



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

1 Company details

Company number	1	0	0	4	5	9	0	1
Company name in full	Twenty 1 Group Holdings Limited							

→ **Filling in this form**
Please complete in typescript or in
bold black capitals.

2 Administrator's name

Full forename(s)	Philip
Surname	Stephenson

3 Administrator's address

Building name/number	30 Finsbury Square
Street	
Post town	London
County/Region	
Postcode	E C 2 A 1 A G
Country	

4 Administrator's name ①

Full forename(s)	Oliver
Surname	Haunch

① **Other administrator**
Use this section to tell us about
another administrator.

5 Administrator's address ②

Building name/number	30 Finsbury Square
Street	
Post town	London
County/Region	
Postcode	E C 2 A 1 A G
Country	

② **Other administrator**
Use this section to tell us about
another administrator.

AM02

Notice of statement of affairs in administration

6	Attachment	
	<div>I have attached a copy of:</div> <div><input checked="" type="checkbox"/> Statement of affairs</div> <div><input checked="" type="checkbox"/> Statement of concurrence</div>	
7	Date of the statement of affairs	
Date	<div><div><div>d</div><div>1</div></div><div><div>d</div><div>0</div></div></div> <div><div>m</div><div>0</div></div> <div><div>m</div><div>5</div></div> <div><div>y</div><div>2</div></div> <div><div>y</div><div>0</div></div> <div><div>y</div><div>2</div></div> <div><div>y</div><div>2</div></div>	

Notice of statement of affairs in administration

**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	Kirsty L Dolmor
Company name	Grant Thornton UK LLP
Address	11th Floor
	Landmark St Peter's Square
Post town	1 Oxford St
County/Region	Manchester
Postcode	M 1 4 P B
Country	
DX	
Telephone	0161 953 6900

**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

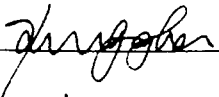
Statement of Affairs

Statement of the affairs of Twenty 1 Group Holdings Limited (10045901) on
21 March 2022, being the date on which the company entered administration

Statement of Truth

I believe that the facts stated in this statement of the 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 PAUL GAUGHAN

Signed 

Dated 10/5/22

Statement of Concurrence

Pursuant to paragraph 47 of Schedule B1 to the Insolvency Act 1986 and Rule 3.31 of the Insolvency (England and Wales) Rules 2016

Name of Company Twenty 1 Group Holdings Limited	Company number 10045901
In the High Court of Justice (full name of court)	Court case number 000648 of 2022

(a) Insert full name and address of registered office of company to which statement of affairs relates

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

(c) Insert full name of person who made the statement of truth on the statement of affairs being concurred with.

With regards to the Statement of Affairs of (a)
Twenty 1 Group Holdings Limited ('the Company')

made on (b) 10 May 2022

by (c) Paul Gaughan

Statement of Truth

(d) Insert full name and address of person making statement

I (d) Keith Ashcroft

*concur with the Statement of Affairs of the 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 on 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 reason for listing them.

(e)

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 on 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

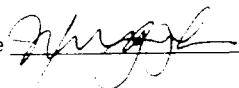
Signed

Dated

KEITH ASHCROFT
[Signature]
13.05.22

A1 - Summary of Liabilities

	Estimated to Realise
Estimated total assets available for preferential creditors (carried from page A)	£ 1,328
Liabilities	
Ordinary preferential creditors	
Estimated deficiency/surplus as regards ordinary preferential creditors	£ 1,328
Secondary preferential creditors	
Estimated deficiency/surplus as regards secondary preferential creditors	£ 1,328
Estimated prescribed part of net property, where applicable, to carry forward	£ 0
Estimated total assets available for floating charge holders	£ 1,328
Debts secured by floating charges	£ 0
Estimated deficiency/surplus of assets after floating charges	£ 1,328
Estimated prescribed part of net property, where applicable, brought down	£ 0
Total assets available to unsecured creditors	£ 1,328
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)	£ 380,000
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall to floating charge holders)	£ -378,672
Shortfall to floating charge holders (brought down)	£ 0
Estimated deficiency/surplus as regards creditors	£ -378,672
Issued and called up capital	£ 200
Estimated total deficiency/surplus as regards members	£ -378,872


Signature  Date 10/5/22

Commercial in confidence

COMPANY CREDITORS

Note: You must include all creditors and identify any creditors under hire-purchase, chattel leasing or conditional sale agreements and creditors claiming retention of title over property in the company's possession.

Name of creditor	Address (with postcode)	Amount of debt £	Details of any security held by creditor	Date security given	Value of security £
Unsecured Creditors - INTERCOMPANY BALANCES - TWENTY1 INTERIORS LTD		380,000			


Signature  Date 10/5/22

Commercial in confidence

SCHEDULE OF EMPLOYEES

[Note: This schedule must be omitted from the documents filed with the Registrar of Companies. In administration, this list is not circulated to creditors with the administrator's proposals but may be requested under Rule 1.52]


Name of employee	Address (with postcode)	Amount of debt £	Details of any security held by employee	Date security given	Value of security £

 10/15/22

Commercial in confidence

SCHEDULE OF SHAREHOLDERS

Name of shareholder	Address (with postcode)	Nominal Amount of shares held £	Type of shares held	Number of shares held	Amount per share called up £	Total amount shares called up £
Keith Ashcroft	46 Marshalls Drive, St Albans Hertfordshire AL1 4RQ	50	Ordinary	50	1	50
Paul Gaughan	Nutfield House, 38 Perry Road, Buckden, Cambridgeshire PE19 5XG	50	Ordinary	50	1	50
Judy Ashcroft	46 Marshalls Drive, St Albans Hertfordshire AL1 4RQ	50	Ordinary	50	1	50
Deborah Gaughan	Nutfield House, 38 Perry Road, Buckden, Cambridgeshire PE19 5XG	50	Ordinary	50	1	50

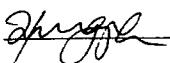
 10/5/22

Commercial Creditors

PREPAID CONSUMER CREDITOR SCHEDULE

[Note: This schedule must be omitted from the documents filed with the Registrar of Companies. In administration, this list is not circulated to creditors with the administrator's proposals but may be requested under Rule 1.52]

Name of creditor or claimant	Address (with postcode)	Amount of debt £	Details of any security held by creditor	Date security given	Value of security £

Signature  Date 10/5/22