

AM02

Notice of statement of affairs in administration



Companies House

WEDNESDAY



A7Z7PD29

A06

13/02/2019

#229

COMPANIES HOUSE

1 Company details

Company number 1 0 2 9 2 6 2 6

Company name in full One Select Energy Limited

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

2 Administrator's name

Full forename(s) Danny

Surname Dartnaill

3 Administrator's address

Building name/number Thames Tower, Level 12

Street Station Road

Post town Reading

County/Region

Postcode R G 1 1 L X

Country

4 Administrator's name ●

Full forename(s) Antony

Surname Nygate

● Other administrator
Use this section to tell us about
another administrator.

5 Administrator's address ●

Building name/number 55 Baker Street

Street

Post town London

County/Region




Postcode W 1 U 7 E U

Country

● Other administrator
Use this section to tell us about
another administrator.

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6	Attachment															
	<p>I have attached a copy of:</p> <p><input checked="checked" type="checkbox"/> Statement of affairs</p> <p><input type="checkbox"/> Statement of concurrence</p>															
7	Date of the statement of affairs															
Date	<table border="1"><tr><td>d</td><td>1</td><td>7</td><td>m</td><td>1</td><td>2</td><td>y</td><td>2</td><td>0</td><td>y</td><td>1</td><td>8</td></tr></table>	d	1	7	m	1	2	y	2	0	y	1	8			
d	1	7	m	1	2	y	2	0	y	1	8					
8	Date of the statement of concurrence (if applicable)															
Date	<table border="1"><tr><td>d</td><td></td><td>d</td><td></td><td>m</td><td></td><td>m</td><td></td><td>y</td><td></td><td>y</td><td></td><td>y</td><td></td><td>y</td></tr></table>	d		d		m		m		y		y		y		y
d		d		m		m		y		y		y		y		
9	Sign and date															
Administrator's Signature	<table border="1"><tr><td>Signature</td><td><input checked="checked" type="checkbox"/> </td><td><input checked="checked" type="checkbox"/></td></tr></table>	Signature	<input checked="checked" type="checkbox"/> 	<input checked="checked" type="checkbox"/>												
Signature	<input checked="checked" type="checkbox"/> 	<input checked="checked" type="checkbox"/>														
Signature date	<table border="1"><tr><td>d</td><td>1</td><td>2</td><td>d</td><td></td><td>m</td><td>0</td><td>2</td><td>y</td><td>2</td><td>0</td><td>y</td><td>1</td><td>9</td></tr></table>	d	1	2	d		m	0	2	y	2	0	y	1	9	
d	1	2	d		m	0	2	y	2	0	y	1	9			

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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 **Danny Dartnaill**

Company name **BDO LLP**

Address **Thames Tower, Level 12**

Station Road

Post town **Reading**

Country/Region

Postcode **R G 1 1 L X**

Country

DX

Telephone **020 7486 5888**



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 of One Select Energy Limited, Company number: 10292626
made up to 17 December 2018

Rule 3.30
Insolvency
(England and
Wales) Rules
2016

Statement of affairs

Name of Company One Select Energy Limited	Company number 10292626
In the High Court of Justice, Business and Property Courts of England and Wales Insolvency and Companies List (ChD) [full name of court]	Court case number 010823 of 2018

The Statement of Affairs of One Select Energy Limited whose registered office is situated at 7th Floor, Reading Bridge House, George Street, Reading, RG1 8LS.

On the 17 December 2018, the date that the Company entered Administration.

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 Company as at 17 December 2018, the date that the Company entered Administration.

Full name Salinas Sampaio

Signed [Signature]

Dated 07-02-2019

One Select Energy Limited - In Administration
A - Summary Of Assets

Assets

IT & Office Equipment
Furniture & Fixtures
Leasehold Improvements
Prepayments & Sundry Debtors
Cash and Cash Equivalents
Deposits paid
I/C OneSelect Limited

Book Value £'000	Estimated To Realise £'000
33	26
21	NIL
47	NIL
1,649	NIL
31	31
37	NIL
2,763	2,210
4,581	2,267

Estimated total assets available for preferential creditors

Signature

Date 07/02/2019

One Select Energy Limited - In Administration
A1 - Summary of Liabilities

Estimated total assets available for preferential creditors (carried from page A)

Liabilities

Preferential creditors

33 x Employers' Arrears of Pay, Holiday Pay and Unpaid Pension Contributions

Estimated surplus as regards preferential creditors

Estimated Prescribed Part

Estimated total assets available for floating charge holders

N/A

Estimated surplus as regard floating charges

Estimated Prescribed Part

Unsecured non-preferential claims

HMRC - VAT
Investment Loans
Trade Creditors
HMRC - PAYE

Estimated deficit as regards creditors

Issued and called up capital

Ordinary (100 shares each of £1)

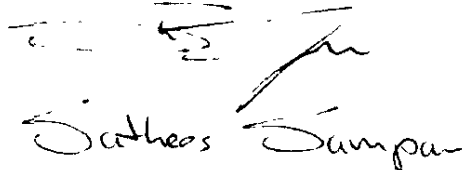
	Estimated To Realise £ 000
£	2,267
£	(2)
£	2,265
£	N/A
£	2,265
£	NIL
£	2,265
£	N/A
£	3,022
1,472	
302	
111	
	(4,907)
£	(2,642)
	(0)

B. Company Credits

One Select Energy Limited

A/C	Name		Balance
ACR01	A Crystal Clean Ltd	£	90.00
ARI01	Arsti Limited	£	6,084.00
BAS01	Basepoint (Bromsgrove)	£	544.87
BRA01	Bracher Rawlins Solicitors	£	2,182.80
BRO01	Bromsgrove Business Rates	£	521.95
CBS01	Complete Background Screening Limited	£	85.00
CRE01	Credit Style Limited	£	3,570.06
DAT01	Data Graphic	£	5,831.10
ENE03	Energy Assets Limited	£	26.06
ENE04	Energy Global Advies BV (EURO)	£	6,964.14
ENE05	Energy Global TRADING	-£	11,564.80
EXP01	Exponential-e Limited	£	1,731.35
GEN01	Gentrack UK Ltd	£	64,705.70
MET01	Meter Fit (North East) Ltd	£	2,301.87
MET02	Meter Fit (North West) Ltd	£	6,333.43
MET03	Meter Fit 2 Ltd	£	1,306.89
MET04	Meter Fit 3 Ltd	£	4,017.93
MET05	Meter Fit 4 Ltd	£	5,593.24
MET06	Meter Fit 5 Ltd	£	22,631.67
MET07	MeterFit 10 Ltd	£	7,264.71
MET08	Meter Fit Assets Ltd	£	1,058.29
MET09	Meter Fit 20 Limited	£	1,656.09
MET10	Methodia UK Ltd	£	7,928.23
NAT03	National Grid Smart Limited	£	928.37
NEW01	New Energy Consulting Limited	£	5,940.00
NOB01	Noble Systems	£	10,538.85
OFF04	Office Stationery	-£	46.13
OFF05	Office Coffee Company	£	2,660.68
PAP01	PaperLess	£	750.00
REA02	Reading Borough Council	£	9,850.00
SAL01	Salesforce EMEA Limited	£	1,390.25
SHR01	Shred-It	£	117.76
STA01	Stationery UK Ltd	£	467.43
SYS01	Sys Technology LTD	£	3,228.86
URB01	Urban Planters Reading & Southampton	-£	18.02
UTI01	Utilisoft Limited	£	127,207.23
VOD01	Vodafone	-£	1,792.29

Signature

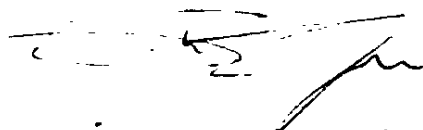

Jonathan Sampson

B. Company Creditors

One Select Energy Limited

<u>A/C</u>	<u>Name</u>		<u>Balance</u>
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ART01	Aristi Limited	£	6,084.00
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REA02	Reading Borough Council	£	9,850.00
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URB01	Urban Planters Reading & Southampton	-£	18.02
UTI01	Utilisoft Limited	£	127,207.23
VOD01	Vodafone	-£	1,792.29
			£ 342,007.57

Signature


Jatheas Sampson

BDO LLP
OneSelect Limited
C - Shareholders


Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HA00	AJ Invest Limited		Ordinary	1.00	33	1.00	33.00
HP00	Prayatharsini Arumalinayagam		Ordinary	1.00	47	1.00	47.00
HS00	Spaa Holding Limited		Ordinary	1.00	20	1.00	20.00
3 Ordinary Entries Totalling				1.00	100		

Signature

Page 1 of 1

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17 January 2019 15:44


 Sathya, Sampu-