

Rule 4 34 - CVL

**The Insolvency Act 1986**  
**Statement of Company's Affairs**  
**Pursuant to section 95/99 of**  
**the Insolvency Act 1986**

# S95/99

For Official Use

To the Registrar of Companies

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Company Number

04970509

Name of Company

United Investing Limited T/A Black Sea Estates

I / We

Engin Faik, Suite 2, 87a Old Church Road, London, E4 6ST

the liquidator(s) of the above named company attach a statement of the company affairs  
 as at 17 April 2015

Signed



Date 17 April 2015

Cornerstone Business Turnaround and Recovery Limited  
 Suite 2  
 87A Old Church Road  
 London  
 E4 6ST

Ref U001/EF/ERF

Software Supplied by Turnkey Computer Technology Limited Glasgow

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 Insolvency Section | Post Room

FRIDAY



\*A4ADIGOB\*  
 A08 26/06/2015 #54  
 COMPANIES HOUSE

## **Statement of Affairs**

**Statement as to affairs of**

United Investing Limited T/A Black Sea Estates

on the 17 April 2015 the date of the resolution for winding up

## **Statement of truth**

I believe that the facts stated in this Statement of Affairs are true

Full Name

Signed

Dated

United Investing Limited T/A Black Sea Estates  
Statement Of Affairs as at 17 April 2015

A - Summary of Assets

Assets	Book Value £	Estimated to Realise £
<b>Assets subject to fixed charge.</b>		
Rent Deposit	9,500 00	9,500 00
Surplus c/d		<u>9,500 00</u>
<b>Assets subject to floating charge:</b>		
Uncharged assets		
<b>Estimated total assets available for preferential creditors</b>		<b>NIL</b>

Signature Seja "or Date 17/04/2015

United Investing Limited T/A Black Sea Estates  
Statement Of Affairs as at 17 April 2015

A1 - Summary of Liabilities

	Estimated to Realise £
<b>Estimated total assets available for preferential creditors (Carried from Page A)</b>	<b>NIL</b>
<b>Liabilities</b>	
Preferential Creditors -	NIL
<b>Estimated deficiency/surplus as regards preferential creditors</b>	<b>NIL</b>
Debts secured by floating charge pre 15 September 2003	NIL
Other Pre 15 September 2003 Floating Charge Creditors	NIL
<b>Estimated prescribed part of net property where applicable (to carry forward)</b>	<b>NIL</b>
<b>Estimated total assets available for floating charge holders</b>	<b>NIL</b>
Debts secured by floating charges post 15 September 2003	NIL
<b>Estimated deficiency/surplus of assets after floating charges</b>	<b>NIL</b>
Estimated prescribed part of net property where applicable (brought down)	NIL
<b>Total assets available to unsecured creditors</b>	<b>NIL</b>
<b>SURPLUS B/D</b>	<b>9,500 00</b>
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)	
Trade & Expense Creditors	52,910 00
Director's Loan Account	1,800 00
HM Revenue & Customs (VAT)	32,000 00
	86,710 00
<b>Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall in respect of F.C's post 14 September 2003)</b>	<b>(77,210 00)</b>
<b>Estimated deficiency/surplus as regards creditors</b>	<b>(77,210 00)</b>
Issued and called up capital	
Ordinary Shareholders	1 00
<b>Estimated total deficiency/surplus as regards members</b>	<b>1 00</b>
	<b>(77,211 00)</b>

Signature Feyza 'n Or Date 17/04/2015

**Cornerstone Business Turnaround and Recovery Limited**  
**United Investing Limited T/A Black Sea Estates**  
**B - Company Creditors**

Key	Name	Address	£
CH00	HM Revenue & Customs (Corp Tax)	CT Operations, PO Box 3900, Glasgow, G70 6AA	0.00
CH01	HM Revenue & Customs (VAT)	5th Floor, Regian House, James Street, Liverpool, L75 1AD	32,000.00
CK00	Cronburg United SA	Morgan & Morgan Building, PO Box 958, Pacea Estate Road Town, Totolabu	49,410.00
CR00	Nikolai Rezanov	83 Ellison Road, London, SW16 5DB	1,800.00
CT00	TRT Accounting Services	180 Kensington Church Street, London, W8 4DP	3,500.00
RR00	Mr Nikolai Rezanov	83 Ellison Road, London, SW16 5DB	0.00
<b>6 Entries Totalling</b>			<b>86,710.00</b>

Signature



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Cornerstone Business Turnaround and Recovery Limited  
United Investing Limited T/A Black Sea Estates  
C - Shareholders

Key	Name	Address	Pref	Ord	Other	Total
HR00	Mr Nikolai Rezanov	83 Ellison Road, London, SW16 5DB	0	1	0	1
<b>1 Entries Totalling</b>						<b>1</b>

Signature Egor Ory

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