

The Insolvency Act 1986**Statement of Company's
Affairs****Pursuant to Section 95/99 of the
Insolvency Act 1986****S95/99**

--	--	--

To the Registrar of Companies

Company Number

07827653

Name of Company

LUCAS NASCIMENTO LIMITED

I/We

Paul Appletonof David Rubin & Partners
26 - 28 Bedford Row
London WC1R 4HE

and

Paul CooperDavid Rubin & Partners
26 - 28 Bedford Row
London WC1R 4HEThe Joint Liquidators of the above named company hereby attach a statement of the Company's affairs as at
13 May 2015

Signed



Date 13 May 2015

Presentor's name address and
Reference (if any)*David Rubin & Partners
26 - 28 Bedford Row
London WC1R 4HE*

DX 267 London/Chancery Lane

Ref PRA/ADAM/DE/L911

For official use

Liquidation Section

Post Room

THURSDAY



A17

A47EF621

14/05/2015

#374

COMPANIES HOUSE

Statement of Affairs**IN THE MATTER OF THE INSOLVENCY ACT 1986**

Name of Company LUCAS NASCIMENTO LIMITED	Company Number 07827653
--	-----------------------------------

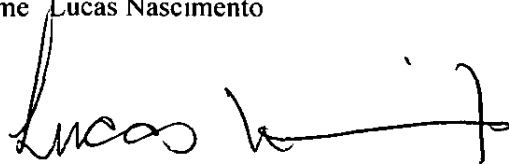
Statement as to the affairs of ^(a) Lucas Nascimento Limited of 26 – 28 Bedford Row, London WC1R 4HE

Statement of Truth

I believe that the facts stated in this statement of affairs and any continuation sheets are to the best of my knowledge a true statement of the affairs of the above named Company as at 13 May 2015, being a date not more than 14 days before the date of the resolution for winding-up

Full Name Lucas Nascimento

Signed



Date

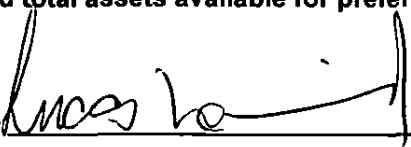
13/05/15

Lucas Nascimento Limited
Statement Of Affairs as at 13 May 2015

A - Summary of Assets

Assets	Book Value £	Estimated to Realise £
Assets subject to fixed charge:		
Assets subject to floating charge:		
Uncharged assets:		
Fixtures, Fittings & Equipment	490 00	300 00
Goodwill	16,000 00	Uncertain
Stock	30,000 00	300 00
Cash held on Appointment	6,000 00	6,000 00
Estimated total assets available for preferential creditors		6,600 00

Signature



Date

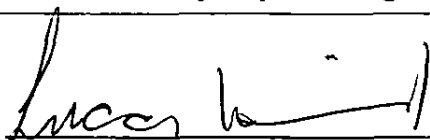
13/05/15

Lucas Nascimento Limited
Statement Of Affairs as at 13 May 2015

A1 - Summary of Liabilities

	Estimated to Realise £
Estimated total assets available for preferential creditors (Carried from Page A)	6,600 00
Liabilities	
Preferential Creditors -	
Employee Arrears/Hol Pay	Uncertain
	<u>NIL</u>
Estimated deficiency/surplus as regards preferential creditors	6,600 00
Debts secured by floating charge pre 15 September 2003	
Other Pre 15 September 2003 Floating Charge Creditors	<u>NIL</u>
	6,600 00
Estimated prescribed part of net property where applicable (to carry forward)	<u>NIL</u>
Estimated total assets available for floating charge holders	6,600 00
Debts secured by floating charges post 15 September 2003	
	<u>NIL</u>
Estimated deficiency/surplus of assets after floating charges	6,600 00
Estimated prescribed part of net property where applicable (brought down)	<u>NIL</u>
Total assets available to unsecured creditors	6,600 00
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)	
Trade & Expense Creditors	95,404 00
HM Revenue & Customs - VAT	19,448 00
HM Revenue & Customs - PAYE	3,122 00
HSBC Bank plc	3,000 00
Nora Wong	13,000 00
Landlord - Daro Factors Limited	1,190 00
	<u>135,164 00</u>
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall in respect of F.C's post 14 September 2003)	(128,564 00)
Estimated deficiency/surplus as regards creditors	(128,564 00)
Issued and called up capital	
Ordinary Shareholders	1 00
	<u>1 00</u>
Estimated total deficiency/surplus as regards members	<u>(128,565 00)</u>

Signature



Date

13/05/15

**David Rubin & Partners
Lucas Nascimento Limited
Company Creditors**

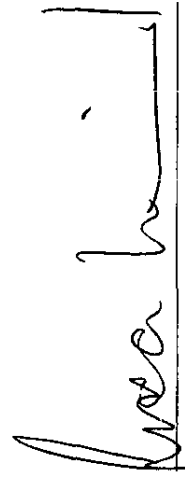
Key	Name	Address	£
CA00	Alfa-G Limited	42 Brook Street, London, W1K 5DB	649 00
CA01	Argyll Street Management	3rd Floor, Palladium House, 1-4 Argyll Street, London, W1F 7LD	216 00
CB00	BE MI VA Filati spa	c/o Magali Boléa, France Contentieux, 31, Boulevard Soult, BP 517 - 81204 MAZAMET, FRANCE	27,051 00
CB01	Bacchus	Studio 10, Pall Mall Deposit, 124-128 Barby Road, London, W10 6BL	1,200 00
CB02	Iris Bjork	3 Fairdale Gardens, London, SW15 6JW	499 00
CB03	Brisbane Moss	Bridgeroyd Works, Eastwood, Todmorden, Lancashire, OL14 6DF	69 00
CB04	Zegna Baruffa	Robert Todds and Sons Limited, Woodland Granaries, Narrow Lane, Wymeswold, LE12 6SD	189 00
CC00	Charkviani	43B Evering Road, Stoke, Newington, London, N16 7PU	1,472 00
CC01	Companies House	Late Filing Penalties, PO Box 710, Crown Way, Cardiff, CF14 3UZ	750 00
CD00	Druces LLP	Salisbury House, London Wall, London, EC2M 5PS	2,820 00
CD01	Daro Factors	80-84 Wallis Road, London, E9 5LW	1,190 00
CE00	Elite Model Management	1 Islington High Street, London, N1 9LQ	1,894 00
CF00	Fabmanila Limited	Unit 18, Kernan Drive, Loughborough, Leicestershire, LE11 5JF	128 00
CF01	Freight Brokers UK Limited	28 Chambers Lane, London, NW10 2RJ	2,518 00
CF02	Lucie Forest		1,108 00
CG00	GP SAS Di Anna Pugnetti & C	c/o Stefano Ferrari, Studio Legale, Ferran & Rubin Avvocati, Via Conca del Naviglio n 35, 20123 Milano	3,583 00
CG01	G H Leathers Limited	Units D / E, Bury Close, Higham Ferrers, Northants, NN10 8HQ	738 00
CH00	Hazlems Fenton LLP	Palladium House, 1-4 Argyll Street, London, W1F 7LD	3,486 00
CH01	HM Revenue & Customs - VAT	Insolvency Claims Handling Unit (ICHU), Benton Park View, Longbenton, Newcastle, NE98 1ZZ	19,448 00
CH02	HM Revenue & Customs - PAYE	Chillingham House, Benton Park View, Newcastle, NE28 1ZZ	3,122 00
CH03	HM Revenue & Customs - Corp Tax	13th Floor Euston Tower, 286 Euston Road, London, NW1 3UH	0 00
CH04	HM Revenue & Customs	CT Operations Lincoln, CT Operations S0838, PO Box 29997, Glasgow, G70 5AB	0 00
CH05	HSBC Bank plc	150 Stoke Newington, High StreetStoke Newington, London, N16 7JP	3,000 00
CI00	Ilana Manifattura lane srl	Via Paganella, 50041 Calenzano (Firenze), Italy	312 00
CI01	Agnas Ivan	15 The Lanterns, Moss Hall Grove, London, N12 8PG	1,552 00
CI02	International Management Group (UK) Limited	The Network Building, Third Floor, 97 Tottenham Court Road, London, W1T 4TP	968 00

Signature



**David Rubin & Partners
Lucas Nascimento Limited
Company Creditors**

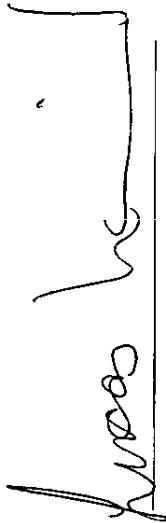
Key	Name	Address	£
CL00	Seokwoo Lee	Flat 5, 176 Shoreditch, High Street, E1 6AX	880 00
CM00	Ana Carolina Minozzo	152c Upper Clapton Road, London, E5 9JZ	500 00
CM01	Tatjana Mazeikiene		3,302 00
CN00	NowFashion	Sas - 22, Rue de la Verrerie, 75004, Paris, France	860 00
CP00	Plus Samples Limited	c/o Marc Henry, SMD Credit Solutions Limited, Onel Chambers, 14 Water Street, Liverpool, L2 8TD	9,041 00
CP01	Premier Model Management Limited	Elite House, 40-42 Parker Street, London, WC2B 5PQ	477 00
CR00	Emma Reeve	Flat 6 Culford House, 1-7 Orsman Road, N1 5RA	2,929 00
CR01	Rainbowwave	146 Royal College Street, London, NW1 0TA	4,713 00
CS00	Shindo Textile Europe GmbH	Dreherstr 25, D-42899, Remscheid, Germany	347 00
CS01	Studio 10	Av Gal Daltro Filho, 980 - bairro Hamburgo Velho, Novo Hamburgo RS, Brazil	3,922 00
CS02	SC Smirodava SA	B-Dul Republicii, 123-125, 611151 Roman, Romania	4,434 00
CS03	Select Model Management	27-35 Mortimer Street, London, W1T 3JG	813 00
CS04	Storm	1st Floor, 5 Jubilee Place, London, SW3 3TD	1,217 00
CT00	Tessilgraf Corporation	41012 Carpi (MO), Via L A Muratori 9, 305007257, Italy	1,950 00
CT01	Tânia Mendes		893 00
CT02	Tess Management	4th Floor, 9-10 Market Place, London, W1W 8AQ	405 00
CT03	The Hive Management	Unit 37, Tileyard Studios, Tileyard Road, London N7 9AH	194 00
CT04	TNT International	PO Box 186, Ramsbottom, Bury BL0 9GR	143 00
CW00	Wuxi Fuji Fashion Wear	No 8, Science & Technology Park, Taihu Landscape Town, Binhu Dist, Wuxi Jiangsu, China	3,756 00
CW01	Windster Limited	GE5, Cooper House, 2 Michael Road, London, SW6 2AD	426 00
CW02	Nora Wong	25 Vancouver Road, Forest Hill, London, SE23 2AG	13,000 00
CW03	Wongi Design & Build	25 Vancouver Road, London, SE23 2AG	3,000 00
48 Entries Totalling			135,164.00



Signature

David Rubin & Partners
Lucas Nascimento Limited
Company Shareholders

Key	Name	Address	Pref	Ord	Other	Total
HN00	Mr Lucas Nascimento	Studio 34, 80-84 Wallis Road, London, E9 5LW	0	1	0	1
1 Entries Totalling						1



Signature