

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 9 9 2 6 1 9 3

Company name in full Clean Box Ltd

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s) Nimish

Surname Patel

3 Liquidator's address

Building name/number Hudson Weir Limited

Street 58 Leman Street

Post town London

County/Region

Postcode E 1 8 E U

Country

4 Liquidator's name ①

Full forename(s) Hasib

Surname Howlader

① Other liquidator

Use this section to tell us about
another liquidator.

5 Liquidator's address ②

Building name/number Hudson Weir Limited

Street 58 Leman Street

Post town London

County/Region

Postcode E 1 8 E U

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

^d0^d3^m0^m1^y2^y0^y2^y4

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

^d1^d5^m0^m1^y2^y0^y2^y4

**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

Nimish Patel

Company name

Hudson Weir Limited

Address

58 Leman Street

Post town

London

County/Region

Postcode

E

1

8

E

U

Country

DX

Telephone

020 7099 6086

**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 Clean Box Ltd (“**the Company**”) Registration no. 09926193 on 3 January 2024 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 a full, true and complete statement of the affairs of the above-named company as at 3 January 2024.

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: Mr Qayz Butt
Director/Convener

Signed: Qayz Butt

Dated: 3 January 2024

Clean Box Ltd - Registration No: 09926193

A – Summary of Assets

	Book Value £	Estimated to Realise £
Assets Subject to a Fixed Charge:	Nil	Nil
Assets Subject to a Floating Charge:	Nil	Nil
Uncharged Assets:	Nil	Nil
Estimated Total Assets Available for Preferential Creditors	Nil	Nil

A1 – Summary of Liabilities

		Estimated to Realise £
Estimated Total Assets Available For Preferential Creditors (Carried From Above)		Nil
Liabilities		
Preferential Creditors:		Nil
Secondary Preferential Creditors		
HMRC - VAT	4,507.00	
HMRC - PAYE	18,554.32	
		(23,061.32)
Estimated Surplus/Deficiency as Regards Secondary Preferential Creditors:		(23,061.32)
Estimated Prescribed Part of Net Property Where Applicable (to carry forward)		-
Estimated Total Assets Available for Floating Charge Holders		(23,061.32)
Debts Secured by Floating Charges		-
Estimated Surplus/Deficiency of Assets After Floating Charges		(23,061.32)
Estimated Prescribed Part of Net Property Where Applicable (brought down)		-
Total Assets Available to Unsecured Creditors		(23,061.32)
Unsecured Non-Preferential Claims (excluding any shortfall to floating charge holders)		
Utility Providers	8,843.45	
Other Creditors	10,682.00	
Bank Loan – BBL	40,668.97	
Bank Overdraft	15,700.00	
Client Creditors	780.00	
Director's Loan Account (DLA)	44,967.00	
		(121,641.42)
Estimated Deficiency as Regards Non-Preferential Creditors (excluding any shortfall to floating charge holders)		(144,702.74)
Issued and Called Up Capital	100.00	(100.00)
Estimated Total Deficiency As Regards Members		(144,802.74)

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Qayz Butt

Signature: _____

Date: 3 January 2024

CLEAN BOX LTD - REGISTRATION NO: 09926193

B - COMPANY CREDITORS

Note You must include all creditors (excluding employees and certain consumers (see relevant page for definition of a consumer)) and indicate any creditors under hire-purchase, chattel leasing or conditional sale agreements and any creditors claiming retention of title over property in the company’s possession.

Name of Creditor or Claimant	Address (with Postcode)	Amount of Debt	Details of any Security held by Creditor	Date Security Given	Value of Security £
Barclays Bank PLC - Bank Overdraft	1 Churchill Place, London, E14 5HP	15,700.00			
Barclays Bank PLC -BBL	1 Churchill Place, London, E14 5HP	40,668.97			
BT (Internet provider)	1 Braham Street, London, E1 8EE	215.00			
Castle Water Limited	1 Boat Brae, Rattray, Blairgowrie, Scotland, PH10 7BH	188.76			
Companies House	Crown Way, Cardiff, CF14 3UZ, DX 33050	1,682.00			
EDF Energy (Energy Branch) Limited	90 Whitfield Street, London, W1T 4EZ	8,103.69			
HMRC - PAYE	Pay As You Earn and Self-Assessment, HM Revenue and Customs, BX9 1AS	18,554.32			
HMRC - VAT	BT VAT, HM Revenue and Customs, BX9 1WR	4,507.00			
Hounslow Council	London Borough of Hounslow, Hounslow House, 7 Bath Road, Hounslow, Middlesex, TW3 3EB	3,000.00			
Mr Qayz Butt	3a, Devonshire Road, Chiswick, London, W4 2EU	44,967.00			
Soneji and Co Limited	20 Egerton Close, Pinner, Middlesex, HA5 2LP	4,000.00			
Utility Warehouse Limited	508 Edgware Road, The Hyde, NW9 5AB	336.00			
WorldPay Limited	The Walbrook Building, 25 Walbrook, London, EC4N 8AF	2,000.00			
Total		£143,922.74			
Consumer Creditors		780.00			
Grand Total		£144,702.74			

Signature: Qayz Butt

Date: 3 January 2024

CLEAN BOX LTD - REGISTRATION NO: 09926193

C - COMPANY MEMBERS

Name of Shareholder or Member	Address (with Postcode)	Type of Share	Nominal Value	No. of Shares	Amount Per Share Called Up	Total Amount Called Up
Mr Qayz Butt	3a, Devonshire Road, Chiswick, London, W4 2EU	Ordinary	£1	50	£1	£50
Ms Sanna Kashmiri	3a, Devonshire Road, Chiswick, London, England, W4 2EU	Ordinary	£1	50	£1	£50
Total			£1	100	£1	£100

Qayz Butt

Signature: _____

Date: 3 January 2024