

# 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 1 0 4 1 3 5 8 6

Company name in full U.B.D (UK) Ltd

#### → Filling in this form

Please complete in typescript or in  
bold black capitals.

### 2 Liquidator's name

Full forename(s) Rikki

Surname Burton

### 3 Liquidator's address

Building name/number 6th Floor

Street 120 Bark Street

Post town Bolton

County/Region

Postcode B L 1 2 A X

Country

### 4 Liquidator's name ①

Full forename(s)

Surname

#### ① Other liquidator

Use this section to tell us about  
another liquidator.

### 5 Liquidator's address ②

Building name/number

Street

Post town

County/Region

Postcode

Country

#### ② Other liquidator

Use this section to tell us about  
another liquidator.

LIQ02

Notice of statement of affairs

**6** Date of statement of affairs

Date 

<sup>d</sup>	0	<sup>d</sup>	6	<sup>m</sup>	1	<sup>m</sup>	2	<sup>y</sup>	2	<sup>y</sup>	0	<sup>y</sup>	2	<sup>y</sup>	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

<sup>d</sup>	1	<sup>d</sup>	2	<sup>m</sup>	1	<sup>m</sup>	2	<sup>y</sup>	2	<sup>y</sup>	0	<sup>y</sup>	2	<sup>y</sup>	3
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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

Rebecca Marsden

Company name

Anderson Brookes Insolvency Practitioners Limited

Address

6th Floor

120 Bark Street

Post town

Bolton

County/Region

Postcode

B L 1 2 A X

Country

DX

Telephone

01204255051

**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

U.B.D (UK) Ltd


Company Registered Number: 10413586

on the 6 December 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 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	Hani Ali
Signed	
Dated	06/12/2023

## Statement of Affairs as at 06 December 2023

Description	Book Value	Estimated to Realise	
	£	£	£
<b>Assets</b>			
<b>Uncharged assets:</b>			
Cash in Hand	3,600.00		3,600.00
<b>Estimated total assets available to preferential creditors</b>			<b>3,600.00</b>
<b>Liabilities</b>			
<b>Preferential Creditors</b>			
			NIL
<b>Estimated deficiency/surplus as regards preferential creditors</b>			<b>3,600.00</b>
<b>Secondary Preferential Creditors</b>			
			NIL
<b>Estimated deficiency/surplus as regards secondary preferential creditors</b>			<b>3,600.00</b>
<b>Floating Charge Debts Pre 15 September 2003</b>			
Debts secured by floating charges pre 15 September 2003			
Floating charge creditors pre 15 September 2003			NIL
<b>Estimated deficiency/surplus of assets as regards floating charge holders pre 15 September 2003</b>			<b>3,600.00</b>
Estimated prescribed part of net property where applicable (to carry forward)			NIL
Based on floating charge assets of Nil			
<b>Estimated total assets available to floating charge holders post 14 September 2003</b>			<b>3,600.00</b>
<b>Floating Charge Debts Post 14 September 2003</b>			
Debts secured by floating charges post 14 September 2003 brought down			
Floating charge creditors post 14 September 2003			NIL
<b>Estimated deficiency/surplus as regards floating charge holders post 14 September 2003</b>			<b>3,600.00</b>
Estimated prescribed part of net property where applicable brought down			0.00
<b>Deficiency/Surplus available to unsecured creditors</b>			<b>3,600.00</b>
<b>Shortfall to Preferential Creditors</b>			
			NIL
<b>Unsecured Creditors (excluding floating charge shortfall)</b>			
Trade & Expense Creditors (Count = 1)		600.00	
Banks/Institutions (Count = 1)		35,000.00	
			(35,600.00)

Signature



Date 06/12/2023

Description	Book Value	Estimated to Realise	
	£	£	£
Unsecured Creditors (excluding floating charge shortfall post 14 September 2003)			(32,000.00)
Shortfall in respect of floating charge post 14 September 2003 brought down			NIL
Estimated deficiency/surplus as regards creditors			(32,000.00)
Issued and called up capital			
Ordinary		100.00	
			(100.00)
Total Surplus/(Deficiency)			(32,100.00)

Signature  Date 06/12/2023

## A5 - Unsecured Creditors Statement of Affairs Figures

### U.B.D (UK) Ltd

Key	Name	Address	£
CL0000	Lloyds Banking Group	Recoveries Commercial Banking, Box RCB, BX1 1LT	35,000.00
CW0000	Waterstone Associates	Mian House, 13 Whites Row, London, E1 7NF	600.00
<b>2 entries totalling</b>			<b>35,600.00</b>

@ - Denotes associate/excluded creditor

Signature



Date 06/12/2023

**Company Shareholders - Schedule C**  
**U.B.D (UK) Ltd (Registered Number - 10413586)**

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up Per Share	Total Amt. Called Up
HA0000	Mr Hani Ali	13 Whites Row, London, E1 7NF	Ordinary	1.0000	1.00	1.0000	1.0000
HS0000	The estate of Mr Ubaid Sahlani	13 Whites Row, London, E1 7NF	Ordinary	1.0000	99.00	1.0000	99.0000
<b>2 Ordinary entries totalling</b>					<b>100.00</b>		

Signature  Date 06/12/2023