

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

09272926

Name of Company

Monii Limited

I/ We

Rob Keyes, 1st Floor, Hedrich House, 14-16 Cross Street, Reading, RG1 1SN

Gareth Roberts, 1st Floor, Hedrich House, 14-16 Cross Street, Reading, RG1 1SN

the liquidator(s) of the above named company attach a statement of the company affairs
as at 28 April 2017


Signed  Date 28 April 2017

KRE Corporate Recovery LLP
1st Floor
Hedrich House
14-16 Cross Street
Reading
RG1 1SN

Ref: MONII/RCK/GWR/VC

For Official Use
Insolvency Section

TUESDAY



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A20 09/05/2017 #323
COMPANIES HOUSE

Statement of Affairs

Statement as to affairs of

Monii Limited

on the 28 April 2017 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 OLIVER GLEAVE

Signed Oliver Gleave

Dated 28/04/2017

Monii Limited
Statement Of Affairs as at 28 April 2017

A - Summary of Assets

Assets	Book Value £	Estimated to Realise £
Assets subject to fixed charge:		
Assets subject to floating charge:		
Uncharged assets:		
Plant & Machinery	563.00	NIL
Fixtures & Fittings	367.00	NIL
Computer Equipment	20,257.00	NIL
Book Debts	810.00	NIL
Cash at Bank	1,699.00	NIL
Estimated total assets available for preferential creditors		NIL

Signature Oliver Gene Date 28/04/2017

Morii Limited
Statement Of Affairs as at 28 April 2017

A1 - Summary of Liabilities

	Estimated to Realise £
Estimated total assets available for preferential creditors (Carried from Page A)	NIL
Liabilities	
Preferential Creditors:-	
Estimated deficiency/surplus as regards preferential creditors	NIL
Debts secured by floating charges pre 15 September 2003	
Other Pre 15 September 2003 Floating Charge Creditors	NIL
Estimated prescribed part of net property where applicable (to carry forward)	NIL
Estimated total assets available for floating charge holders	NIL
Debts secured by floating charges post 14 September 2003	
Estimated deficiency/surplus of assets after floating charges	NIL
Estimated prescribed part of net property where applicable (brought down)	NIL
Total assets available to unsecured creditors	NIL
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)	
Directors	30,000.00
	30,000.00
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall in respect of F.C's post 14 September 2003)	(30,000.00)
Estimated deficiency/surplus as regards creditors	(30,000.00)
Issued and called up capital	
Ordinary Shareholders	10,000.00
	10,000.00
Estimated total deficiency/surplus as regards members	(40,000.00)

Signature Oliver Gilme Date 28/04/2017

**Monii Limited
C - Shareholders**

Key	Name	Address	Type	Nominal Value	No. Of Called Up Shares	Paid Up
HC08	Adrian Clewley	33 Springhead Parkway, Northfleet, Gravesend, Kent, DA11 8A				
HM08	Alasdair McKinnon	Jesmond, Bridge of Earn, Perth, Perth & Kinross, PH2 9HA				
HF03	Alfred Fernandez-Castane	40 Forest Drive, Birmingham, West Midlands, B17 9HW				
HK04	ali Katouzian	6 Wolsey Road, Northwood, HA6 2HW				
HS01	Andrew Sunderland	Flat 21, Belvoir Lodge, 59 Underhill Road, London, London, SE				
HW07	Andrew Watson	Cardinal Cottage, Pinkney, Malmesbury, Wiltshire, SN16 0NZ				
HW08	Andrew White	5 Clevedon Green, South Littleton, Evesham, Worcestershire,				
HA00	Assiba Abes	38 Tweedmouth Road, London, London, E13 9HT				
HP00	Ben Parker	47 Sergeant Street, Colchester, Essex, CO2 7GR				
HH00	Benjamin Handley	Garden Flat, 3 Belsize Park Gardens, London, London, NW3 4				
HP01	Bhavin Parmar	91 Bridget street, Rugby, Warwickshire, CV21 2BU				

Signature _____

**Monii Limited
C - Shareholders**

Key	Name	Address	Type	Nominal Value	No. Of Called Up Shares	Paid Up
HO01	Caroline Ormonde Ormonde	Flat 16, Rokeby House, Lochinvar Street, London, SW12 8PX				
HB02	Cesar Augusto Zotes Barrientos	212 Beulah Hill, LONDON, LONDON, SE19 3UX				
HF04	Charles Forrester	15 Shelduck Crescent, Great Notley, Braintree, Essex, CM77 7				
HP06	chris penny	10 Abingdon Close, Thame, Oxfordshire, OX9 3GB				
HW09	Christopher Wilson	42 Adelaide Square, Windsor, Berkshire, SL4 2AQ				
HW00	Christopher Winning	23 Rosewood Lane, Shoeburyness, Southend-on-Sea, Essex,				
HC00	Colleen Cato	20 Moston Close, Hayes, Greater london, UB3 4LP				
HD01	Colm Dillon	23 Oakhill Road, Ashtead, Surrey, kt21 2jg				
HM07	Craig Mclean	94 Wester Newlands Drive, Reddingmuirhead, Falkirk, Stirlings				
HB04	Cristian Brownlee	74 Arbuthnot Lane, Bexley, DA5 1HD				
HM04	Daryl Manian	Flat 1 & 3-4, 26 Ellison Road, London, London, SW16 5BY				

Signature _____

**Monii Limited
C - Shareholders**

Key	Name	Address	Type	Nominal Value	No. Of Called Up Shares	Paid Up
HW04	David Whitby	53 spendmore lane, coppull, chorley, lancashire, pr7 4ny				
HS06	Dietrich Stadlmann	2 Orsett Terrace, 2 Orsett Terrace, London, England, W26az				
HJ04	Edward Jellard	3 Underwood Close, Southampton, Hampshire, SO16 7DA				
HB03	Edwin BAILEY	Ashtree House, Mill Road, Marlingford, Norfolk, NR9 5HL				
HN01	Emma noble	7 Willow Way, Raunds, Wellingborough, NN9 6UJ				
HS03	Eva Schweitzer	3 The Drive, Northampton, Northamptonshire, NN1 4RY				
HS02	Felicia Simonds	1 Rothley Chase, Haywards Heath, West Sussex, RH16 3PE				
HS00	Felicia Simonds	1 Rothley Chase, Haywards Heath, West Sussex, RH16 3PE				
HC04	Frankie J Cade	57 Sandal Street, London, E15 3NP				
HC0A	G P Church	7 Summerfield Close, Broughton, Chester, Flintshire, CH4 0FF				
HF00	GEORGE FRANCIS	56 Walsingham Street, Walsall, West Midlands, WS1 2JY				

Signature _____

**Monii Limited
C - Shareholders**

Key	Name	Address	Type	Nominal Value	No. Of Called Up Shares	Paid Up
HE00	Gethin Evans	Dail Pren, Brynglas Road, Llanbadarn Fawr, Aberystwyth, Sir C				
HK00	Gonzalo Kouyoumdjian	59 Somerset Road, Redhill, Surrey, RH1 6ND				
HH01	Gregory Hunt	28 Howstrake Drive, Onchan, Isle of Man, IM3 1BW				
HK01	Ian Kempson	114 The High Street, Two Mile Ash, Milton Keynes, Buckingha				
HC05	Irina Chew	145, Theobald Street, Borehamwood, Hertfordshire, WD6 4NW				
HS04	Jan spaticchia	, Loughton, Milton keynes, Buckinghamshire, MK58de				
HC03	Jonathan Campion-Smith	8 Overbrae, Beckenham, Kent, BR3 1SX				
HF01	Jose C Ferin	57 Lancaster Road, Stroud Green, London, County Londonderr				
HP02	Joseph Perkins	Rockingham House, Hill Road, Haslemere, Surrey, GU27 2NH				
HB06	Keith Bell	36 Woodlea Drive, Bromley, BR2 0UQ				
HH05	Kerstin Horsey	73B Blackheath Road, London, SE10 8PD				

Signature _____

**Monji Limited
C - Shareholders**

Key	Name	Address	Type	Nominal Value	No. Of Called Up Shares	Paid Up
HM00	Kundai Mubatapasango	19 East Close, Bury St Edmunds, Suffolk, IP33 1UQ				
HM05	Liam Murray	10 Fairfield Park, Monkton, Prestwick, South Ayrshire, KA9 2F				
HL00	Lorraine LAWTON	16 PYE nest Drive, Halifax, HX2 7HH				
HH06	Marcellin Hardouin	17 Peabody avenue, Worcester, Worcestershire, WR40QA				
HB00	mark brown	55, mill lane, stockport, cheshire, sk6 1qj				
HP07	MARK PORTER	13 Holmcote Gardens, London, Greater London, N5 2EP				
HP04	Mark Pullen	4 Woodland Terrace, Redland, Bristol, Somerset, BS6 6LR				
HW0A	MARTIN WILSON	11 Pool House Road, Poynton, Stockport, Cheshire, SK12 1TY				
HF02	Miss L Fraser	38 Laburnum Close, London, N11 3NR				
HA01	MOHANAD ABDELAZIZ	Flat 11, 17 HORNSEY STREET, London, ISLINGTON, N7 8G				
HF05	Mr A M Fawcett	Flat 12 Darien House, London, SW11 2EH				

Signature _____

**Monii Limited
C - Shareholders**

Key	Name	Address	Type	Nominal Value	No. Of Called Up Shares	Paid Up
HO00	Mr A Oliveira	155 Purves Road, London, Willesden, Nw10 5TH				
HL01	Mr Alexander Lane	50B Crabbe Street, Stourbridge, West Midlands, DY9 8TG				
HR01	MR C RAY	32 Townsend Road, Rugby, Warwickshire, CV21 3SB				
HR04	MR C ROSS	59 City Road, Littleport, ELY, CB6 1NG				
HT02	MR D H THOMPSON	33 Woodhayes Road, Frome, Somerset, BA11 2DG				
HG01	Mr E R Gain	1 Swallow Wood, Fareham, Hampshire, PO16 8UF				
HF06	Mr F Farinas-Almeida	Flat 6 Point House,, 18 West Grove, London, SE10 8QR				
HW01	Mr J R Willock	178b Wilberforce road, Leicester, Leicestershire, LE3 0DJ				
HR05	mr k ramamurthy	39, Holmebrook drive, Horwich, Greater manchester, B166rh				
HC01	Mr Mark S Cantellow	38a Broadfield Barton, Crawley, West Sussex, RH119BA				
HB05	Mr P Barrow	18 Ashcroft Gardens, Cirencester, GL7 1RB				

Signature _____

**Monii Limited
C - Shareholders**

Key	Name	Address	Type	Nominal Value	No. Of Called Up Shares	Paid Up
HT03	Mr R P Todd	9 Villiers Close, Chippenham, Wiltshire, SN15 3SQ				
HK05	MRS M KING	, MANEA, MARCH, Cambridgeshire, PE15 0JN				
HC02	Muriel cowx	100 launcelot close, Andover, Hampshire, sp10 4by				
HT00	Neusheen Turner	16 White Friars, Sevenoaks, Kent, TN13 1QG				
HW02	Nicholas Williamson	Flat 2, Bank House, Shore Road, Warsash, Southampton, Ham				
HW05	Nicholas Williamson	Flat 2, Bank House, Shore Road, Warsash, Southampton, Ham				
HP05	Nishi Mishra Patricio	8 Devonshire Avenue, Dartford, Kent, DA1 3DW				
HL02	Paige Law	Flat 2, 30 Tregothnan Road, Lambeth, London, SW9 9LB				
HS05	Paul Sillifant	Lower Dexbeer Farm, Sutcombe, Holsworthy, Devon, EX22 7L				
HT01	Paul Taylor	6 Rhapsody Crescent, Warley, Brentwood, Essex, CM14 5GD				
HL03	Peter Laylor	7 Temple View Terrace, Leeds, West Yorkshire, Ls9 9je				

Signature _____

**Monii Limited
C - Shareholders**

Key	Name	Address	Type	Nominal Value	No. Of Called Up Shares	Paid Up
HR02	Peter Rabin	209 Stowey Road, Yatton, Bristol, Somerset, BS49 4QU				
HG00	Philip Granger-Quinn	1 Board Close, St. Georges, Telford, Shropshire, TF2 9PP				
HH02	Prottoy Hossain	39 Spring Avenue, Egham, Surrey, Tw20 9pj				
HC09	R C Chatfield	The dairy Hallams farm, Littleford lane, Shamley green, Surrey,				
HC07	r h clarke	59 Old Kirton Road, Trimley St. Martin, Felixstowe, Suffolk, IP1				
HM01	Ray McKennon	29 Yeading Court, Masefield Lane, Hayes, Middlesex, UB4 9AJ				
HH03	Richard Howard	33 Mill Road, Wimbledon, London, SW192NE				
HP03	Richard Phillips	15 Barleyfield Way, Huntingdon, Cambridgeshire, PE29 1DD				
HH04	Robin Holt	Golden Mist, Whitford, Axminster, Devon, EX13 7PB				
HJ00	Samantha Jackson	12B Bridgegate, Howden, Goole, East Riding of Yorkshire, DN1				
HT04	Simon Tilley	Leatherfield House, High Elms Lane, Benington, Stevenage, He				

Signature _____

**Monii Limited
C - Shareholders**

Key	Name	Address	Type	Nominal Value	No. Of Called Up Shares	Paid Up
HC06	Stephen Craker	24 Stangate Crescent, Borehamwood, Hertfordshire, WD6 2PX				
HJ01	Stephen Johnson	371 Burton Road, Lincoln, Lincolnshire, LN1 3XE				
HM02	Stuart Mckenna	12 Hereford Road, Holland on sea, essex, CO15 5PB				
HM06	Suleman Mohammed	Flat 4 wellby court, 72 orwell road, London, London, e13 9dh				
HM03	Tafadzwa Manzini	44 Elgar Drive, Maltby, Rotherham, South Yorkshire, S66 7QD				
HN02	Terence Norris	52 Orchard Rise East, Sidcup, Kent, DA15 8RT				
HW03	Theo Wassenaar	1788 Davenport House, Bolton Road, Manchester, Greater Ma				
HW06	Theo Wassenaar	1788 Davenport House, Bolton Road, Manchester, Greater Ma				
HB01	Thomas Bedwell	Watcombe Manor, Howe Road, Watlington, Oxfordshire, OX49				
HJ03	Timothy Jenkins	5 The Walk, Winslow, Buckinghamshire, MK18 3AJ				
HR00	William Russell Flint	97A Goods Station Road, Tunbridge Wells, Kent, TN1 2DF				

Signature _____

**Monii Limited
C - Shareholders**

Key	Name	Address	Type	Nominal Value	No. Of Called Up Shares	Paid Up
HD00	Yacine Douibi	GONE AWAY				

Signature _____