

# LIQ02

## Notice of statement of affairs



Companies House

For further information, please  
refer to our guidance at  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

<b>1</b>	<b>Company details</b>	
Company number	1   0   3   6   8   5   3   1	<b>→ Filling in this form</b> Please complete in typescript or in bold black capitals.
Company name in full	Toggle Data Services Limited	
<b>2</b>	<b>Liquidator's name</b>	
Full forename(s)	David	
Surname	Rubin	
<b>3</b>	<b>Liquidator's address</b>	
Building name/number	Pearl Assurance House	
Street	319 Ballards Lane	
Post town	Finchley	
County/Region	London	
Postcode	N   1   2     8   L   Y	
Country		
<b>4</b>	<b>Liquidator's name ①</b>	
Full forename(s)	Stephen	<b>① Other liquidator</b> Use this section to tell us about another liquidator.
Surname	Katz	
<b>5</b>	<b>Liquidator's address ②</b>	
Building name/number	Pearl Assurance House	<b>② Other liquidator</b> Use this section to tell us about another liquidator.
Street	319 Ballards Lane	
Post town	Finchley	
County/Region	London	
Postcode	N   1   2     8   L   Y	
Country		

LIQ02

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**6** Date of statement of affairs

Date 

d	0	d	7	m	0	m	9	y	2	y	0	y	2	y	3
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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	2	d	2	m	0	m	9	y	2	y	0	y	2	y	3
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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 **Eveline Tipping**

Company name **Begbies Traynor (London) LLP**

Address **Pearl Assurance House**

**319 Ballards Lane**

Post town **Finchley**

County/Region **London**

Postcode **N 1 2 8 L Y**

Country

DX

Telephone **020 8343 5900**

**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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)**

**Statement of Affairs****IN THE MATTER OF THE INSOLVENCY ACT 1986**

Name of Company <b>TOGGLE DATA SERVICES LIMITED</b>	Company Number 10368531
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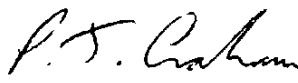
Statement as to the affairs of <sup>(a)</sup> Toggle Data Services Limited of 49 Greek Street, London, W1D 4EG on the 7 September 2023 being a date not more than 14 days before the date of the resolution for winding-up.

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**Statement of Truth**

I believe that the facts stated in this statement of affairs and any continuation sheets 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: **PETER GRAHAM**

Signed:  .....


Date: **07/09/2023** .....

**TOGGLE DATA SERVICES LIMITED T/A KUDO**  
**ESTIMATED STATEMENT OF AFFAIRS AS AT 7 SEPTEMBER 2023**

	<u>Notes</u>	<u>Book Value £</u>	<u>Estimated To Realise £</u>
<b><u>ASSETS</u></b>			
Intellectual Property (Software Development)	3	1,414,506	Uncertain
Cash Held on Appointment		7,000	7,000
Cash at Bank		253	253
Debtors	4	58,127	Uncertain
Computer Equipment		<u>1,334</u>	<u>Uncertain</u>
<b><u>SURPLUS AS REGARD PREFERENTIAL CREDITORS</u></b>			7,253
Preferential Claims			0
HMRC - Secondary Preferential Claims			<u>(63,822)</u>
<b><u>SHORTFALL AS REGARDS SECONDARY PREFERENTIAL CREDITORS</u></b>			(56,569)
<b><u>UNSECURED CREDITORS - as per list B attached</u></b>			
Trade and expense creditors		216,576	
Directors' Loans		<u>8,400</u>	<u>(224,976)</u>
<b><u>DEFICIENCY AS REGARDS CREDITORS</u></b>			(281,545)
<b><u>SHARE CAPITAL</u></b>			
Ordinary shares of £0.1 each fully paid			<u>(93,102)</u>
<b><u>DEFICIENCY AS REGARDS CONTRIBUTORIES</u></b>			<u>(374,647)</u>

**NOTES**

1. Begbies Traynor (London) LLP were engaged to assist the Director in the preparation of the Statement of Affairs under section 99 of the Insolvency Act 1986 and with the Qualifying Decision Procedure. An initial fee of £7,000 plus VAT was agreed for the work and Begbies has received this in full.
2. Liquidation costs have not yet been calculated.
3. The Intellectual Property relates to the development costs of the app-based software which was developed by the Company. Realisations are uncertain.

Signature.....

**TOGGLE DATA SERVICES LIMITED T/A KUDO**

**ESTIMATED STATEMENT OF AFFAIRS AS AT 7 SEPTEMBER 2023**

<b>A - SECONDARY PREFERENTIAL CREDITORS</b>		
<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>	<b><u>AMOUNT</u></b>
		<b>£</b>
<b><u>Secondary Preferential Creditors</u></b>		
HMRC - VAT	ICHU, Benton Park View, Longbenton, Newcastle, NE98 1ZZ	63,822.00

<b>B - UNSECURED CREDITORS</b>		
<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>	<b><u>AMOUNT</u></b>
		<b>£</b>
<b><u>Trade and Expense Creditors</u></b>		
AppsFlyer UK Ltd	87-91 Newman Street, 4th Floor, Fitzrovia, London W1T 3EY	4,086.00
Autoliv Switzerland GmbH	Zählerweg 7, 6300 Zug, Switzerland	78,750.00
F2X Group Ltd	Welbeck House, Ermine Business Park, Huntingdon, PE29 6XY	127,020.00
InsurTech UK		480.00
Stuart Ballantyne Consultancy Ltd	1 Durham Close, Hemingbrough, Nr Selby, YO8 6RG	6,240.00
		216,576.00
<b><u>Directors</u></b>		
Peter Graham	49 Greek Street, London, W1D 4EG	2,800.00
Andrew Yeoman	Coudray House Herriard, Basingstoke, RG25 2PN	2,800.00
Craig Hollingworth	3 Newton Green, Mickleover, Derby, DE3 9DE	2,800.00
		8,400.00
<b>Total Unsecured Creditors</b>		<b>288,798.00</b>


<b>C - SHAREHOLDERS</b>		
<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>	<b><u>Shareholding</u></b>
Peter Graham	49 Greek Street, London, W1D 4EG	283,333
XS Direct DAC	23 Ely Place, Dublin, 2, Ireland	108,371
Touchstone Innovations Businesses LLP	The Walbrook Building 25 Walbrook, London, EC4N 8AF	93,750
Andrew Yeoman	Coudray House Herriard, Basingstoke, RG25 2PN	87,500
Craig Hollingworth	3 Newton Green, Mickleover, Derby, DE3 9DE	87,500
Jonathan Weinstock	25A Hampstead Hill Gardens, London, NW3 2PJ	54,999
Sherdin Omar	42 Coombe Wood Hill, Purley, Surrey, CR8 1JN	17,666
Anura Web	32 Kentmere Road, Bromsgrove, Worcestershire, B60 2RZ	12,500
Katarzyna Wood	42 Thales Drive, Arnold, Nottingham, NG5 7NF	12,500
Andrew Whitehouse	211 Worlds End Lane, Orpington, Kent, BR6 6AT	12,499
Guy Gissin Advocates	38B Habarzel Street, Tel Aviv, 6971054, Israel	11,990
Angus Gow	11 Boverton Street, Cardiff, Caerdydd, CF23 5ES	11,766
Timothy Graham	Flat 4, 10 Sinclair Road, London, W14 0NH	11,666
Jon Davidman	1711 St Andrews Road, Hollywood, Florida, United States	8,333
James Graham	27 Morecambe Street, London, SE17 1DX	8,333
Nicholas Graham	Apartment 6, Dray House, 8 Bellwether Lane, London, SW18 1UE	8,333
Darren Ogden	123a Harestone Hill, Caterham, Surrey, CR3 6DL	8,333
Maleco Investment Ltd	c/o Aleman, Cordero, Galindo & Lee Trust (BVI) 5th Floor, Ritter House Wickhams Cay, Road Town, Tortola, Virgin Islands, British	8,000
Stuart Ballatyne	1 Durham Close, Hemingbrough, Selby, North Yorkshire, YO8 6RG	7,930
Yariv Pe'er	94 Hazeitim Street, Givat Shmuel, 5401186, Israel	5,995
Itzhak Weinreb	4 Hashlosa Street, Maas, 4992500, Israel	5,995
Paula Porter	28 Moreton Place, London, SW1V 2NR	5,000
Nick Acaster	8 Love Lane, Watlington, OX49 5QZ	5,000
Charlotte Lucy Parkinson	Cragmore 57 Pitts Bay Road, Pembroke, HM06, Bermuda	5,000
Simon Allen	Ashford Lodge Sudbury Road, Halstead, Essex, CO9 2RR	5,000

Signature 

**B - UNSECURED CREDITORS**

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>	<b><u>AMOUNT</u></b>
Edward Longley	15 Bannisters Road, Guildford, Surrey, GU2 7RA	4,258
John Turner	Whalers Watch 22 Knapton Estates Road, Smiths, FL08, Bermuda	4,166
David Schapiro	36/7 Maccabi Street, Ra'anana, 4325428, Israel	4,166
John Bull	The Hall Somersal Herbert, Ashbourne, Derbyshire, DE6 5PD	3,750
Elad Tsur	25 Hashaked Street, Zikhron Yaacov, 3090000, Israel	3,597
Colin Batabyal	4 Doctors Lane, Chaldon, Caterham, Surrey, CR3 5AE	2,917
Mark Suleman	36 Sunningdale, Yale, South Gloucestershire, BS37 4JA	2,800
Timothy Bullock	Homefield Main Road, Knockholt, Sevenoaks, Kent, TN14 7LR	2,500
Formula Ventures (Holdings) Ltd	4 Anafa Street, Ramal Hasharon, 4704243, Israel	2,500
Ian Oxley	63 Allerton Road, London, N16 5UF	2,499
Phil Gerrard	80 Southway, Guiseley, Leeds, West Yorkshire, LS20 8JQ	1,667
Helen Batabyal	4 Doctors Lane, Chaldon, Surrey, CR3 6AE	1,437
Theresa Crocker	1762 Malvern Road, Malvern East, Victoria, 3038, Australia	1,250
Warren Crocker	1762 Malvern Road, Malvern East, Victoria, 3038, Australia	1,250
Raheema Patel	Apartment 605 Beckford Building, Heritage Lane, London, NW6 2AQ	1,250
Amra Adam	Flat 26 Harvard Court, Honeybourne Road, London, NW6 1 HL	1,250
Mark Latham	5C Lansdowne Road, London, W11 3AL	1,000
Sean Sydenham	Flat 216 Waterman Building, 14 Westferry Road, London, E14 8NG	1,000
Patrick Gleeson	24 Dale Road, Walton-on-Thames, Surrey, KT12 2PY	466
		<u>931,015.00</u>

Signature .....



Date 07/09/203 .....