

In accordance with
Rules 6.2, 6.3 & 6.5 of
the Insolvency (England
& Wales) Rules 2016 and
Sections 95 & 99 of the
Insolvency Act 1986.

LIQ02

Notice of statement of affairs



Companies House

For further information, please
refer to our guidance at
www.gov.uk/companieshouse

1 Company details

Company number 1 0 6 6 3 3 0 0

Company name in full Helpful Limited

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

2 Liquidator's name

Full forename(s) Natalie Anne

Surname Hughes

3 Liquidator's address

Building name/number Simply Corporate Limited

Street The Town Hall

Burnley Road

Post town Padiham

County/Region Burnley

Postcode B B 1 2 8 B S

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

d	0	d	4	m	0	m	3	y	2	y	0	y	2	y	4
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

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	1	d	4	m	0	m	3	y	2	y	0	y	2	y	4
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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 **Catherine Unsworth**

Company name **Simply Corporate Limited**

Address **The Town Hall**

Burnley Road

Padiham

Post town **Burnley**

County/Region **Lancashire**

Postcode **B B 1 2 8 B S**

Country

DX

Telephone **01282222420**

**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 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

Rule 6.3 - 6.4

Statement of Affairs

Statement as to affairs of

HELPFUL LIMITED

Trading as:

on the **4 March 2024** being a date not more than 14 days before the date of the resolution for winding up

Statement of truth

I believe 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

Evan Michaels

Full name.....

DocuSigned by:
Evan Michaels
7958F6EC78FD462...

Signed.....

Dated..... **04 MAR 2024**

Assets	Book Value £	Estimated To Realise £
Assets Subject To Fixed Charge		
Nil		
Assets Subject To Floating Charge		
Nil		
Uncharged Assets		
Balance at Bank	53,018	53,018
Estimated total assets available for preferential creditors	53,018	53,018

DocuSigned by:
Evan Michaels
7958F6EC78FD462...

Signature.....

04 MAR 2024

Date.....

		Estimated To Realise £
Estimated total assets available for preferential creditors (carried from page A)		53,018
Liabilities		
Preferential Creditors		
Wages & Holiday Pay	3,456	
Pension Contributions	1	3,457
Estimated surplus as regards preferential creditors		49,561
Secondary Preferential Creditors		
VAT	1	
PAYE and NI	1	2
Estimated surplus as regards secondary preferential creditors		49,559
Estimated prescribed part of net property where applicable (to carry forward)		12,912
Debts secured by floating charges		36,647
Nil		0
Estimated surplus as regards floating charge		36,647
Estimated prescribed part of net property where applicable (brought down)		12,912
Total assets available to unsecured creditors		49,559
Unsecured Non-Preferential Claims (Excluding any shortfall to floating charge holders)		
Trade & Expense Claim	856,985	
Employee Claims	44,347	901,332
Estimated (deficiency) as regards non-preferential creditors (Excluding any shortfall to floating charge holders)		(851,773)
Shortfall to floating charge holders (brought down)		0
Estimated (deficiency) as regards creditors		(851,773)
Issued and called up capital		
Issued Share Capital		1,012
Estimated total (deficiency) as regards members		(852,785)

DocuSigned by:
Evan Michaels
Signature.....7058F6EC78FD462..

Date...04 MAR 2024

STATEMENT OF AFFAIRS AS AT 04 March 2024

B - Company Creditors

Code	Name & Address	Amount of debt £	Details of any security held by creditor	Date security given	Value of security £
C0001	Nest Nene Hall Lynch Wood Business Park Peterborough PE2 6FY	£1.00			
C0002	HMRC Debt Management ICHU 5102 BX9 1SR	£1.00			
C0003	HMRC Debt Management ICHU 5102 BX9 1SR	£1.00			
C0004	Mastercard Europe SA 198/A Chaussee De Tarvuren 1410 Waterloo Belgium	£856,985.00			
	1 Employees	£47,803.10			
	TOTAL CREDITORS' CLAIM	£904,791.10			

DocuSigned by:
Evan Michaels
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Signed.....

Date 04 MAR 2024

STATEMENT OF AFFAIRS AS AT 04 March 2024

C - Company Shareholders

Code	Name & Address	Value of shares £
0001A	William Hakan Alexander Nordh 200000 Ordinary £0.001 Shares @ 0.00 1, Station Gardens London W4 3SR	£200.00
0002A	Evan Michaels 800000 Ordinary £0.001 Shares @ 0.00 1, Station Gardens London W4 3SR	£800.00
0003A	Charles Bellhouse 3450 Ordinary £0.001 Shares @ 0.00	£3.45
0004A	Mike Bellhouse 2000 Ordinary £0.001 Shares @ 0.00	£2.00
0005A	Evangelos Gkirtsos 50 Ordinary £0.001 Shares @ 0.00	£0.05
0006A	Charlie Pagnell 2000 Ordinary £0.001 Shares @ 0.00	£2.00
0007A	Lachie Trentham 2000 Ordinary £0.001 Shares @ 0.00	£2.00
0008A	Pontus Gardinger 2000 Ordinary £0.001 Shares @ 0.00	£2.00
	TOTAL SHAREHOLDERS' CLAIM	£1,011.50

Signed.....
DocuSigned by:
Evan Michaels
7958F6EC78FD462.....

Date.....
04 MAR 2024