

LIQ02

Notice of statement of affairs



Companies House

For further information, please
refer to our guidance at
www.gov.uk/companieshouse

1 Company details

Company number 0 8 2 6 1 3 5 0

Company name in full Empiribox Holdings Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s) Alan

Surname Coleman

3 Liquidator's address

Building name/number Regency House

Street 45-53 Chorley New Road

Post town Bolton

County/Region

Postcode B L 1 4 Q R

Country

4 Liquidator's name ①

Full forename(s) Craig

Surname Johns

① Other liquidator

Use this section to tell us about
another liquidator.

5 Liquidator's address ②

Building name/number Regency House

Street

Post town 45-53 Chorley New Road

County/Region Bolton

Postcode B L 1 4 Q R

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	0	d	1	m	1	m	1	y	2	y	0	y	2	y	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

d	1	d	1	m	1	m	1	y	2	y	0	y	2	y	1
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**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 **Amanda Hamlin**

Company name **Cowgill Holloway Business**

Recovery LLP

Address **Regency House**

45-53 Chorley New Road

Post town **Bolton**

County/Region

Postcode **B L 1 4 Q R**

Country

DX

Telephone **0161 827 1200**

**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

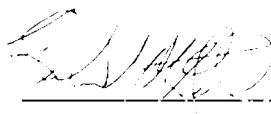
Empiribox Holdings Limited
Company Registered Number: 08261350

on the 1 November 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 RICHARD JOHN MCGRATH

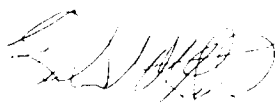
Signed 

Dated 1 NOVEMBER 2021

Empiribox Holdings Limited
Company Registered Number: 08261350
Statement Of Affairs as at 1 November 2021

A - Summary of Assets

Assets	Book Value £	Estimated to Realise £
Assets subject to fixed charge:		
Assets subject to floating charge:		
Uncharged assets:		
Cash Held on Appointment - Cash at Bank	2,056.57	2,056.57
Cash Held on Appointment - Trust Monies	150,067.93	Uncertain
Estimated total assets available for preferential creditors		2,056.57

Signature  Date 1 NOVEMBER 2021

A1 - Summary of Liabilities

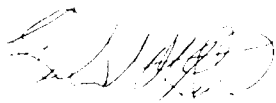
		Estimated to Realise £
<hr/>		
Estimated total assets available for preferential creditors (Carried from Page A)		2,056.57
Liabilities		
Preferential Creditors:-		
		NIL
Estimated deficiency/surplus as regards preferential creditors		2,056.57
2nd Preferential Creditors:-		
		NIL
Estimated deficiency/surplus as regards 2nd preferential creditors		2,056.57
Debts secured by floating charges pre 15 September 2003		
Other Pre 15 September 2003 Floating Charge Creditors		NIL
		2,056.57
Estimated prescribed part of net property where applicable (to carry forward)		NIL
Estimated total assets available for floating charge holders		2,056.57
Debts secured by floating charges post 14 September 2003		
		NIL
Estimated deficiency/surplus of assets after floating charges		2,056.57
Estimated prescribed part of net property where applicable (brought down)		NIL
Total assets available to unsecured creditors		2,056.57
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)		
Trade & Expense Creditors	7,004.75	
		7,004.75
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall in respect of F.C's post 14 September 2003)		(4,948.18)
Estimated deficiency/surplus as regards creditors		(4,948.18)
Issued and called up capital		
Ordinary Shareholders	48,095,354.00	
		48,095,354.00
Estimated total deficiency/surplus as regards members		(48,100,302.18)

Signature  Date 1 NOVEMBER 2021

Cowgill Holloway Business Recovery LLP
Empiribox Holdings Limited
Company Registered Number: 08261350
B - Company Creditors

Key	Name	Address
CD0000	Downing LLP	6th Floor St Magnus House, 3 Lower Thames Street, London, EC3R 6HD
CN0000	Nesta Finance	58 Victoria Embankment, London, EC4Y 0DS
CP0000	Peninsula	Victoria Place, Manchester, M4 4FB
3 Entries Totalling		

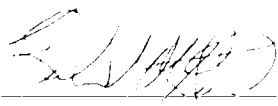
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Cowgill Holloway Business Recovery LLP
Empiribox Holdings Limited
Company Registered Number: 08261350
C - Shareholders

Key	Name	Address	Type
HA0000	Charles Appleby		Ordinary
HA0001	Sebastien Abbate		Ordinary
HA0002	Maurice Aroesti		Ordinary
HA0003	Russell Aubrey		Ordinary
HA0005	Tobias van Amstel		Ordinary
HA0006	Eftim Ancev		Ordinary
HA0007	Tejpal Ajji		Ordinary
HA0009	Assiba Abes		Ordinary
HB0000	Michael Barron		Ordinary
HB0001	Philip Beale		Ordinary
HB0002	James Bradley		Ordinary
HB0004	Julian Bidwell		Ordinary
HB0005	Sarah Bloomfield		Ordinary
HB0006	Gary Brown		Ordinary
HB0007	Julian Bullock		Ordinary
HB0008	David Banks		Ordinary
HB0009	Jane Bell		Ordinary
HB000A	Amy Buchanan-Hughes		Ordinary
HB000B	Matthew Barr		Ordinary
HB000C	Terence Beddows		Ordinary
HB000D	O'Cheng Bloomfield		Ordinary
HC0000	Robert Clark		Ordinary
HC0001	Crowdcube Limited		Ordinary
HC0003	Michael Cowen		Ordinary
HC0004	Andrew Craig		Ordinary
HC0006	Peter Chernyshov		Ordinary
HC0007	Marcus Cherrill		Ordinary
HC0008	David Crowe		Ordinary

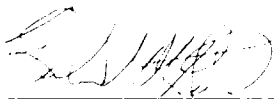
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Cowgill Holloway Business Recovery LLP
Empiribox Holdings Limited
Company Registered Number: 08261350
C - Shareholders

Key	Name	Address	Type
HC0009	Graeme Coleman		Ordinary
HC000A	Irina Chew		Ordinary
HC000B	Lisa Crosbie		Ordinary
HC000C	Garmel charles		Ordinary
HC000D	Pang Chiang		Ordinary
HD0000	Downing One VCT PLC		Ordinary
HD0001	Downing Four VCT PLC		Ordinary
HD0002	David Wyatt		Ordinary
HD0003	Denis Dubois		Ordinary
HD0004	Andreas Dittes		Ordinary
HD0005	Lee Dunn		Ordinary
HD0007	Eric Dymott		Ordinary
HD0008	Brian Downer		Ordinary
HD0009	Thomas Drapier		Ordinary
HD000A	Ailson J. De Moraes		Ordinary
HD000B	Jean-Louis Dinh		Ordinary
HD000C	Christopher During		Ordinary
HE0000	James Eden		Ordinary
HE0001	Exec Of Robert Watson Decd		Ordinary
HE0002	Andrew Eichholz		Ordinary
HE0004	Richard Eckley		Ordinary
HF0000	Richard Fraser		Ordinary
HF0001	John Edward Ford		Ordinary
HF0002	Sam Fleming		Ordinary
HF0003	Mark Firman		Ordinary
HF0004	Neil Furnival		Ordinary
HF0005	Stefan Fuhrmann		Ordinary
HF0006	michelle fell		Ordinary
HF0007	Joe Frayne		Ordinary

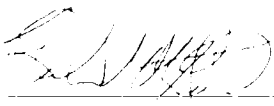
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Cowgill Holloway Business Recovery LLP
Empiribox Holdings Limited
Company Registered Number: 08261350
C - Shareholders

Key	Name	Address	Type
HG0000	Clive Gilham		Ordinary
HG0001	Miles William Griffiths		Ordinary
HG0003	David Gray		Ordinary
HG0005	Paul Goodenough		Ordinary
HG0006	Philip Green		Ordinary
HG0008	Richard Gardner		Ordinary
HG0009	Marc Gawley		Ordinary
HG000A	Nick Gold		Ordinary
HG000D	Hugh Garai		Ordinary
HG000E	Ilya German		Ordinary
HG000F	Oliver Gilbert		Ordinary
HG000G	Claire Griffiths		Ordinary
HG000H	Lisa Golding		Ordinary
HG000I	James Goldby		Ordinary
HG000J	Maureen Grainger		Ordinary
HH0000	Bob Haire		Ordinary
HH0001	Peter Heller		Ordinary
HH0002	Stephen Hunter		Ordinary
HH0005	Andrew Haldane		Ordinary
HH0006	Priyesh Halai		Ordinary
HH0007	Michael Husemann		Ordinary
HH0008	Mark Hart		Ordinary
HH0009	Manar Hussain		Ordinary
HH000A	Jonathan Hyde		Ordinary
HH000B	Corin Briault - Hutter		Ordinary
HH000C	Lizette Hattingh		Ordinary
HI0000	Ivor Tucker		Ordinary
HI0001	Colin Inch		Ordinary
HJ0000	Neil James		Ordinary

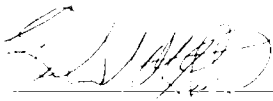
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Cowgill Holloway Business Recovery LLP
Empiribox Holdings Limited
Company Registered Number: 08261350
C - Shareholders

Key	Name	Address	Type
HJ0001	Simon Christopher Jones		Ordinary
HJ0002	Greg Jackson		Ordinary
HJ0003	Alan Jones		Ordinary
HJ0004	Stephen Johnson		Ordinary
HJ0005	Alex Jones		Ordinary
HJ0006	Andrew Johnson		Ordinary
HK0000	Slavo Kysel		Ordinary
HK0001	Dominic Kempes		Ordinary
HK0002	Laszlo Koczian		Ordinary
HK0003	Mohammad Jamali Awang Karim		Ordinary
HK0005	Nikolas Kyriazides		Ordinary
HL0000	Christopher Liddle		Ordinary
HL0001	Adam Lawrence		Ordinary
HL0002	Ian Leppert		Ordinary
HL0003	Paige Law		Ordinary
HM0000	Richard Mcgrath		Ordinary
HM0001	Tim Mobley		Ordinary
HM0003	Robert Manley		Ordinary
HM0004	Sachin Mehta		Ordinary
HM0005	Nigel Morland		Ordinary
HM0006	Sean McLoughlin		Ordinary
HM0007	Steven Medler		Ordinary
HM0008	Ashif Manjothi		Ordinary
HM0009	colette manning		Ordinary
HM000A	Hashmatullah Mohammed		Ordinary
HM000B	Paul Mehmi		Ordinary
HM000C	Quresh Mukadam		Ordinary
HM000D	Charmaine Marimba		Ordinary

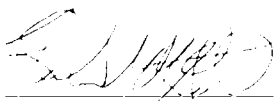
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Cowgill Holloway Business Recovery LLP
Empiribox Holdings Limited
Company Registered Number: 08261350
C - Shareholders

Key	Name	Address	Type
HM000E	Ray McKennon		Ordinary
HM000F	Brenda Melville		Ordinary
HN0000	Nesta Partners Limited		Ordinary
HN0001	Martyn Nohavicka		Ordinary
HN0002	Andrew Nunn		Ordinary
HN0003	Micha Nestor		Ordinary
HO0000	Paul OConnor		Ordinary
HO0001	Matthew Owen		Ordinary
HO0002	Nir Oren		Ordinary
HP0000	Tim Peacock		Ordinary
HP0001	Christopher Pearson		Ordinary
HP0002	Mark Parlour		Ordinary
HP0003	Ben Popatlal		Ordinary
HP0004	Jaizki Arteagabeitia Perea		Ordinary
HP0005	Helen Picken		Ordinary
HP0006	Ghansham Patel		Ordinary
HP0007	Steven Purvis		Ordinary
HP0008	Annie Perris		Ordinary
HQ0000	Ahmad Quandour		Ordinary
HR0000	Matthew Rimmer		Ordinary
HR0001	Susan Rippon		Ordinary
HR0002	David Rothenberg		Ordinary
HR0003	helen rayner		Ordinary
HR0004	John Roach		Ordinary
HR0005	arun rajendran		Ordinary
HR0006	Jennifer Robertson		Ordinary
HR0007	Hasnat Rashid		Ordinary
HR0008	Mike Royston		Ordinary

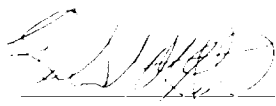
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Cowgill Holloway Business Recovery LLP
Empiribox Holdings Limited
Company Registered Number: 08261350
C - Shareholders

Key	Name	Address	Type
HS0000	Daniel Sullivan		Ordinary
HS0001	John Sullivan		Ordinary
HS0002	Markus Sullivan		Ordinary
HS0003	Patrick Schartner		Ordinary
HS0004	Manfred Schlett		Ordinary
HS0005	David Saul		Ordinary
HS0006	Philip Sears		Ordinary
HS0009	Lynn Strugnell		Ordinary
HS000A	Rowan Sturch		Ordinary
HS000D	Subramanyam sattinsetti		Ordinary
HS000E	Anastasia Sullivan		Ordinary
HS000G	Nicola Sedgley		Ordinary
HS000H	Charles Haward Soper		Ordinary
HS000K	Christopher Semple		Ordinary
HS000L	Robert Smeath		Ordinary
HS000M	Kathleen Anne Shorey		Ordinary
HS000N	Robert Shaw		Ordinary
HT0000	TT Nominees Limited		Ordinary
HT0001	Jan Robert Tanner		Ordinary
HT0002	Keith Turner		Ordinary
HT0004	David Thompson		Ordinary
HW0000	Paul Willis		Ordinary
HW0001	Christopher Wright		Ordinary
HW0002	Glen Watson		Ordinary
HW0003	Gordon Welsby		Ordinary
HW0004	John Walters		Ordinary
HW0007	Ahmad Waseem		Ordinary
HW000A	Jeremy Wyman		Ordinary

Signature



Cowgill Holloway Business Recovery LLP
Empiribox Holdings Limited
Company Registered Number: 08261350
C - Shareholders

Key	Name	Address	Type
HW000B	Ricky Wilson		Ordinary
HW000C	Davis Wandera Jr		Ordinary
HW000D	Alan Wardle		Ordinary
HW000E	Chee Lup Wan		Ordinary
HW000F	Martyn Wood		Ordinary
HY0000	Richard Youngman		Ordinary
HY0001	suleiman yahaya		Ordinary
HY0002	Song Xiang Gary Yeo		Ordinary
HY0003	Yves Weber		Ordinary
179 Ordinary Entries Totalling			

Signature

