

LIQ02

Notice of statement of affairs



Companies House

THURSDAY



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A07

09/04/2020

#187

COMPANIES HOUSE

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shouse

1 Company details

Company number 0 8 6 5 7 4 7 0

Company name in full Sandows London Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s) Frank

Surname Wessely

3 Liquidator's address

Building name/number 81 Station Road

Street Marlow

Post town Bucks

County/Region

Postcode S L 7 1 N S

Country

4 Liquidator's name ①

Full forename(s) Jo

Surname Leach

① Other liquidator

Use this section to tell us about
another liquidator.

5 Liquidator's address ②

Building name/number 81 Station Road

Street Marlow

Post town Bucks

County/Region

Postcode S L 7 1 N S

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	3	d	0	m	0	m	3	y	2	y	0	y	2	y	0
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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	0	d	6	m	0	m	4	y	2	y	0	y	2	y	0
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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 **Thomas Graham**

Company name **Quantuma LLP**

Address **81 Station Road**

Marlow

Post town **Bucks**

County/Region

Postcode **S L 7 1 N S**

Country

DX

Telephone **01628 478100**



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

Sandows London Limited

on the 30 March 2020, 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

LUKE SUDARDS

Signed



Dated

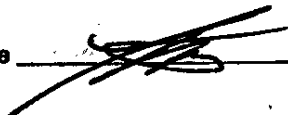
30 MARCH 2020

Sandows London Limited
Statement Of Affairs as at 30 March 2020

A - Summary of Assets

Assets	Book Value £	Estimated to Realise £
Assets subject to fixed charge:		
Assets subject to floating charge:		
Uncharged assets:		
Office Furniture & Equipment	23,173.00	Uncertain
Stock	23,994.00	1,000.00
Book Debts	8,600.00	5,160.00
Cash at Bank	8,495.08	8,495.08
Digital Assets	Not Applicable	Not Known
Intellectual Property Rights & Goodwill	Not Applicable	5,000.00
Estimated total assets available for preferential creditors		19,655.08

Signature



Date

30/3/20

Sandows London Limited
Statement Of Affairs as at 30 March 2020

A1 - Summary of Liabilities

	Estimated to Realise £
Estimated total assets available for preferential creditors (Carried from Page A)	19,655.08
Liabilities	
Preferential Creditors:-	
Employee Arrears/Hol Pay (Count=4)	16,667.15
	<u>16,667.15</u>
Estimated deficiency/surplus as regards preferential creditors	2,987.93
Debts secured by floating charges pre 15 September 2003	
Other Pre 15 September 2003 Floating Charge Creditors	<u>NIL</u>
	<u>2,987.93</u>
Estimated prescribed part of net property where applicable (to carry forward)	NIL
Estimated total assets available for floating charge holders	2,987.93
Debts secured by floating charges post 14 September 2003	
	<u>NIL</u>
Estimated deficiency/surplus of assets after floating charges	2,987.93
Estimated prescribed part of net property where applicable (brought down)	NIL
Total assets available to unsecured creditors	2,987.93
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)	
Trade & Expense Creditors	9,368.00
Employees - Redundancy & Notice Pay(Count=4)	16,854.54
HM Revenue and Customs - PAYE/NIC	15,314.90
HM Revenue and Customs - VAT	1.00
	<u>41,538.44</u>
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall in respect of F.C's post 14 September 2003)	(38,550.51)
Estimated deficiency/surplus as regards creditors	(38,550.51)
Issued and called up capital	
Ordinary Shareholders	6.00
	<u>6.00</u>
Estimated total deficiency/surplus as regards members	(38,556.51)

Signature



Date

30/3/20

Quantuma LLP
Sandows London Limited
B - Company Creditors

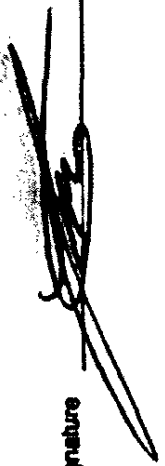
Key	Name	Address	£
CA00	Azelis UK	Alexander House, Crown Gate, Runcorn, Cheshire, WA7 2UP	768.00
CD01	Deliveroo	The River Building - Level 1 Cannon Bridge House, 1 Cousin Lane, London, EC4R 3TE	59.00
CF00	Forest Road Brewing Company Ltd	Railway Arch 355, Westgate Street, London, E8 3RL	115.00
CG02	Gourmet Classic Limited	Unit 14 Endeavour Business Park, Crow Arch Lane, Ringwood, Hampshire, BH24 1SF	1,313.00
CG03	GC Packaging	Unit A11, A19 Business Park, Selby Road9, YO19 6QR, York, UK	952.00
CH00	HM Revenue & Customs - VAT	NOTE: CVL NOTIFICATION ONLY, Pre Appointment Notifications Only	1.00
CH01	HM Revenue & Customs - PAYE/NIC	Warkworth House, Benton Park View, Longbenton, Newcastle Upon Tyne, NE98 1ZZ	15,314.90
CI00	I-Fulfillment	I-Koncepts Ltd, T/A I-Fulfillment, Radar Way, Christchurch, BH23 4FL	1,663.00
CN00	NetEDI Ltd	Units 1-2 Kings Court, Kings Street, Preston, Lancashire, PR25 2LE	360.00
CN01	NUS Services Limited	Shape Road, Macclesfield, Cheshire, SK10 2NZ	7.00
CO00	Omega Ingredients Ltd	Hydra, Orion Ave, Great Blakenham, Ipswich, IP6 0LW	2,989.00
CS00	SB Freightis (International) Ltd	4 Selamons Way, Rainham, Essex, RM13 9U	847.00
CT00	Three Nations Ltd	DUFF & PHELPS LTD, 32 London Bridge Street, London, SE1 9SG	285.00
13 Entries Totalling			24,683.90

Signature  30/5/20

Quantuma LLP
Sandows London Limited
B2 - Company Creditors - Consumer Creditors

Key	Name	Address	£
0 Entries Totalling			0.00

Signature

 30/3/20

Quantuma LLP
Sandows London Limited
C - Shareholders

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HA00	Mr Phil Andrews		Ordinary A	0.0001	583,032	0.0001	58.3032
HA01	Mr Cliff Andrews		Ordinary A	0.0001	348,516	0.0001	34.8516
HA02	Mr Gareth Agius		Ordinary B	0.0001	353	0.0001	0.0353
HA03	Mr Matthew Allen		Ordinary B	0.0001	142	0.0001	0.0142
HA04	Mr George Antonopoulos		Ordinary B	0.0001	36	0.0001	0.0036
HA05	Mrs Katherine Abbie		Ordinary B	0.0001	177	0.0001	0.0177
HA06	Les Abbie		Ordinary B	0.0001	1,765	0.0001	0.1765
HA07	Mrs Tracey Allison		Ordinary B	0.0001	353	0.0001	0.0353
HA08	Mr Felipe Andrews Morris Alone		Ordinary B	0.0001	71	0.0001	0.0071
HB00	Mr Justin Barnes		Ordinary A	0.0001	583,032	0.0001	58.3032
HB01	Mr Owen Bain		Ordinary B	0.0001	353	0.0001	0.0353
HB02	Mrs Bryan Boreham		Ordinary B	0.0001	3,530	0.0001	0.353
HB03	Mr Andrew Brook		Ordinary B	0.0001	863	0.0001	0.0863
HB04	Mr Mehul Bapodra		Ordinary B	0.0001	353	0.0001	0.0353
HB05	Mr Deryl Bailey		Ordinary A	0.0001	17,648	0.0001	1.7648
HB06	Mr John Brasseley		Ordinary B	0.0001	630	0.0001	0.063
HB07	Mr Kalpesh Bulara		Ordinary A	0.0001	32,543	0.0001	3.2543
HB08	Mrs Lucy Bright		Ordinary B	0.0001	706	0.0001	0.0706
HB09	Jun-Dai Bates-Kobashigawa		Ordinary B	0.0001	863	0.0001	0.0863
HB0A	Mrs Keys Breen		Ordinary B	0.0001	530	0.0001	0.053
HB0B	Mr Ben Branson		Ordinary A	0.0001	35,295	0.0001	3.5295
HC00	Mr Andrew Campbell		Ordinary A	0.0001	32,543	0.0001	3.2543
HC01	Mr James Chalk		Ordinary B	0.0001	71	0.0001	0.0071
HC02	Mrs Deborah Ceedel		Ordinary B	0.0001	1,765	0.0001	0.1765
HC03	James Cregan		Ordinary B	0.0001	863	0.0001	0.0863
HC04	Mrs Julie Cooper		Ordinary B	0.0001	6,777	0.0001	0.6777
HD00	Mr Fraser Doherty		Ordinary B	0.0001	36	0.0001	0.0036
HD01	Mr Matthew Deyn		Ordinary B	0.0001	71	0.0001	0.0071
HD02	Mr Jeremy Duggan		Ordinary B	0.0001	36	0.0001	0.0036
HD03	Mrs Marie Drago		Ordinary B	0.0001	1,765	0.0001	0.1765
HD04	Mr Nikolay Dvile		Ordinary A	0.0001	1,043,407	0.0001	104.3407
HD05	Mr Hugh Duffie		Ordinary A	0.0001	20,054	0.0001	2.0054
HE00	Mr Andrew Evans		Ordinary A	0.0001			

Signature

 30/3/20

Quantuma LLP
Sandows London Limited
C - Shareholders

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HE01	Mr James Elliot		Ordinary B	0.0001	1,765	0.0001	0.1765
HF00	Mr Sergey Fedorov		Ordinary B	0.0001	1,765	0.0001	0.1765
HF01	Mr Carl Fung		Ordinary B	0.0001	1,765	0.0001	0.1765
HF02	Mr Gabriel Figueiredo		Ordinary B	0.0001	1,412	0.0001	0.1412
HF03	Mr Ross Figueiredo		Ordinary B	0.0001	8,824	0.0001	0.8824
HF04	Mr Richard Fraser		Ordinary A	0.0001	82,568	0.0001	8.2568
HG00	Mr Tim Goulder		Ordinary A	0.0001	25,400	0.0001	2.54
HG01	Mr Darren Gill		Ordinary B	0.0001	353	0.0001	0.0353
HG02	Mr Miguel Gil Garcia		Ordinary B	0.0001	353	0.0001	0.0353
HG03	Mr Miles William Griffiths		Ordinary B	0.0001	177	0.0001	0.0177
HH00	Mrs Laura Hwang		Ordinary A	0.0001	8,881	0.0001	0.8881
HH01	Mr Christopher Holmes		Ordinary B	0.0001	353	0.0001	0.0353
HH02	Mr Christopher Haynes		Ordinary B	0.0001	177	0.0001	0.0177
HH03	Kerstin Heider		Ordinary B	0.0001	177	0.0001	0.0177
HH04	Mr Kevin Barker		Ordinary B	0.0001	108	0.0001	0.0108
HH05	Mr James Homer		Ordinary B	0.0001	708	0.0001	0.0708
HH06	Mr Andrew Harris		Ordinary B	0.0001	1,765	0.0001	0.1765
HH07	Jesset Harlech		Ordinary B	0.0001	1,765	0.0001	0.1765
HH08	Mr Jonathan Houghton		Ordinary B	0.0001	1,765	0.0001	0.1765
HI00	Mr Christine Ioannou		Ordinary B	0.0001	8,824	0.0001	0.8824
HJ00	Mrs Suzanne Japson		Ordinary B	0.0001	177	0.0001	0.0177
HJ01	Mr Jason Judge		Ordinary B	0.0001	177	0.0001	0.0177
HJ02	Mr Christopher Jones		Ordinary B	0.0001	108	0.0001	0.0108
HJ03	Mrs Hannah Jeffreys		Ordinary B	0.0001	177	0.0001	0.0177
HK00	Mr Gary Ka Yiu Leung		Ordinary A	0.0001	48,828	0.0001	4.8828
HK01	Alestar King		Ordinary B	0.0001	1,765	0.0001	0.1765
HK02	Mrs Julia Kessler		Ordinary B	0.0001	71	0.0001	0.0071
HK03	Mr Shamus Kelly		Ordinary A	0.0001	35,887	0.0001	3.5887
HK04	Mr Victoria Khvoros		Ordinary B	0.0001	71	0.0001	0.0071
HK05	Mr Abdul Kaum		Ordinary B	0.0001	830	0.0001	0.083
HL00	Mrs Antoinette Lawrence		Ordinary A	0.0001	24,839	0.0001	2.4839
HL01	Mrs Cathryn Langdon		Ordinary B	0.0001	71	0.0001	0.0071
HL02	Mrs Antoinette Lawrence		Ordinary B	0.0001	177	0.0001	0.0177

Signature

30/3/20

Quantuma LLP
Sandows London Limited
C - Shareholders

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HL03	Mr Gary Ka Yiu Leung		Ordinary B	0.0001	3,530	0.0001	0.353
HL04	Chase Langley		Ordinary B	0.0001	71	0.0001	0.0071
HL05	Mr Hamlin Lovell		Ordinary A	0.0001	17,648	0.0001	1.7648
HL06	Crowdcube Limited		Ordinary B	0.0001	36	0.0001	0.0036
HM00	Mr Harvey Mayne		Ordinary B	0.0001	36	0.0001	0.0036
HM01	Mrs Alica McLaren		Ordinary B	0.0001	71	0.0001	0.0071
HM02	Mrs Brenda McLaren		Ordinary B	0.0001	7,059	0.0001	0.7059
HM03	Mr Joe Manz		Ordinary B	0.0001	1,765	0.0001	0.1765
HM04	Mr Samuel Mason		Ordinary B	0.0001	363	0.0001	0.0363
HM05	Mrs Nicole Mears		Ordinary B	0.0001	530	0.0001	0.053
HM06	Mr Robert Munro		Ordinary A	0.0001	17,648	0.0001	1.7648
HM07	Mr Zahid Mushtaq		Ordinary B	0.0001	918	0.0001	0.0918
HM00	Mr Ross Netherway		Ordinary B	0.0001	883	0.0001	0.0883
HO00	Mr Adam Oekwerek		Ordinary B	0.0001	177	0.0001	0.0177
HO01	Leslie Owensby		Ordinary B	0.0001	706	0.0001	0.0706
HO02	Ike Omambala		Ordinary B	0.0001	3,530	0.0001	0.353
HO03	Mr Patrick Owen		Ordinary B	0.0001	353	0.0001	0.0353
HP00	Mr Jeremy Parsons		Ordinary B	0.0001	583,032	0.0001	58.3032
HP01	Mrs Elise Palmer		Ordinary B	0.0001	36	0.0001	0.0036
HP02	Mr Dainora Petruskas		Ordinary B	0.0001	353	0.0001	0.0353
HP03	Mr Winston Peters		Ordinary B	0.0001	1,765	0.0001	0.1765
HP04	Mr Peter Parkinson		Ordinary B	0.0001	883	0.0001	0.0883
HP05	Mr Stephen Pielge		Ordinary B	0.0001	7,059	0.0001	0.7059
HP06	Mr Pedro Pinto		Ordinary B	0.0001	353	0.0001	0.0353
HP07	Mr Steven Purvis		Ordinary B	0.0001	36	0.0001	0.0036
HP08	Mrs Christina Pashalis		Ordinary B	0.0001	353	0.0001	0.0353
HR00	Mr James Radey		Ordinary A	0.0001	36,907	0.0001	3.6907
HR01	Mrs Rachel Rouillard		Ordinary B	0.0001	706	0.0001	0.0706
HR02	Mr Timothy Ridley		Ordinary B	0.0001	177	0.0001	0.0177
HS00	Mr Andrew Sanders		Ordinary A	0.0001	128,890	0.0001	12.889
HS01	Mr Phil Sinfield		Ordinary B	0.0001	177	0.0001	0.0177
HS02	Mrs Selina Shrimpton		Ordinary B	0.0001	36	0.0001	0.0036
HS03	Mr Pritesh Shah		Ordinary B	0.0001	248	0.0001	0.0248

Signature

30/3/20

Quantuma LLP
Sandows London Limited
C - Shareholders

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HS04	Mrs Amy Suddards		Ordinary B	0.0001	706	0.0001	0.0706
HS05	Mrs Leah Stewart		Ordinary B	0.0001	353	0.0001	0.0353
HS06	Mr Robert Smeath		Ordinary B	0.0001	353	0.0001	0.0353
HS07	Mr Charanjit Sian		Ordinary B	0.0001	863	0.0001	0.0863
HS08	Mr David Spector		Ordinary B	0.0001	2,848	0.0001	0.2848
HS09	Mrs Sharon Scott		Ordinary B	0.0001	177	0.0001	0.0177
HS0A	Mrs Nild Stevenson		Ordinary B	0.0001	36	0.0001	0.0036
HS0B	Mr James Sherman		Ordinary B	0.0001	17,848	0.0001	1.7848
HS0C	Mr Luke Suddards		Ordinary A	0.0001	982,713	0.0001	98.2713
HT00	Mrs Kristen Tillet		Ordinary A	0.0001	48,467	0.0001	4.8467
HT01	Mr Louise Turner		Ordinary B	0.0001	106	0.0001	0.0106
HT02	Mr Lawrence Turner		Ordinary B	0.0001	36	0.0001	0.0036
HT03	Chaim Turk		Ordinary B	0.0001	177	0.0001	0.0177
HU00	Ervin Ukurs		Ordinary B	0.0001	36	0.0001	0.0036
HV00	Mrs Rozanne Vickerman		Ordinary B	0.0001	71	0.0001	0.0071
HV01	Mrs Elizabeth Viney		Ordinary B	0.0001	106	0.0001	0.0106
HV02	Mr Harish Vora		Ordinary B	0.0001	706	0.0001	0.0706
HW00	Mr Alex Watbns		Ordinary A	0.0001	183,636	0.0001	18.3636
HW01	Mr James Watt		Ordinary A	0.0001	641,235	0.0001	64.1235
HW02	Mr Alex Widmer		Ordinary A	0.0001	641,235	0.0001	64.1235
HW03	Mr Michael Wilkinson		Ordinary B	0.0001	36	0.0001	0.0036
HW04	Mr Thomas Wood		Ordinary A	0.0001	47,083	0.0001	4.7083
HW05	Mrs Phoebe White		Ordinary B	0.0001	36	0.0001	0.0036
HW06	Mrs Clare Ward		Ordinary B	0.0001	71	0.0001	0.0071
HW07	Mr Chee Lup Wan		Ordinary B	0.0001	1,785	0.0001	0.1785
HW08	Mr Marcus Whalen		Ordinary A	0.0001	70,889	0.0001	7.0889
27 Ordinary A Entries Totalling							8,280,196
98 Ordinary B Entries Totalling							116,064

Signature  20/3/20