

# 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)

### 1 Company details

Company number 0 8 5 1 5 5 7 6

Company name in full AI Madina Jewellers Limited

#### → Filling in this form

Please complete in typescript or in  
bold black capitals.

### 2 Liquidator's name

Full forename(s) Ashok

Surname Bhardwaj

### 3 Liquidator's address

Building name/number 47/49 Green Lane

Street Northwood

Post town

County/Region Middlesex

Postcode H A 6 3 A E

Country

### 4 Liquidator's name

Full forename(s)

Surname

#### ① Other liquidator

Use this section to tell us about  
another liquidator.

### 5 Liquidator's address

Building name/number

Street

Post town

County/Region

Postcode

Country

#### ② Other liquidator

Use this section to tell us about  
another liquidator.

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**6** Date of statement of affairs

Date 

d	0	d	8	m	1	m	2	y	2	y	0	y	2	y	1
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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	0	m	1	m	2	y	2	y	0	y	2	y	1
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**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

Anuj Bhardwaj

Company name

Bhardwaj Limited

Address

47/49 Green Lane

Northwood

Post town

County/Region

Middlesex

Postcode

H A 6 3 A E

Country

DX

Telephone

01923 820966

**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

Statement as to the affairs of

Al Madina Jewellers Limited Shamail Jewellers

Company Registered Number: 08515576

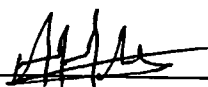
on the 8 December 2021, being a date not more than 14 days before the date of the resolution for winding up

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### Statement of Truth

I believe that the facts stated in this Statement of Affairs 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



Signed

Abdul HAKIM

Dated

8-12-21

**Al Madina Jewellers Limited(Registered Number - 08515576)**

**Statement of Affairs as at 08 December 2021**

Description	Book Value	Estimated to Realise	
	£	£	£
Estimated total assets available for Preferential Creditors			0.00
<b>Liabilities</b>			
<b>Preferential Creditors</b>			
			NIL
Surplus Regards Preferential Creditors			0.00
2nd Preferential Creditors			
			NIL
Estimated deficiency/surplus as regards 2nd preferential creditors			0.00
Floating Charge Debts Pre 15/09/2003			
Debts secured by floating charges pre 15 September 2003			
Floating Charge Creditors Pre 15/09/2003			
			NIL
Deficiency / surplus of assets regards floating charges pre 2003			0.00
PrescribedPart			NIL
Estimated total assets available for floating charge holders			0.00
Floating Charge Debts Post 14/09/2003			
Debts secured by floating charges post 14 September 2003			
Floating Charge Creditors Post 14/09/2003			
			NIL
Deficiency / surplus of assets regards floating charges post 2003			0.00
Estimated prescribed part of net property where applicable (brought down)			0.00
Total assets available to unsecured creditors			0.00
Unsecured Creditors (excluding floating charge shortfall)			
Unsecured Creditors (Count = 4)		90,155.83	
			(90,155.83)
Unsecured Creditors (excluding floating charge shortfall post 14/09/2003)			(90,155.83)
Floating Charge Deficit			NIL
Estimated deficiency/surplus as regards creditors			(90,155.83)
Share Capital			
Ordinary		1.00	
			(1.00)
Total Surplus/(Deficiency)			(90,156.83)

Signature

Date

8-12-21

**Company Creditor - Schedule B - Creditors**  
**Al Madina Jewellers Limited (Registered Number - 08515576)**

Key	Name	Address	£
CH0000	HSBC Bank	28 The Broadway, Southall, UB1 1PU	
CJ0000	JES Jewellers	7 St.Jones Road, Harrow, HA1 2EY	30,000.00
CK0000	K.P. Jewellers	404 Victoria Road South Ruislip, South Ruislip, HA4 0EH	44,160.00
CR0000	RMR Partnership	104 College Road, Vyman House, Harrow, HA1 1BQ	13,495.83
4 entries totalling			2,500.00
			90,155.83

Signature  Date 2-12-21

Company Shareholders - Schedule C

Al Madina Jewellers Limited (Registered Number - 08515576)

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up Per Share	Total Amt. Called Up
HM0000	Mr Abdul Hakim Din MOHAMED	114 The Broadway,, Southall, UB1 1QF	Ordinary	1.00	1	1.00	
1 Ordinary entries totalling					1.00		

Signature  Date 8-12-21