

LIQ02

Notice of statement of affairs



Companies House

MONDAY



A6XPEPZS

A07

15/01/2018

#140

COMPANIES HOUSE

1 Company details

Company number 0 8 0 7 8 5 6 6

Company name in full Sequoia Europe Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s) Mark

Surname Reynolds

3 Liquidator's address

Building name/number 5 Stirling Court

Street Stirling Way

Post town Borehamwood

County/Region Hertfordshire

Postcode W D 6 2 F X

Country

4 Liquidator's name ①

Full forename(s)

Surname

① Other liquidator

Use this section to tell us about
another liquidator.

5 Liquidator's address ①

Building name/number

Street

Post town

County/Region

Postcode

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

1 1 0 1 2 0 1 8

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

1 1 0 1 2 0 1 8

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**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	Mark Reynolds
Company name	Valentine & Co
Address	5 Stirling Court Stirling Way
Post town	Borehamwood
County/Region	Hertfordshire
Postcode	WD 6 2 F X
Country	
DX	
Telephone	020 8343 3710

**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

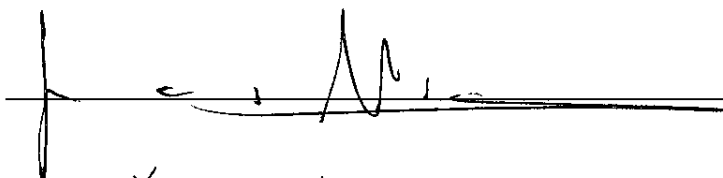
Sequoia Europe Limited

on 11 January 2018

Statement of truth

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

Full Name LUCIO NEVI

Signed 

Dated 11th Jan '18

Sequoia Europe Limited
Statement Of Affairs as at 11 January 2018

A - Summary of Assets

Assets	Book Value £	Estimated to Realise £
--------	-----------------	------------------------------

Assets subject to fixed charge:

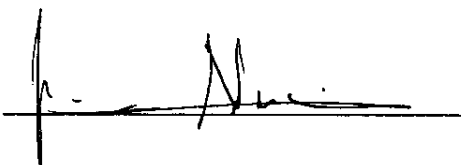
Assets subject to floating charge:

Uncharged assets:

Estimated total assets available for preferential creditors

NIL

Signature



Date

11th Jan '18

Sequoia Europe Limited
Statement Of Affairs as at 11 January 2018

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)	
Trade & Expense Creditors	207,917.50
Employees	1,126.73
Directors	200.00
HM Revenue & Customs - Corp. Tax	4,000.00
	213,244.23
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall in respect of F.C's post 14 September 2003)	(213,244.23)
Estimated deficiency/surplus as regards creditors	(213,244.23)
Issued and called up capital	
Ordinary Shareholders	100.00
	100.00
Estimated total deficiency/surplus as regards members	(213,344.23)

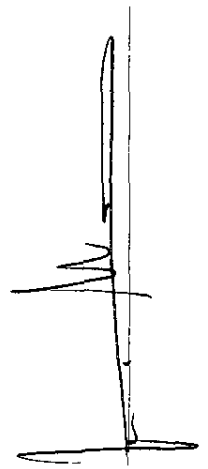
Signature

Date

11th Jan '18

Sequoia Europe Limited
B - Company Creditors

Key	Name	Address	£
CA00	Alta Construction Inc	369 East Blaine Street , Corona - CA92879, USA	41,143.24
CA01	APM USA Inc	1880 Century Park, E -Suite 141, Los Angeles - CA90067, USA	12,130.50
CA02	Atelier Far	598 Leonard Street, Brooklyn NY 11222, USA	5,930.49
CA03	AJ Renovation Group Inc.	556 Humboldt Avenue, Brooklyn NY, 11222, USA	19,545.58
CC00	Construction Vergo 2011 Inc	1463 Rue Berlier, Laval, Quebec- H7L 3Z1, Canada	55,464.62
CD00	DK Studio (MAIL RETURNED)	Leacock Crescent, Toronto ON M3B1N9, Canada	571.25
CH01	HM Revenue & Customs	Corporation Tax Services, BX9 1AX	4,000.00
CI00	Innocenzi Falegnameria Srl	Via Antonio da Sangallo 6 - 0603, Foligno (PG), Italia	14,735.16
CK00	KDA	68 Jay Street, Suite 503, Brokly, New York 112010, USA	4,076.92
CM00	Materia Srl	Viale 2 Agosto, 3 - Panigarola (PG), Italy	25,362.11
CM01	MDC Solutions Inc	907 S. Riverside Drive, Indialantic, Florida 32903, USA	27,205.75
CN00	Mr Lucio Nevi	4 Cross Street, Gaddesby, LE7 4WD	200.00
CO00	Ots Spa	Via Morea Z.I."A", 62012 Civitanova Marche (MC), Italy	1,751.88
13 Entries Totalling			212,117.50



Signature

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11 January 2018 11:15

Valentine & Co
Sequoia Europe Limited
C - Shareholders

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up	Paid Up
HN00	Mr Lucio Nevi	4 Cross Street, Gaddesby, LE7 4WD	Ordinary	0.00	100	100.00	100.00
1 Ordinary Entries Totalling				0.00	100	100.00	100.00

Signature _____