

The Insolvency Act 1986

Statement of Company's Affairs

Pursuant to section 95/99 of the Insolvency Act 1986

To the Registrar of Companies

S.95/99

For Official Use

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Company Number

05518669

(a) Insert full name of company

Name of Company

Bundu Khan (UK) Limited ✓

(b) Insert full name and addresses

We

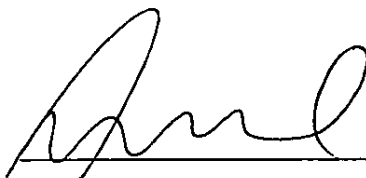
Andrew Andronikou
 UHY Hacker Young LLP
 Quadrant House
 4 Thomas More Square
 London
 E1W 1YW

Michael Kiely
 UHY Hacker Young LLP
 Quadrant House
 4 Thomas More Square
 London
 E1W 1YW

(c) Insert date

The Joint liquidators' of the above-named company attaches a statement of the company's affairs as at 31 March 2015

Signed



Date 7 April 2015

Presenter's name,
 address and reference
 (if any)

UHY Hacker Young LLP
 Quadrant House
 4 Thomas More Square
 London
 E1W 1YW

For Official Use

Liquidation Section

SA MONDAY



A49LF6MQ

A05

15/06/2015

#99

COMPANIES HOUSE

A23

A45ZH9UU

11/04/2015

#290

COMPANIES HOUSE

Statement of Affairs

Statement as to affairs of Bundu Khan (UK) Limited

31 March 2015

☒ on the 31 March 2015 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

Full Name Rohammed Ayub.Signed Dated 31/3/15Signature Date 31/3/15

Bundu Khan (UK) Limited

A – Summary of Assets

Assets

Book Value	Estimated to Realise
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Assets subject to fixed charge

Assets

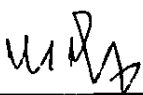
Leasehold Property (1)

140,000

140,000

Estimated total assets available for preferential creditors

140,000

Signature 

Date 31/3/15

A1 – Summary of liabilities

	Estimated to Realise
Estimated total assets available for preferential creditors (carried from page A)	140,000
Preferential creditors	
None	0
Total Preferential Claim	(0)
Estimated deficiency / surplus as regards preferential creditors.	140,000
 Estimated total assets available for floating charge holders	 140,000
Debts secured by floating charges	
None	0
	(0)
Estimated deficiency/surplus of assets after floating charges	140,000
Total assets available to unsecured creditors	140,000
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)	
Employees' Claims	0
Trade Creditor	940,786
	(940,786)
Estimated surplus / deficiency as regards non-preferential creditors	£ (800,786)
Issued and called up capital	
Ordinary	100
	(100)
Estimated total deficiency / surplus as regards members	(800,886)

Signature  _____

Date 31/3/15

B COMPANY CREDITORS

Note You must include all creditors and identify any creditors under hire-purchase, chattel leasing or conditional sale agreements and customers claiming amounts paid in advance of the supply of goods or services and creditors claiming retention of title over property in the company's possession

Name of creditor or claimant	Address (with postcode)	Amount of debt	Details of any security held by creditor	Date security given	Value of security £
Dr Nasir Awan	12 Oakwood Crescent, Greenford, Middlesex, UB6 0RQ	£50,000 00			-0
H M Revenue & Customs	The Voluntary Arrangements Service, Durrington Bridge House,, Barrington Road,, Worthing, BN12 4SE	£55,000 00			0
Inland Revenue	The Voluntary Arrangements Service, Durrington Bridge House,, Barrington Road,, Worthing, BN12 4SE	£14,765 13			0
M Awan	12 Oakwood Crescent, Greenwood, Middlesex, UB6 0RQ	£10,000 00			0
Malik Nazir Ahmed	43C Model Town, Lahore, Pakistan	£30,000 00			0
Mrs Hassan	71 Empress Avenue, Woodford Green, Essex, IG8 9D2	£10,000 00			0
Mrs Iris Ahmed	Flat 210, Bentworth Court, 80 Granby Street, London, E2 6DN	£326,350 00			0
Rashid Diwan	61 Tomswood Road, Chigwell, Essex, IG7 5QR	£200,000 00			0
Roise Ali	36 Kingswood House, Hanbury Street, London, E1 5JR	£15,000 00			0
Saqib Sahzed Ayub	27 Cutler Square, London, E14 3RL	£98,800 00			0
Shanti Shah	28A Sandy Lodge Way, Northwood, HA6 2AS	£100,000 00			0
Tower Hamlets	Town Hall, Milberry Place, 5 Clove Crescent,				0

MS

B
COMPANY CREDITORS

Note You must include all creditors and identify any creditors under hire-purchase, chattel leasing or conditional sale agreements and customers claiming amounts paid in advance of the supply of goods or services and creditors claiming retention of title over property in the company's possession

Name of creditor or claimant	Address (with postcode)	Amount of debt	Details of any security held by creditor	Date security given	Value of security £
	London, E14 2BG				
Vincent, French, Browne	Rugby Chambers, 2 Rugby Street, London, WC1N 3QU	£18,870 50			0
Zameer Haider	208 Somerset Road, Wimbledon, London, SW19 5JE	£12,000 00			0
					0
Totals		£940,785 63			0

Signature WMB

Date 31/7/15

C
COMPANY MEMBERS

Name of shareholder or member	Address (with postcode)	Type of Share	No of Shares	Nominal Value
Bundu Khan Catering Limited	43 Commercial Street, London, E1 6BD	Ordinary	75	£75 00
Syed Hassan		Ordinary	25	£25 00



Signature _____ Date 31/3/15