

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 1 2 8 5 8 5 5

Company name in full Simm Communications Limited

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

2 Liquidator's name

Full forename(s) Gary

Surname Thompson

3 Liquidator's address

Building name/number 40a Station Road

Street

Post town Upminster

County/Region Essex

Postcode R M 1 4 2 T R

Country

4 Liquidator's name ①

Full forename(s) Michael

Surname Kiely

① Other liquidator
Use this section to tell us about
another liquidator.

5 Liquidator's address ②

Building name/number 40a Station Road

Street

Post town Upminster

County/Region Essex

Postcode R M 1 4 2 T R

Country

② Other liquidator
Use this section to tell us about
another liquidator.

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Notice of statement of affairs

6 Date of statement of affairs

Date

^d1^d3 ^m0^m4 ^y2^y0^y2^y2

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

^d0^d5 ^m0^m5 ^y2^y0^y2^y2

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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 **Holly Wells**

Company name **Quantuma Advisory Limited**

Address **40a Station Road**

Post town **Upminster**

County/Region **Essex**

Postcode **R M 1 4 2 T R**

Country

DX

Telephone **01708 300170**

**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

Statement of Affairs

Statement as to affairs of

Simm Communications Limited

Company Registered Number: 11285855

on the 13 April 2022, being a date not more than 14 days before the date of the resolution for winding up

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 Adam Simm

Signed Adam Simm

Dated 13 April 2022

Simm Communications Limited
Company Registered Number: 11285855
Statement Of Affairs as at 13 April 2022

A - Summary of Assets

Assets	Book Value £	Estimated to Realise £
Assets subject to fixed charge:		
Assets subject to floating charge:		
Uncharged assets:		
Motor Vehicles	6,500.00	6,500.00
Estimated total assets available for preferential creditors		6,500.00

Signature Adam Simm Date 13 April 2022

Simm Communications Limited
Company Registered Number: 11285855
Statement Of Affairs as at 13 April 2022

A1 - Summary of Liabilities

		Estimated to Realise £
Estimated total assets available for preferential creditors (Carried from Page A)		6,500.00
Liabilities		
Preferential Creditors:-		
		NIL
Estimated deficiency/surplus as regards preferential creditors		6,500.00
2nd Preferential Creditors:-		
HMRC - VAT	30,000.00	30,000.00
Estimated deficiency/surplus as regards 2nd preferential creditors		(23,500.00)
Debts secured by floating charges pre 15 September 2003		
Other Pre 15 September 2003 Floating Charge Creditors		NIL
		(23,500.00)
Estimated prescribed part of net property where applicable (to carry forward)		NIL
Estimated total assets available for floating charge holders		(23,500.00)
Debts secured by floating charges post 14 September 2003		
		NIL
Estimated deficiency/surplus of assets after floating charges		(23,500.00)
Estimated prescribed part of net property where applicable (brought down)		NIL
Total assets available to unsecured creditors		(23,500.00)
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)		
Trade & Expense Creditors	2,300.00	
Banks/Institutions	50,000.00	
HM Revenue and Customs - Corporation Tax	10,000.00	
		62,300.00
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall in respect of F.C's post 14 September 2003)		(85,800.00)
Estimated deficiency/surplus as regards creditors		(85,800.00)
Issued and called up capital		
Ordinary Shareholders	100.00	100.00
Estimated total deficiency/surplus as regards members		(85,900.00)

Signature Adam Simm Date 13 April 2022

Quantuma Advisory Limited
Simm Communications Limited
Company Registered Number: 11285855
B - Company Creditors

Key	Name	Address	£
CC00	HM Revenue & Customs	EIS Newcastle, BX9 1SR	30,000.00
CC01	Cable Accessories Limited	Cardinal Way, Godmanchester, Huntingdon, PE29 2XJ	2,300.00
CH00	Santander	9 Nelson Street, Bradford, BD1 5AN	50,000.00
CH01	HM Revenue & Customs	Corporation Tax Services, BX9 1SR	10,000.00
4 Entries Totalling			92,300.00

Signature

Adam Simm

Quantuma Advisory Limited
Simm Communications Limited
Company Registered Number: 11285855
C - Shareholders

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HS00	Adam Simms	C/o Quantuma Advisory Limited, 40a Station Road, Upminster, Essex, RM14 2TR	Ordinary	1.00	80	0.00	0.00
HS01	Anna Szczotok	C/o Quantuma Advisory Limited, 40a Station Road, Upminster, Essex, RM14 2TR	Ordinary	1.00	20	0.00	0.00
2 Ordinary Entries Totalling					100		

Signature Adam Simm