



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

1 Company details

Company number 0 8 4 9 3 2 7 6

Company name in full BPL Realisations Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Administrator's name

Full forename(s) Andrea

Surname Jakes

3 Administrator's address

Building name/number Suite 3 Regency House

Street 91 Western Road

Post town Brighton

County/Region

Postcode B N 1 2 N W

Country

4 Administrator's name ①

Full forename(s) Mark

Surname Firmin

① Other administrator

Use this section to tell us about
another administrator.

5 Administrator's address ②

Building name/number Suite 3 Regency House

Street 91 Western Road

Post town Brighton

County/Region

Postcode B N 1 2 N W

Country

② Other administrator

Use this section to tell us about
another administrator.

Notice of statement of affairs in administration

6

Attachment

I have attached a copy of:



Statement of affairs



Statement of concurrence

7

Date of the statement of affairs

Date

d	d	m	m	y	y	y	y
0	6	0	9	2	0	2	3

8

Date of the statement of concurrence (if applicable)

Date

d	d	m	m	y	y	y	y
0	8	0	9	2	0	2	3

9

Sign and date

Administrator's
Signature

Signature



Signature date

d	d	m	m	y	y	y	y
2	0	1	0	2	0	2	3

**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

Kellie Bell

Company name

Alvarez & Marsal Europe LLP

Address

Suite 3 Regency House

91 Western Road

Post town

Brighton

County/Region

Postcode

B N 1 2 N W

Country

DX

Telephone

+44 (0) 20 7715 5200

**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 and dated 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

Name of Company
Babylon Partners Limited

Company number
08493276

In the High Court of Justice Business and Property
Courts of England and Wales Insolvency and
Companies List (ChD)

Court case number
CR-2023-004735

Statement as to the affairs of Babylon Partners Limited, 1 Knightsbridge Green, London, SW1X 7QA

on the 30 August 2023 the date the company entered administration

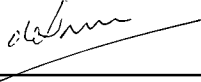
Statement of Truth

I believe that the facts stated in this statement of affairs are a true statement of the affairs of the above-named company as at 30 August 2023 the date that the company entered administration.

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 Aidan Whiteman de Brunner

Signed



Date

06-09-2023

A - Summary of Assets

ASSETS

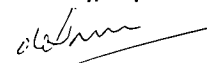
	Book Value (£)	Estimated to realise (£)
Assets subject to fixed charge:	-	-
Total assets subject to fixed charge	-	-
Less: Amount(s) due to fixed charge holder(s)	-	-
Surplus/(shortfall) to fixed charge holder	-	-
Assets subject to floating charge:		
IT equipment	1,097,879	
Intellectual property and contracts	4,611,106	
Subtotal	5,708,986	6,290,000
Investment in Subsidiaries (Meritage funding on behalf of BHL)	5,183,276	-
Cash	488,127	488,127
Accounts Receivable	4,163,963	200,000
Prepayments	1,801,535	-
Security Deposit	2,104,552	-
Leasehold Property	1,811,926	-
Property, Plant & Equipment	2,004,843	-
VAT Receivable - HMRC	883,547	883,547
I/C Receivable - Babylon Rwanda	5,845,075	-
I/C Receivable - Babylon Singapore	654,589	-
I/C Receivable - Babylon Inc	261,799,876	-
I/C Receivable - Babylon Healthcare Inc	1,698,004	-
I/C Receivable - Telemedicine Associates, PC	74,218	-
I/C Receivable - HI India	710,646	-
I/C Receivable - Marcus Zachary D.O., P.C	1,362,185	-
Total assets subject to floating charge	296,295,348	7,861,674
Uncharged assets:	-	-
Estimated total assets available for preferential creditors	296,295,348	7,861,674

Signed



Date 06-09-2023

A1 - Summary of Liabilities

	Book Value (£)	Estimated to realise (£)
Preferential creditor assets and liabilities		
Uncharged assets (carried from Page A)	-	-
Liabilities		
Ordinary preferential creditors:		
Employees/former employees	-	-
Surplus / deficit to Ordinary preferential creditors	-	-
Secondary preferential creditors		
HMRC - PAYE + NIC	(803,579)	(803,579)
Surplus/deficit to preferential creditors from uncharged assets	(803,579)	(803,579)
Floating charge assets (carried from Page A)	296,295,348	7,861,674
Deficit to preferential creditors from uncharged assets	(803,579)	(803,579)
Estimated deficiency/surplus as regards preferential creditors	295,491,769	7,058,095
Floating charge assets and liabilities		
Floating charge assets (remaining after payment of prefs)	295,491,769	7,058,095
Net property	295,491,769	7,058,095
Estimated prescribed part of net property (where applicable) (carried down)		(800,000)
Estimated total assets available for floating chargeholders		6,258,095
Debts secured by floating charge		(63,734,104)
Estimated deficiency/surplus as regards floating chargeholders		(57,476,009)
Estimated prescribed part of net property (where applicable) (brought down)		800,000
Uncharged assets (remaining after payment of prefs)		-
Total assets available to unsecured creditors		800,000
Unsecured trade creditors:		
Trade Creditors		(3,661,702)
Deferred Income		(43,287,821)
Accruals (Trade Creditors)		(2,616,748)
I/C Payable - BGHL - Albacore Loan		(28,433,626)
I/C Payable - Babylon Holdings Limited		(713,022,907)
I/C Payable - Babylon Healthcare PLLC		(146,719)
I/C Payable - Babylon International Limited		(1,091,597)
Dilapidation Provision		(309,581)
Lease Liability - Long Term		(2,626,567)
Unsecured senior loan notes		(240,268,933)
Contingent creditor		(1)
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall to)		(1,034,666,202)
Shortfall to preferential creditors		-
Shortfall to floating chargeholder (brought down)		(57,476,009)
Estimated deficiency/surplus as regards creditors		(1,092,142,211)
Issued and called up share capital		(1)
Estimated deficiency/surplus as regards members		(1,092,142,212)
Signed 		
Date	06-09-2023	

Secured creditors

Name of creditor	Address (incl. postcode)	Amount of debt (£)	Details of security held	Date Security Given	Value of security
Albacore Capital LLP	55 St James's St, London, SW1A 1LA, UK	28,433,626	Kroll Trustee Services Limited	9th March 2023	Unknown

Signed 

Date 06-09-2023

Preferential creditors (excl. employees and former employees)

Name of creditor	Address (incl postcode)	Amount of preferential debt (£)
HMRC - PAYE + NIC (Aug)	Pay As You Earn and Self Assessment HM Revenue and Customs BX9 1AS United Kingdom	803,579.05
TOTAL		

Signed


Date
06-09-2023

COMPANY TRADE CREDITORS

NOTE - You must include all creditors with the EXCEPTION of employee creditors and pre-paid consumer creditors. You must confirm if any of the creditors are under hire purchase, chattel leasing or conditional sale agreements by stating which if any of these are applicable in the columns below. Must also identify any creditors claiming retention of title over property in the Company's possession by including a tick in the ROT box

Name of creditor	Address (incl postcode)	Amount of debt (£)	HP/Chattel/Conditional Sale	Claiming ROT
Actiknow Consulting (P) Limited	Actiknow Consulting (P) Limited Actiknow Consulting Pvt. Ltd., Pocket B, Sector 17 Dwarka, Dwarka, Delhi, India Delhi IN 110075 United States	25,275.74	N/A	N/A
Alert Logic	Alert Logic No. 1 Capital Quarter, 5th Floor Tyndall Street Cardiff CF10 4BZ United Kingdom	8,856.00	N/A	N/A
Amazon Business	Amazon Business 1 Principal Place Worship Street London EC2A 2FA United Kingdom	51.77	N/A	N/A
AND Digital	AND Digital 3 Concorde Park Concorde Road Maidenhead GB SL6 4BY United Kingdom	141,474.00	N/A	N/A
Aon Solutions UK Limited	Aon Solutions UK Limited 122 Leadenhall St, London GB EC3V 4AN United Kingdom	24,521.76	N/A	N/A
ARGOS TRANSLATIONS Sp. z o.o.	ARGOS TRANSLATIONS Sp. z o.o. ul. Mogilska 100 Krakow PL 31-546 United Kingdom	531.78	N/A	N/A
ASHURST LLP	ASHURST LLP London Fruit and Wool Exchange 1 Duval Square London E1 6PW United Kingdom	68,603.69	N/A	N/A
Atlantic Technologies Europe Ltd	Atlantic Technologies Europe Ltd Great Tower St London GB EC3R 7AG United Kingdom	6,072.00	N/A	N/A
Blake, Cassels & Graydon LLP	Blake, Cassels & Graydon LLP 199 Bay Street, Suite 4000 Commerce Court West Toronto CA M5L 1A9 United Kingdom	1,074.10	N/A	N/A
BlueVoyant	BlueVoyant 335 Madison Ave Suite 5G New York GB 10017 United Kingdom	80,806.44	N/A	N/A
BSI Assurance UK Ltd	BSI Assurance UK Ltd 389 Chiswick High Road London W4 4AL United Kingdom	8,118.00	N/A	N/A
BSI Standards Limited	BSI Standards Limited 389 Chiswick High Road Chiswick London W4 4AL United Kingdom	1,765.20	N/A	N/A
Bupa Health Clinics	Bupa Health Clinics Anchorage Quay Salford Quays Salford M50 3XL United Kingdom	2,568.06	N/A	N/A
Castelo Notaries Limited	Castelo Notaries Limited 83 Victoria Street London SW1H 0HW United Kingdom	660.00	N/A	N/A
CDW Limited	CDW Limited 10 Fleet Place London EC4M 7RB United Kingdom	31,712.01	N/A	N/A
CHERRY BEKAERT LLP	CHERRY BEKAERT LLP Richmond Virginia US VA 760 23260 United States	13,207.03	N/A	N/A
Cision t/a GORKANA	Cision t/a GORKANA 5 Churchill Place Canary Wharf London GB E14 5HU United Kingdom	9,624.59	N/A	N/A
Cleanvision (CM) 2005 Ltd	Cleanvision (CM) 2005 Ltd Laurel Farm Writers Hill, Durney Southampton GB SO322AH United Kingdom	129,945.01	N/A	N/A
Cobalt.io	Cobalt.io 575 Market Street c/o Mindspace San Francisco US CA 075 94105 United Kingdom	3,248.72	N/A	N/A
Colt Technology Services	Colt Technology Services 20 Great Eastern Street London EC2A 3EH United Kingdom	991.20	N/A	N/A
Concur	Concur United Kingdom	3,907.00	N/A	N/A
Concur Transactions	Concur Transactions United Kingdom	7,489.67	N/A	N/A
Crown Gas and Power Ltd	Crown Gas and Power Ltd Bury New Road, Heap BridgeHeap Bridge, Prettywood England BL9 7HY United Kingdom	36.51	N/A	N/A
CSC Corporate Domains, Inc.	CSC Corporate Domains, Inc. 251 Little Falls Drive Wilmington 19806 United States	6,099.33	N/A	N/A
Datasite UK Ltd. (Merrill Corporation Limited)	Datasite UK Ltd. (Merrill Corporation Limited) 15 Bonhill Street London GB EC2A 4DN United Kingdom	19,933.96	N/A	N/A
Devora Vinick	Devora Vinick 111 Thornlaw Rd London England SE27 0SQ United Kingdom	2,052.00	N/A	N/A
DHL International (UK) Ltd	DHL International (UK) Ltd Southern Hub, Unit 1, Horton Road, Colnbrook, Berkshire GB SL3 0BB United Kingdom	2,879.94	N/A	N/A
Ergofy Limited T/A Workhappy	Ergofy Limited T/A Workhappy 86 - 90 Paul Street London EC2A 4NE United Kingdom	5,820.51	N/A	N/A
Exponential-e	Exponential-e 100 Leman St London E1 8EU United Kingdom	3,691.50	N/A	N/A
FactSet UK Limited	FactSet UK Limited Broadgate Quarter 1 Snowden Street London GB EC2A 2DQ United Kingdom	2,501.77	N/A	N/A
Figma Inc	Figma Inc 760 Market Street Floor 10 San Francisco CA 94102 United States	15,188.09	N/A	N/A
Forrester	Forrester Forrester London Office 61 Aldwych London GB WC2B 4AE United Kingdom	8,922.00	N/A	N/A
HireRight Limited	HireRight Limited Gun Court, 70 Wapping Lane London GB E1W 2RD United Kingdom	35,920.08	N/A	N/A
Invenire Group	Invenire Group Anchor House, 4 Durham St London GB SE11 5JA United Kingdom	2,160.00	N/A	N/A
JKL Solutions Limited	JKL Solutions Limited Unit 24 Mead Lane Business Centre Hertford SG13 7BJ United Kingdom	1,281.21	N/A	N/A
K2 Corporate Mobility Ltd	K2 Corporate Mobility Ltd 10375 Richmond Ave, Suite 445 South Road Houston 77042 United Kingdom	1,967.34	N/A	N/A
Knightsbridge Green Ltd, co Avison Young	Knightsbridge Green Ltd, co Avison Young c/o Avison Young PO Box 879 Birmingham GB B1 2JJ United Kingdom	1,280,747.86	N/A	N/A
Kodstrukt Ltd	Kodstrukt Ltd 504 Blackwood Apartments Victory Place London GB SE17 1AQ United Kingdom	29,430.00	N/A	N/A
La Fosse Associates Ltd	La Fosse Associates Ltd Portland House 5th Floor, Bressenden Place London SW1E 5BH United Kingdom	141,879.00	N/A	N/A
LinkedIn	LinkedIn Wilton Place Dublin 2 IE United Kingdom	13,628.41	N/A	N/A
Luminet Solutions Ltd	Luminet Solutions Ltd Leroy House 436 Essex Road London GB N1 3QP United Kingdom	9,206.62	N/A	N/A
Major Players Ltd	Major Players Ltd 73-75 Endell Street London GB WC2H 9AJ United Kingdom	1,282.50	N/A	N/A
MANGO TELECOM LTD	MANGO TELECOM LTD HQ located in 2000 Building 7th Floor Nyarugenge Kigali 3153 Rwanda	6,991.24	N/A	N/A
Marks & Clerk LLP	Marks & Clerk LLP 90 Long Acre London GB WC2E 8RA United Kingdom	432.40	N/A	N/A
McDermott Will & Emery UK	McDermott Will & Emery UK 444 West Lake Street Chicago 60606 United States	2,190.00	N/A	N/A
MedBoard	MedBoard 6 Kerry Street Horsforth Leeds LS18 4AW United Kingdom	7,140.00	N/A	N/A
Meddx Solutions Limited	Meddx Solutions Limited Unit 3, Skylon Place Rotherwas Hereford GB HR2 6NX United Kingdom	63.00	N/A	N/A
Meta Platforms Ireland Limited	Meta Platforms Ireland Limited 4 Grand Canal Square Grand Canal Harbour Dublin Dublin D02X525 Ireland	12,937.55	N/A	N/A
MetLife	MetLife Invicta House, Trafalgar Place Brighton GB BN1 4FR United Kingdom	76,456.54	N/A	N/A
Metrus	Metrus 8-10 Hallam Street London GB W1W 6NS United Kingdom	85,532.21	N/A	N/A
NCCS Services Ltd	NCCS Services Ltd XYZ Building 2 Hardman Boulevard, Springfields Manchester Lancs M3 3AQ United Kingdom	6,420.00	N/A	N/A
Nespresso UK Ltd	Nespresso UK Ltd Nespresso UK Ltd 1 City Place Gatwick United Kingdom	2,315.20	N/A	N/A
Netpremacy Ltd	Netpremacy Ltd United Kingdom	61,375.78	N/A	N/A
Nexmo Inc. t/a Vonage (Tokbox)	Nexmo Inc. t/a Vonage (Tokbox) 501 2nd Street Suite 310 San Francisco GB 94107 United Kingdom	102,556.80	N/A	N/A
Nitro	Nitro 150 Spear Street Suite 1850 San Francisco US CA 075 94105 United Kingdom	17,962.00	N/A	N/A

Name of creditor	Address (incl postcode)	Amount of debt (£)	HP/Chattel/Conditional Sale	Claiming ROT
Novalins - NVLS International SL	Novalins - NVLS International SL S.L. Calle Cronista Carreres 5-11 Valencia 46003 Spain	986.19	N/A	N/A
NSProfessionals Ltd	NSProfessionals Ltd 61 Moor End Berkshire SL6 2YJ United Kingdom	2,640.00	N/A	N/A
ON HOLD - Code Climate	Code Climate 5th Floor 155 W 23rd Street New York 10011 United Kingdom	20,753.91	N/A	N/A
ON HOLD - Kapii - Slipstream Technologies Limited	Slipstream Technologies Limited 2 Pond House, Lady Aylesford Avenue, Stanmore GB HA7 4FQ United States	12,235.20	N/A	N/A
ON HOLD NZ - MessageBird UK LTD	MessageBird UK LTD 160 OLD STREET LONDON GB EC1V 9BW United Kingdom	67,200.00	N/A	N/A
Oracle Corporation UK Limited	Oracle Corporation UK Limited Oracle Parkway Thames Valley Park Reading GB RG6 1RA United Kingdom	26,997.84	N/A	N/A
Paul Chappel	N/A - Historic Employee Expense	39.63	N/A	N/A
Peach Loves Digital Ltd	Peach Loves Digital Ltd Unit 81 Baspoint Enterprise Centre Andersons Road Southampton GB SO14 5FF United Kingdom	24.00	N/A	N/A
PGS Software S.A. TA Xebia sp. z o.o	PGS Software S.A. TA Xebia sp. z o.o Sucha 3 50-086 Wroclaw Poland United Kingdom	49,904.78	N/A	N/A
Pingboard, Inc.	Pingboard, Inc. 4303 Russell Drive Austin TX 78704 United States	20,617.29	N/A	N/A
Professional Total Maintenance Ltd (PTM 65)	Professional Total Maintenance Ltd (PTM 65) 20 Acorn Road London GB HP3 8DP United Kingdom	6,071.99	N/A	N/A
PubNub	PubNub 725 Folsom St San Francisco GB 94107 United Kingdom	3,930.66	N/A	N/A
QAV Limited	QAV Limited 110 Lancaster Way Business Park Ely Cambridge GB CB6 3NX United Kingdom	3,330.00	N/A	N/A
Raja, Darryl and Loh	Raja, Darryl and Loh Level 26, Menara Hong Leong, No 6, Jalan Damansara Bukit Damansara Kuala Lumpur MY 50490 United Kingdom	560.99	N/A	N/A
Rapid7 International Limited	Rapid7 International Limited Two Forbury Place 33 Forbury Road Reading GB RG1 3JH United Kingdom	5,048.88	N/A	N/A
RealVNC	RealVNC Betjeman House 104 Hills Road Cambridge CB2 1LQ United Kingdom	1,240.80	N/A	N/A
Safeguardworld International Ltd	Safeguardworld International Ltd Suite 3-5 Edwin Foden Business Centre Moss Lane Sandbach GB CW11 3AE United Kingdom	37,936.70	N/A	N/A
Salesforce	Salesforce United Kingdom	65,044.51	N/A	N/A
Snyk	Snyk Highlands Road Basingstoke Road London GB RG71NT United Kingdom	90,562.52	N/A	N/A
Softcat	Softcat Fieldhouse Lane Marlow Bucks GB SL7 1LW United Kingdom	2,612.04	N/A	N/A
Some Big Company Ltd	Some Big Company Ltd 29 Birchside Apartments 1 Albert Road London NW6 5FS United Kingdom	2,400.00	N/A	N/A
Synopsys International Limited	Synopsys International Limited Block 1 Blanchardstown Corporate Park Dublin 15 Ireland	7,256.29	N/A	N/A
Tangible Benefit Limited	Tangible Benefit Limited 28-29 White Lion St The Angel London N1 9PD United Kingdom	3,262.83	N/A	N/A
Technogym UK limited	Technogym UK limited Two The Boulevard Cain Road Bracknell GB RG12 1WP United Kingdom	5,704.14	N/A	N/A
The Royal Borough of Kensington and Chelsea	The Royal Borough of Kensington and Chelsea PO Box 214 Ertih GB DA8 9GF United Kingdom	4,344.55	N/A	N/A
Thinktivity	Thinktivity Rohan Seher Ln, near Murkute Garden, Baner, Pune, Maharashtra 411045 Pune IN 411045 United States	11,806.93	N/A	N/A
Thomson Reuters	Thomson Reuters 160 Blackfriars Road London SE1 8EZ United Kingdom	7,626.72	N/A	N/A
Toptal, LLC	Toptal, LLC 2810 N. Church Street 36879 Wilmington GB 19802 United Kingdom	8,464.56	N/A	N/A
Touchstone FSM Ltd	Touchstone FSM Ltd 46 Worship Street London GB United Kingdom	80,820.00	N/A	N/A
TRAVELPERK SL	TRAVELPERK SL Via Augusta 21-23, 6th floor Barcelona Spain	21,678.50	N/A	N/A
Twilio	Twilio 101 Spear Street Suite 100 San Francisco US CA 075 94105 United Kingdom	75,865.31	N/A	N/A
URM Consulting Services Ltd	URM Consulting Services Ltd Blake House Manor Park, Manor Farm Road Reading RG2 0JH United Kingdom	22,200.00	N/A	N/A
Validic Inc	Validic Inc 701 West Main Street #620 Durham California NC 27701 United States	9,223.96	N/A	N/A
VN Planter t/a inleaf	VN Planter t/a inleaf Great gable Tockington green Tockington GB BS32 4LG United Kingdom	14,271.92	N/A	N/A
Vuelio	Vuelio Hatton Garden 77 London EC1N 8AW United Kingdom	3,588.00	N/A	N/A
Whoops Studio T/A (Minerva Patricia Freire Ceballos)	Whoops Studio T/A (Minerva Patricia Freire Ceballos) Sail Business Solutions Ltd 16 The Mall Surbiton GB KT6 4EQ United Kingdom	8,250.00	N/A	N/A
Wunderman Thompson (UK) Limited	Greater london house, Hampstead Rd, London NW1 7QP	159,427.26	N/A	N/A
Zendesk Inc	Zendesk Inc 1019 Market Street San Francisco GB 94103 United Kingdom	257,868.45	N/A	N/A
Zoom Video Communications, Inc.	Zoom Video Communications, Inc. 55 Almaden Blvd 6th Floor San Jose GB 95113 United Kingdom	2,419.72	N/A	N/A
Babylon Group Holdings Limited	1 Knightsbridge Green, London, United Kingdom, SW1X 7QA	28,433,625.67	N/A	N/A
Babylon Holdings Limited	C/O Pas Accountants, 2nd Floor, The Red House, 74-76 High Street, Bushey, Hertfordshire, England, WD23 3HE	713,022,906.63	N/A	N/A
Babylon Healthcare PLLC	2500 Bee Caves Rd., BLDG. 1 STE. 400, Austin, Texas, 76746, USA	146,719.25	N/A	N/A
Babylon International Limited	1 Knightsbridge Green, London, United Kingdom, SW1X 7QA	1,091,596.93	N/A	N/A
Telus Health Solution Inc.	PO Box 1830, Edmonton, AB T5J 2P2, Canada	43,287,821.00	N/A	N/A
Palantir Technologies Inc - Accrual	1555 Blake Street, Suite 250, Denver, Colorado, 031 80202, USA	2,616,748.36	N/A	N/A
The Prudential Insurance Company Limited	c/o Berkeley Estate Asset Management, 27 Farm Street, Mayfair, London W1J 5RH	2,936,147.66	N/A	N/A
Albacore Capital LLP	55 St James's St, London, SW1A 1LA, UK	240,268,933.11	N/A	N/A
Redacted	Redacted	1.00	Contingent	N/A
TOTAL		1,035,466,201.80		



Signed

Date

06-09-2023

Company Shareholders

Name of shareholder	Address (incl postcode)	Number of shares held	Nominal value (£)	Details of shares held
Babylon Group Holdings Limited	1 Knightsbridge Green, London SW1X 7QA	1	1	Ordinary
TOTAL		1	1	

Signed

elabm

Date 06-09-2023

Statement of concurrence

Name of Company
Babylon Partners Limited

Company registered number
08493276

In the High Court of Justice
Business and Property Courts of England and Wales
Insolvency and Companies List (ChD)

Court case number
CR-2023-004735

This notice is given in accordance with the requirements of rule 3.31 of the Insolvency (England and Wales) Rules 2016.

(a) Insert full name of the Company

With regards to the Statement of Affairs of (a) Babylon Partners Limited ("the Company") made on

(b) Insert the date the statement of truth on the statement of affairs was made

(b) 6 September 2023

(c) Insert full name of the person who signed the statement of truth

by (c) Aidan Whiteman de Brunner

Statement of truth

(d) Insert full name of person making the statement

I (d) EUGENE DAUS

* delete as applicable

*concur with the Statement of Affairs of the Company and believe that the facts stated in the Statement of Affairs are a true statement of the affairs of the Company as at the date that it entered administration. 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.

OR

~~concur with the Statement of Affairs of the Company, subject to the following qualifications~~

(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 the reasons for listing them

(e) _____

and believe that the facts stated in the Statement of Affairs are a true statement of the affairs of the Company as at the date that it entered administration. 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 EUGENE DAUS

Signed 

Dated 9/8/23

