



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

### 1 Company details

Company number	1	1	2	0	1	4	7	5
Company name in full	ILLUMINATE TECHNOLOGIES UK LIMITED							

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

### 2 Administrator's name

Full forename(s)	Simon
Surname	Jagger

### 3 Administrator's address

Building name/number	22 York Buildings
Street	
Post town	London
County/Region	
Postcode	W C 2 N 6 J U
Country	

### 4 Administrator's name ①

Full forename(s)	Mark
Surname	Supperstone

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

### 5 Administrator's address ②

Building name/number	22 York Buildings
Street	
Post town	London
County/Region	
Postcode	W C 2 N 6 J U
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>2</div></div><div><div>d</div><div>8</div></div></div> <div><div>m</div><div>0</div></div> <div><div>m</div><div>3</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>4</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 Jack Robinson

Company name ReSolve Advisory Limited

Address 22 York Buildings

Post town London

County/Region

Postcode W C 2 N 6 J U

Country

DX

Telephone 020 7702 9775

**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](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

Name of Company:  
Illuminate Technologies UK Limited

Company number:  
11201475

Court:  
In the High Court of Justice  
Business and Property Courts of England and Wales  
Insolvency and Companies List (ChD)

Case number:  
CR-2024-001277

(a) Insert name  
and address of  
registered office  
of the company

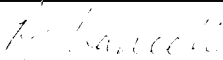
Statement as to the affairs of (a) Illuminate Technologies UK Limited  
c/o ReSolve Advisory Limited, 22 York Buildings, London, WC2N 6JU

(b) Insert date

On the (b) 29 February 2024, the date of appointment of Joint Administrators  
over the Company.

## Statement of Truth

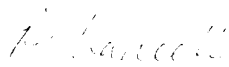
I believe that the facts stated in this statement of affairs are a full, true and complete.

Full name Andrew Chancellor  
Signed   
Dated 28-Mar-24

## A - Summary of Assets

	Book Value £	Estimated to Realise £
Assets subject to fixed charge:		
Pledge over a deposit held with Bank of Scotland	30,554	30,554
Total assets subject to fixed charge	<u>30,554</u>	<u>30,554</u>
Less amounts owing under fixed charge	<u>140</u>	<u>140</u>
Fixed charge surplus / (deficit)	30,414	30,414
Assets subject to floating charge	-	-
Total assets subject to floating charge	<u>-</u>	<u>-</u>
Uncharged assets		
Goodwill	-	1
Intercompany Receivables	9,995,494	-
Tax Receivables	17,173	17,173
Deposits	50	-
Book Debts	358,328	39,750
Accrued Revenue	416	416
Plant and Machinery	344,532	22,996
Leasehold Improvements	331,897	-
Seller's Records	-	1
Stock	224,799	37,250
Business Contracts	-	1
Business Intellectual Property Rights	-	1
Prepayments	61,990	10,000
Cash at Bank	<u>12,707</u>	<u>12,707</u>
Total uncharged assets	<u>11,347,387</u>	<u>140,296</u>
Estimated total assets available to preferential creditors	<u>11,377,801</u>	<u>170,711</u>

Signature:



Date:


28-Mar-24

## A1 - Summary of Liabilities

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	Estimated to Realise £
Estimated total assets available for preferential creditors	<u>170,711</u>
Preferential creditors	
Employees - arrears of wages and holiday pay	-
HM Revenue & Customs (Jan-24 PAYE/NIC)	94,797
Total preferential claims	<u>94,797</u>
Estimated surplus/(deficit) as regards preferential creditors	75,914
Total assets available to unsecured creditors	75,914
Unsecured claims	
HM Revenue & Customs (FY21 Corporation Tax)	6,202
Intercompany creditor	4,657,527
Trade & Expense creditors	599,123
Employee Expenses	1,379
Total unsecured claims	<u>5,264,231</u>
Estimated surplus/(deficit) as regards non-preferential creditors	(5,188,317)
Issued and called up capital	
Ordinary shares	1
Total shareholding	1
Estimated total surplus/(deficit) as regards members	<u>(5,188,318)</u>

Signature:



Date:

28-Mar-24

### B - Company Creditors

Note: You must include all creditors and identify any creditors under hire-purchase, chattel leasing or conditional sale agreements and customers

claiming amounts paid in advance of the supply of goods or services and creditors claiming retention of title over the property in the Company's possession.

Name of creditor or claimant	Address (with postcode)	Amount of debt (£)	Details of security	Date security given	Value of security (£)
US Parent Company					
Illuminate Operations, Inc.	198 Van Buren Street, Suite 200, Herndon, Virginia, 20170	4,657,527			
		4,657,527			
HM Revenue & Customs					
HM Revenue & Customs (Jan-24 PAYE/NIC)	DM PAYE, HM Revenue & Customs, BX9 1EW	94,797			
HM Revenue & Customs (FY21 Corporation Tax)	Indv and Small Business Compliance, HM Revenue and Customs, BX9 1LE	6,202			
		94,797			
Trade & Expense creditors					
Savills	Belvedere, 12 Booth Street, Manchester, M2 4AW	441,173			
ARO (formerly Arrow Business Communications Ltd)	1st Floor The Wharf, Abbey Mill Business Park, Lower Eashing, Godalming, Surrey, GU7 2QN	2,733			
Automatic Data Processing Limited UK	Syward Place, Pycroft Road, Chertsey, KT16 9JT	552			
Bank of Scotland PLC	The Mound, Edinburgh, EH1 1YZ	140	Fixed charge	15/05/2019	140
Bird & Bird LLP	12 New Fetter Lane, London, EC4A 1JP	2,773			
Brodie Melrose Drysdale	Newhailes Industrial Estate, Newhailes Road, Musselburgh, EH21 6SY	450			
Brodies LLP	Capital Square, 58 Morrison Street, Edinburgh, EH3 8BP	9,122			
BSI Assurance UK Ltd	Kitemark Court, Davy Avenue, Knowlhill, Milton Keynes, MK5 8PP	1,426			
The City of Edinburgh Council	Non-Domestic Rates, P.O. Box 463, Edinburgh, EH7 9DJ	12,505			
Commercial Temperature Solutions Ltd	The Granary, 4 West Lodge, Gogarmuir Road, Edinburgh, EH12 9FW	228			
Croner-I Ltd	240 Blackfriars Road, London, SE1 8NW	540			
East Air Conditioning Ltd	Meadowmill Cottages, Tranent, East Lothian, EH33 1LZ	4,782			
EatFruit Ltd	71-75 Shelton Street, Covent Garden, WC2H 9JQ	119			
Eppione Solutions Ltd	29 Throgmorton Street, London, EC2N 2AT	432			
Ericsson AB	Torshamnsgatan 21-23, Kista, Stockholm, Sweden, 16480	1			
Expeditors International (UK) Ltd	Glasgow Office (GLA), 1 West Avenue, Phoenix Retail Park, Paisley, PA1 2FB	4,296			
Experis Manpower	Oldenburg Allé 3, 1 Iv 2630, Taastrup, Denmark	52,417			
FMS Fire and Security Ltd	Unit 2, Dryden Place, Bilton Glen Industrial Estate, Loanhead, EH20 9HP	1,013			
Forth Fire Protection	Unit 9b, Bonnington Industrial Estate, Newhaven Road, Edinburgh, EH6 5PY	62			
GoDaddy	2155 E GoDaddy Way, Tempe, Arizona 85284, United States	1			
GSM Association	1 Angel Lane, London, EC4R 3AB	14,027			
IBM UK Limited	PO Box 41, North Harbour, Portsmouth, Hampshire, PO6 3AU	1			
Kangaroo Self Storage Ltd	2a Bankhead Drive, Edinburgh, EH11 4EJ	2,730			
Kontron UK Ltd	Units 3, 4, 5, 9 & 10, New Bury Park Marsh Lane, Easthampnett, West Sussex, PO18 0JW	600			
Law at Work Ltd	205 West George Street, Glasgow, G2 2LW	59			
NetApp	3060 Olsen Drive, San Jose, CA 95128, United States	1			
Network ROI	Stobo House, Midlothian Innovation Centre, Roslin, Midlothian, EH25 9RE	2,328			
Powertec Generators Ltd	Unit 14, Craignethan Road, Castlehill Industrial Estate, Carlisle, ML8 5WB	1,212			
Pulsant Ltd	1st Floor, 4-5 Lockside Avenue, Edinburgh, EH12 9DJ	6,269			
Qualys Inc	919 East Hillsdale Blvd, 4th Floor, Foster City, CA 94404-2112, USA	5,479			
RingCentral UK Ltd.	Ealing Cross, 85 Uxbridge Road, 4th Floor, Ealing, London, W5 5TH	104			
RSM UK and Tax Accounting Limited	Third Floor, 2 Semple Street, Edinburgh, EH3 8BL	5,640			
Scottish Water Business Stream Limited	7 Lockside View, Edinburgh, EH12 9DH	721			
Softcat Plc	Fieldhouse Lane, Marlow, Buckinghamshire, SL7 1LW	8,377			
Spotless Commercial Cleaning Limited	Stuart House, Eskmills Station Road, Musselburgh, East Lothian, EH21 7PB	5,663			
Stordis Ltd	The Barn, 36 High Street, Pershore, Worcestershire, WR10 1DP	1			

Signature [Signature]

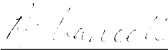
Date 28-Mar-24

B - Company Creditors

Note: You must include all creditors and identify any creditors under hire-purchase, chattel leasing or conditional sale agreements and customers

claiming amounts paid in advance of the supply of goods or services and creditors claiming retention of title over the property in the Company's possession.

Name of creditor or claimant	Address (with postcode)	Amount of debt (£)	Details of security	Date security given	Value of security (£)
TechUK Ltd	10 St Bride Street, London, EC4A 4AD	7,944			
Whitecross Building Consultancy Ltd	14 Newton Place, Glasgow, G3 7PY	1,800			
WorkNest (formerly Ellis Whittam Ltd)	Woodhouse, Church Lane, Aldford, Chester, Cheshire, CH3 6JD	1,540			
		599,263			
Employee expenses					
Employee 1	c/o ReSolve Advisory Limited, 22 York Buildings, London WC2N 6JU	349			
Employee 2	c/o ReSolve Advisory Limited, 22 York Buildings, London WC2N 6JU	204			
Employee 3	c/o ReSolve Advisory Limited, 22 York Buildings, London WC2N 6JU	132			
Employee 4	c/o ReSolve Advisory Limited, 22 York Buildings, London WC2N 6JU	276			
Employee 5	c/o ReSolve Advisory Limited, 22 York Buildings, London WC2N 6JU	276			
Employee 6	c/o ReSolve Advisory Limited, 22 York Buildings, London WC2N 6JU	142			
		1,379			
Total		5,352,966			

Signature 

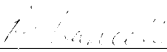
Date 28-Mar-24



C - Consumer Creditors

Note: You must include all creditors who are consumers claiming amounts paid in advance of the supply of goods or services

Name of creditor or claimant	Address (with postcode)	Amount of debt £	Details of security	Date security given	Value of security £
Polaris Wireless Inc.	2350 Mission College Blvd. Suite 1200, Santa Clara, CA 95054	7,073.86			
Polaris Wireless Inc.	2350 Mission College Blvd. Suite 1200, Santa Clara, CA 95054	3,926.50			
OPCW	Johan de Wittlaan 32, 2517 JR, The Hague, The Netherlands	68,358.96			
Utimaco	Germanusstr. 4, 52080 Aachen, Germany	86,184.67			
Group 2000	Van der Hoopweg 1, P.O. Box 333, 7600 AH Almelo, The Netherlands	5,604.36			

Signature 

Date 28-Mar-24

#### D - Employee Creditors

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Note: You must include all employees who owed monies by the company in respect of unpaid wages, holiday pay, pay in lieu of notice etc

Signature

*A. Hancock*

Date 28-Mar-24

E - Shareholders

Name of shareholder or member	Address (with postcode)	Type of share	Nominal value of share (£)	Number of shares	Amount per share called	Total value of holding (£)
Illuminate Operations Inc.	198 Van Buren Street, Suite 200, Herndon, Virginia, 20170	Ordinary	1.00	1	1.00	1.00

Signature *A. Hancock*

Date 28-Mar-24

Statement of Concurrence

Name of Company: Illuminate Technologies UK Limited	Company Number: 11201475
In the High Court of Justice Business and Property Courts of England and Wales insolvency and Companies List (ChD)	Court Case Number: 001277 of 2024

a) Insert full name and address of registered office of company to which statement of affairs relates	With regards the Statement of Affairs of (a) Illuminate Technologies UK Limited ("the Company")
(b) Insert date statement of truth on the statement of affairs was made	made on (b) <u>March 28, 2024</u>
(c) Insert full name of person who made the statement of truth on the statement of affairs being concurred with	by (c) <u>Andrew Chancellor</u>
(d) Insert full name and address of person making statement	Statement of Truth I (d) <u>Murray Rudin</u> <u>22 York Buildings London UK WC2N 6JU</u>

*Delete as applicable	* 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
(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	<del>* concur with the Statement of Affairs of the Company, subject to the following qualifications (e)</del> <del>_____</del> <del>_____</del> <del>_____</del> <del>_____</del> <del>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.</del>

Full Name	<u>Murray Rudin</u>
Signed	<u><i>Murray Rudin</i></u>
Dated	<u>April 7, 2024</u>

## Statement of Concurrence

Name of Company: <b>Illuminate Technologies UK Limited</b>	Company Number: <b>11201475</b>
In the <b>High Court of Justice Business and Property Courts of England and Wales insolvency and Companies List (ChD)</b>	Court Case Number: <b>001277 of 2024</b>

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

With regards the Statement of Affairs of (a) Illuminate Technologies UK Limited ("the Company")

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

made on (b) < APRIL 2024

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

by (c) Andrew Chancellor

**Statement of Truth**

d) Insert full name and address of person making statement

I (d) IAIN THOMAS GOODFELLOW  
2, WOODPITCH WOOD, AYLESFORD  
NP16 6DW

\*Delete as applicable

\* 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**

(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

~~\* concur with the Statement of Affairs of the Company, subject to the following qualifications (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

IAIN THOMAS GOODFELLOW

Signed

I. Goodfellow

Dated

5/4/24

**Statement of Concurrence**

Name of Company: <b>Illuminate Technologies UK Limited</b>	Company Number: <b>11201475</b>
In the <b>High Court of Justice Business and Property Courts of England and Wales insolvency and Companies List (ChD)</b>	Court Case Number: <b>001277 of 2024</b>

- a) Insert full name and address of registered office of company to which statement of affairs relates
- With regards the Statement of Affairs of (a) Illuminate Technologies UK Limited ("the Company")

- (b) Insert date statement of truth on the statement of affairs was made
- made on (b) March 28, 2024

- (c) Insert full name of person who made the statement of truth on the statement of affairs being concurred with
- by (c) Andrew Chancellor
- Statement of Truth**

- (d) Insert full name and address of person making statement
- I (d) Tameika Hollis  
22 York Buildings  
London UK WC2N 6JU

\*Delete as applicable

\* 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**

- (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

~~\* concur with the Statement of Affairs of the Company, subject to the following qualifications (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

Tameika Hollis

Signed

Tameika Hollis

Dated

April 9, 2024