

LIQ02

Notice of statement of affairs



Companies House

For further information, please
refer to our guidance at
www.gov.uk/companieshouse

1 Company details

Company number 1 0 4 0 9 8 7 0

Company name in full Hiteph Limited (formerly known as Empire Property
Holdings 2 Limited)

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s) James

Surname Sleight

3 Liquidator's address

Building name/number 3rd Floor

Street One Park Row

Post town Leeds

County/Region

Postcode L S 1 5 H N

Country

4 Liquidator's name ①

Full forename(s) Oliver

Surname Collinge

① Other liquidator

Use this section to tell us about
another liquidator.

5 Liquidator's address ②

Building name/number 3rd Floor

Street One Park Row

Post town Leeds

County/Region

Postcode L S 1 5 H N

Country

② Other liquidator

Use this section to tell us about
another liquidator.

LIQ02

Notice of statement of affairs

6

Date of statement of affairs

Date

^d1 ^d2 ^m0 ^m9 ^y2 ^y0 ^y2 ^y4

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

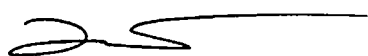
8

Sign and date

Liquidator's signature

Signature

X



X

Signature date

^d0 ^d4 ^m1 ^m0 ^y2 ^y0 ^y2 ^y4

**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 Rachael Edmunds

Company name PKF Littlejohn Advisory Limited

Address 3rd Floor

One Park Row

Post town Leeds

County/Region

Postcode L S 1 5 H N

Country

DX

Telephone 0113 244 5141

**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

Hiteph Limited (formerly known as Empire Property Holdings 2 Limited)
Company Registered Number: 10409870

on the 11 September 2024, 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. I understand that proceedings for contempt of court may be brought against anyone who makes, or causes to be made, a false statement in a document verified by a statement of truth without an honest belief in its truth.

Full Name

KENNETH HILLEN

Signed

Kenneth Hillen

Dated

11th September 2024

Hiteph Limited (formerly known as Empire Property Holdings 2 Limited)
Company Registered Number: 10409870
Statement Of Affairs as at 11 September 2024

A - Summary of Assets

Assets	Book Value £	Estimated to Realise £
Assets subject to fixed charge:		
Assets subject to floating charge:		
Uncharged assets:		
Stocks	13,000,000.00	Uncertain
Inter-Company Debtors	847,052.00	Uncertain
Trade Debtors	5,100.00	Uncertain
Other Debtors	100.00	Uncertain
Associated Debtors	2,092,480.00	Uncertain
VAT Refund	16,448.00	Uncertain
Cash at Bank	118.00	Uncertain
Estimated total assets available for preferential creditors		NIL

Signature Kernal Miller Date 11-9-24

Hiteph Limited (formerly known as Empire Property Holdings 2 Limited)
Company Registered Number: 10409870
Statement Of Affairs as at 11 September 2024

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 NIL
2nd Preferential Creditors:-		
HMRC (PAYE/NIC/ees')	0.01	
HMRC (VAT)	0.01	
		0.02
Estimated deficiency/surplus as regards 2nd preferential creditors		(0.02)
Debts secured by floating charges pre 15 September 2003		
Other Pre 15 September 2003 Floating Charge Creditors		NIL (0.02)
Estimated prescribed part of net property where applicable (to carry forward)		NIL
Estimated total assets available for floating charge holders		(0.02)
Debts secured by floating charges post 14 September 2003		
Floating Charge Creditor	43,297,537.00	
		43,297,537.00
Estimated deficiency/surplus of assets after floating charges		(43,297,537.02)
Estimated prescribed part of net property where applicable (brought down)		NIL
Total assets available to unsecured creditors		NIL

Signature  Date 11-9-24

Hiteph Limited (formerly known as Empire Property Holdings 2 Limited)
 Company Registered Number: 10409870
 Statement Of Affairs as at 11 September 2024

A1 - Summary of Liabilities

		Estimated to Realise £
Shortfall to preferential creditors/F.C's pre 15 Sept 2003 (brought down)		0.02
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)		
Stephen Hills & Deborah Hills (Stat)	82,800.00	
Directors' Current Accounts	247,349.00	
Metro Bank Plc	49,528.00	
HM Revenue & Customs - CT	0.01	
Inter-Company Creditors	1,868,877.00	
Accruals and deferred income	3,405,407.00	
		<u>5,653,961.01</u>
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall in respect of F.C's post 14 September 2003)		(5,653,961.03)
Shortfall in respect of F.C's post 14 September 2003 (brought down)		43,297,537.00
Estimated deficiency/surplus as regards creditors		(48,951,498.03)
Issued and called up capital		
Ordinary Shareholders	100.10	
		<u>100.10</u>
Estimated total deficiency/surplus as regards members		(48,951,598.13)

Signature  Date 11-9-24

PKF Littlejohn Advisory Limited
Hiteph Limited (formerly known as Empire Property Holdings 2 Limited)
Company Registered Number: 10409870
B - Company Creditors

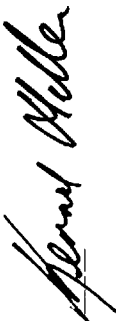
Key	Name	Address	£
CA00	Accruals and deferred income	Unknown	3,405,407.00
CD00	Directors Current Accounts	Unknown	247,349.00
CH00	HM Revenue & Customs (PAYE/NIC/ers')	Pay As You Earn and Self Assessment, HM Revenue and Customs, BX9 1AS	0.01
CH01	HM Revenue & Customs (VAT)	BT VAT, HM Revenue and Customs, BX9 1WR	0.01
CH02	HM Revenue & Customs (CT)	Corporation Tax Services, HM Revenue & Customs, BX9 1AX	0.01
CI00	Inter company creditors	Unknown	1,868,877.00
CM00	Metro Bank Plc	One, Southampton Row, London, WC1B 5HA	49,528.00
CR00	RS Lender III, S.a.R.L	c/o Roundshield, Airport Center Luxembourg, 1st Floor, 5 Heienhaff, L-1736 SENNINGERBERG	43,297,537.00
CS00	Stephen Hills & Deborah Hills (Stat)	c/o Harper James, Floor 5, Cavendish House, 39-41 Waterloo Street, Birmingham, B2 5PP	82,800.00
9 Entries Totalling			48,951,498.03



Signature

PKF Littlejohn Advisory Limited
Hiteph Limited (formerly known as Empire Property Holdings 2 Limited)
B1 - Company Creditors - Employees & Directors

Key	Name	Address	Pref £	Unsec £	Total £
0 Entries Totalling					
			0.00	0.00	0.00



PKF Littlejohn Advisory Limited
Hitech Limited (formerly known as Empire Property Holdings 2 Limited)
Company Registered Number: 10409870
B2 - Company Creditors - Consumer Creditors

Key	Name	Address	£
0 Entries Totalling			0.00

Signature 

PKF Littlejohn Advisory Limited
Hiteph Limited (formerly known as Empire Property Holdings 2 Limited)
Company Registered Number: 10409870
C - Shareholders

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HE00 HR00	Empire Property Development Hold Empire House, 92-98 Cleveland Street, Doncaster, DN1 3DP R.S Lender III S.a.R.L (B Sharehold c/o Roundshield Airport Center Luxembourg, 1st Floor, 5 Heienhaff, L-1736 SENNINGERBERG		Ordinary Ordinary	1.00 0.10	100 1	0.00 0.00	0.00 0.00
2 Ordinary Entries Totalling					101		

