

A - Summary of Assets

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

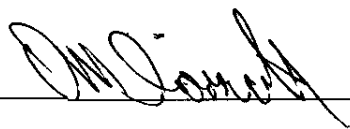
Assets subject to floating charge:

Uncharged assets:

Book Debts	6,356.00	1,589.00
Cash at Bank	870.00	870.00
Intellectual Property & Database	17,161.00	Uncertain
Computer Equipment	381.00	NIL
Court Claim	Uncertain	Uncertain

Estimated total assets available for preferential creditors	2,459.00
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Signature



Date

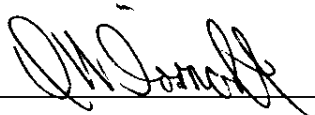
15/05/18

i-Chef.biz Ltd
Statement Of Affairs as at 15 May 2018

A1 - Summary of Liabilities

	Estimated to Realise £
Estimated total assets available for preferential creditors (Carried from Page A)	2,459.00
Liabilities	
Preferential Creditors:-	
Estimated deficiency/surplus as regards preferential creditors	<u>NIL</u> 2,459.00
Debts secured by floating charges pre 15 September 2003	
Other Pre 15 September 2003 Floating Charge Creditors	
	<u>NIL</u> 2,459.00
Estimated prescribed part of net property where applicable (to carry forward)	<u>NIL</u>
Estimated total assets available for floating charge holders	2,459.00
Debts secured by floating charges post 14 September 2003	
Estimated deficiency/surplus of assets after floating charges	<u>NIL</u> 2,459.00
Estimated prescribed part of net property where applicable (brought down)	<u>NIL</u>
Total assets available to unsecured creditors	2,459.00
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)	
Trade & Expense Creditors	7,073.28
Directors	72,719.00
Banks/Institutions	11,099.18
Shareholder Loans	11,500.00
	<u>102,391.46</u>
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall in respect of F.C.'s post 14 September 2003)	<u>(99,932.46)</u>
Estimated deficiency/surplus as regards creditors	<u>(99,932.46)</u>
Issued and called up capital	
Ordinary Shareholders	136.00
	<u>136.00</u>
Estimated total deficiency/surplus as regards members	<u><u>(100,068.46)</u></u>

Signature



Date

15 May 18

i-Chef.biz Ltd

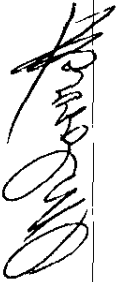
B - Company Creditors

Key	Name	Address	£
C100	123 Reg	5th Floor Shipping Building, Old Vinyl Factory, 252-254 Blyth Road, Hayes, UB3 1HA	24.00
CA00	Anton Edelmann	The Ark, Manor Way, Potters Bar, Hertfordshire, EN16 1EL	1,500.00
CB00	Barclaycard Commercial	PO Box 4000, Saffron Road, Wigston, LE18 9EN	11,099.18
CC00	Carolyn Cavele	35 Dewhurst Road, London, W14 0ES	5,000.00
CG00	Mrs Caroline Gladstone	3 Elm Grove Road, Barnes, London, SW13 0BU	4,216.08
CI00	IWPR	12 St Ann's Park Road, London, SW12 2RW	480.00
CN00	Novus Via Ltd t/a OnePageCRM	Unit 109 Business Innovation Center, Upper Newcastle, Galway, Ireland	48.00
CR00	Ritter Courivaud Ltd	Unit 4 Westlinks, Alperton Lane, Wembley, Middlesex, HA0 1ER	720.00
CS00	SEO-i	Lisa Rhodes, 48 Oak Avenue, Ballyhalbert, Newtownards, County Down, BT22 1TD	420.00
CS01	Sigmund Gabauer	Machtolfweg 21, 70567 Stuttgart, Germany	5,000.00
CT00	Tactical Results Ltd	The Old Dairy, Chute Forest, Andover, SP11 9DF	1,165.20
11 Entries Totalling			29,672.46

Signature

i-Chef.biz Ltd
B1 - Company Creditors - Employees & Directors

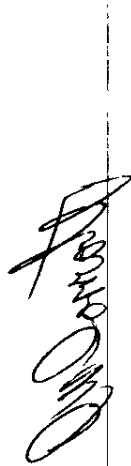
Key	Name	Address	Pref £	Unsec £	Total £
2 Entries Totalling			0.00	72,719.00	72,719.00



Signature

i-Chef.biz Ltd
B2 - Company Creditors - Consumer Creditors

Key	Name	Address	£
0 Entries Totalling			0.00

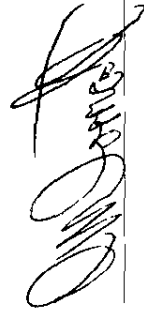


Signature

CVR Global LLP
i-Chef.biz Ltd
C - Shareholders

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HI00	Mr David Maurice Dorricott	Shamwari, 3 Moorcroft Close, Sutton Scotney, Winchester, Hampshire, SO21 3SL	Ordinary	0.10	750	0.10	75.00
HI01	Mr James Edward Goddard	23 Wharf Road, Shillingford, Wallingford, Oxen, OX10 7EW	Ordinary	0.10	50	0.10	5.00
HI02	Mr Anton Sebastian Edelmann	The Ark, Manor Way, Potters Bar, Hertfordshire, EN16 1EL	Ordinary	0.10	100	0.10	10.00
HI03	Ms Carolyn Jane Cavele	35 Dewhurst Road, London, W14 0ES	Ordinary	0.10	50	0.10	5.00
HI04	Mr Sigmund Gabauer	Machtolfweg 21, 70567 Stuttgart, Germany	Ordinary	0.10	50	0.10	5.00
HI05	Mr Brian D Mills	Hadlow Oast Farm, Curtains Hill, Hadlow Down, Uckfield, East Sussex, TN22 4DU	Ordinary	0.10	200	0.10	20.00
HI06	Mr Dagmar Woodward	Mechtildstrasse 36, 60320 Frankfurt, Germany	Ordinary	0.10	150	0.10	15.00
HI07	Mr Hamish Chandos Blair	145 Elm Park, London, SW2 2EE	Ordinary	0.10	10	0.10	1.00
8 Ordinary Entries Totalling				0.10	1,360		

Signature



Statement of Concurrence

Company Name: i-Chef.biz Ltd ("the Company")
Company Number: 07424588

With regards to the statement of Affairs of

i-Chef.biz Ltd, the company's

made on 15 May 2018

by David Bernholt

Statement of Truth:

I, Graham Milne

do hereby declare

*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 as at 15 May 2018

OR

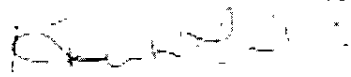
*concur with the statement of Affairs of the above company, subject to the following qualifications:

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, as at 15 May 2018

Signed

Date

Signature of Director(s)



15 May 2018
Graham Milne