

Full Insolvency Report for E-NOVA TRADING LTD

File Reference: Sample

Report Completed: Monday 05 August 2024 12:07 PM

## **COMPANY DETAILS**

Company Name E-NOVA TRADING LTD

Registration Number 06663587

Incorporation Date 4 August 2008

Type of Company Private limited company

Registered Office 2nd Floor 110 Cannon Street

London EC4N 6EU

## REPORT SUMMARY

A search for E-NOVA TRADING LTD at the Insolvency and Companies List (formerly known as the Companies Court), London returned PETITION(S) FILED AGAINST THIS COMPANY. For full details of these petitions, see the attached Winding Up Search.

A search against the registration number 06663587 and the company name E-NOVA TRADING LTD at The Gazette returned 1 PUBLISHED INSOLVENCY NOTICE(S). A copy of these notice(s) have been included in the report.

A search against the registration number 06663587 at Companies House found 3 ENTRIES OF INTEREST IN ITS FILING HISTORY. Copies of these document(s) have been included in if available.

## WINDING UP SEARCH

## SUMMARY

## The search returned current action(s)

We have searched the records at the Insolvency and Companies List (formerly known as the Companies Court), Royal Courts of Justice, Rolls Building, London, on **05 August 2024** at **12:02pm** and can confirm that no pending winding up petitions have been presented and no winding up orders made against **E-NOVA TRADING LTD (06663587)** in England and Wales.

We further confirm there is (a) no notice of intention to appoint an administrator; (b) a notice of appointment of an administrator; (c) no administration order; (d) no application for the making of an administration order; currently filed in London, Birmingham, Bristol, Leeds, Liverpool, Manchester, Newcastle and Wales.

We further confirm there is no Moratorium filed under Part A1 Insolvency Act 1986 or Restructuring plan under Part 26A Companies Act 2006.

## **CURRENT ACTIONS**

Case Number	Action		
CR-2023-004139	Notice of Appointment of Administrators		
Issue Date	Court		
28/07/2023	Companies Court		
Petitioner/Applicant		Legal Representative	
Gateley Legal			
Please note: We have been advised by the court that the directors of the company initially appointed lan Corfield			

**Please note:** We have been advised by the court that the directors of the company initially appointed lan Corfield & Simon Stibbons both of FRP Advisotry trading limited as joint administrators. We have also been advised a transfer order took place on 02/07/2024 replacing Simon Stibbons with a Philip Lewis Armstrong.

## PAST ACTIONS (Filed in last 36 months)

## None listed

Please note: as there is no central court for winding up petitions in Scotland and Northern Ireland only petitions issued outside of these jurisdictions will be reported for Scottish and Northern Irish companies.

Please note: if you have opted to search by company name, the company name requested must be an exact match to the records kept at Companies House. Due to restrictions imposed by the court system the search will reveal a negative result if abbreviations or variants of the company name are used.

## E-NOVA TRADING LTD (06663587)

Gazette insolvency notices published as of Monday 05 August 2024 12:02 PM

## 1 notices found

02/08/2023 Notice: 4411004 APPOINTMENT OF ADMINISTRATORS



## OFFICIAL PUBLIC RECORD

## Notice details

## **Appointment of Administrators**

Type:

Corporate Insolvency

> Appointment of Administrators

Publication date:

2 August 2023, 1:05

Edition:

The London Gazette

Notice ID: 4411004 Notice code: 2410

Issue number:

64133

Page number:

15465

In the High Court of Justice

Court Number: CR-2023-004139

**E-NOVA TRADING LTD** (Company Number 06663587)

Nature of Business: Non-trading Company

Registered office: 2nd Floor Grove House, 55 Lowlands Road,

Harrow, HA1 3AW

Principal trading address: 2nd Floor Grove House, 55 Lowlands Road,

Harrow, HA1 3AW

Date of Appointment: 28 July 2023

Names and Addresses of Administrators: *Ian Corfield* (IP No. 8951) and *Simon Stibbons* (IP No. 25490) both of FRP Advisory Trading

Limited, 2nd Floor, 110 Cannon Street, London, EC4N 6EU

Further details contact: The Joint Administrators, Tel: 020 3005 4000. Alternative contact: Lydia Gaftarnik, Email:

Lydia.Gaftarnik@frpadvisory.com

Ag EJ43039

## E-NOVA TRADING LTD

Company number 06663587 Incorporated on 4 August 2008

Company type Private limited company

Company status In Administration

2nd Floor 110 Cannon Street Registered office

London EC4N 6EU

Jurisdiction England/Wales

Registers No registers held on the public register

## Accounts

Accounting reference date 31/3

Last accounts made up to 31 March 2021 (Total Exemption Full)

Next accounts made up to 31 March 2022 due by 31 December 2022

## **Confirmation statement**

Last Confirmation statement dated 4 August 2022

Next Confirmation statement made up to 4 August 2023 due by 18 August 2023

## **Nature of business (SIC)**

74990 - Non-trading company

## **Previous company names**

None listed

## **Current officers**

PATEL, Milan Ashwin Kumar

**Secretary** 36 Betchworth Road, Seven Kings, Ilford, Essex, IG3 9JG

Appointed on 4 August 2008

Nationality British

PATEL, Milan Ashwin Kumar Director

36 Betchworth Road, Seven Kings, Ilford, Essex, IG3 9JG

Appointed on 4 August 2008

Date of birth May 1975 Occupation Director British Resident of Nationality England

PATEL, Prashant Ashwin Kumar Director

36 Betchworth Road, Seven Kings, Ilford, Essex, IG3 9JG

Appointed on 4 August 2008

Date of birth November 1976 Director Occupation Resident of Nationality British England

## **Previous officers**

## Persons with significant control

0 active statements

2 active persons with significant control

#### Mr Milan Ashwin Kumar Patel

36, Betchworth Road, Ilford, Essex, England, IG3 9JG

Notified on 30 June 2016 Date of birth May 1975

Nationality British Resident of England

Nature of control Ownership of shares - between 25% and 50%

Ownership of voting rights - between 25% and 50%

Right to appoint and remove directors

#### Mr Prashant Ashwin Kumar Patel

36, Betchworth Road, Ilford, Essex, England, IG3 9JG

Notified on 30 June 2016
Date of birth November 1976

Nationality British Resident of England

Nature of control Ownership of shares - between 25% and 50%

Ownership of voting rights - between 25% and 50%

Right to appoint and remove directors

## Charges

## 7 charges registered (count matches available filing history)

6 outstanding, 1 satisfied, 0 part-satisfied

## A registered charge (charge code: 0666 3587 0007)

Created on 24 May 2019 Delivered on 30 May 2019

Status Outstanding
Persons entitled Lloyds Bank PLC

Brief description Pharmacy unit 1, estuary view, thanet way, whitstable, kent, CT5 3SE.

Contains fixed charge. Contains floating charge. Contains negative pledge.

Transactions filed Registration of a charge (MR01) - Delivered: 30 May 2019

## A registered charge (charge code: 0666 3587 0006)

Created on 24 May 2019 Delivered on 29 May 2019

Status Outstanding
Persons entitled Lloyds Bank PLC

Brief description Land adjoining 28 faversham road, seasalter, whitstable, kent, CT5 4AR.

Contains fixed charge. Contains floating charge. Contains negative pledge.

Transactions filed Registration of a charge (MR01) - Delivered: 29 May 2019

A registered charge (charge code: 0666 3587 0005)

Created on 16 May 2019 Delivered on 20 May 2019

Status Outstanding
Persons entitled Lloyds Bank PLC

Brief description 229 beaver road, ashford, kent TN23 7SJ.

Contains fixed charge. Contains floating charge. Contains negative pledge.

Transactions filed Registration of a charge (MR01) - Delivered: 20 May 2019

A registered charge (charge code: 0666 3587 0004)

Created on 7 March 2018 Delivered on 8 March 2018

Status Outstanding
Persons entitled Lloyds Bank PLC

Brief description Ogsa.

Contains fixed charge.

Transactions filed Registration of a charge (MR01) - Delivered: 8 March 2018

A registered charge (charge code: 0666 3587 0003)

Created on 30 March 2017 Delivered on 3 April 2017

Status Satisfied on 28 June 2022

Persons entitled Lloyds Bank PLC

Brief description Omnibus guarantee and set-off agreement.

.

 $Transactions \ filed \quad Registration \ of a \ charge \ (MR01) - Delivered: 3 \ April \ 2017$ 

Satisfaction of a charge (MR04) - Delivered: 28 June 2022

A registered charge (charge code: 0666 3587 0002)

Created on 30 March 2017 Delivered on 3 April 2017

Status Outstanding
Persons entitled Lloyds Bank PLC
Brief description Debenture.

Contains fixed charge.
Contains floating charge.

Floating charge covers all the property or undertaking of the company.

Contains negative pledge.

Transactions filed Registration of a charge (MR01) - Delivered: 3 April 2017

A registered charge (charge code: 0666 3587 0001)

Created on 30 March 2017 Delivered on 3 April 2017

Status Outstanding
Persons entitled Lloyds Bank PLC

Brief description The property known as penenden heath pharmacy 321 boxley road penenden

heath maidstone ME14 2HN.

Contains fixed charge. Contains floating charge. Contains negative pledge.

Transactions filed Registration of a charge (MR01) - Delivered: 3 April 2017

## **Insolvency**

#### 1 insolvency Case

Note: Insolvency history is available from 1986 (October 2009 for Northern Ireland companies)

## Case number 1 - In administration

Administration started 28 July 2023

Practitioner Ian James Corfield

2nd Floor 110 Cannon Street, London, EC4N 6EU

Practitioner Simon Stibbons

 $2\mathrm{nd}$  Floor 110 Cannon Street, London, EC4N  $6\mathrm{EU}$ 

## **Filing History**

## E-NOVA TRADING LTD (06663587)

Included document(s) are marked with an asterix (\*)

* 19 Jun 2024	AM19	Notice of extension of period of Administration
01 Mar 2024	AM10	Administrator's progress report
02 Nov 2023	AM06	Notice of deemed approval of proposals
12 Oct 2023	AM03	Statement of administrator's proposal
09 Aug 2023	AD01	Registered office address changed from 2nd Floor Grove House 55 Lowlands Road Harrow HA1 3AW England to 2nd Floor 110 Cannon Street London EC4N 6EU on 09 Aug 2023
* 09 Aug 2023	AM01	Appointment of an administrator
* 20 Jun 2023	GAZ1	First Gazette notice for compulsory strike-off
02 Feb 2023	DISS40	Compulsory strike-off action has been discontinued
01 Feb 2023	AA	Total exemption full accounts made up to 31 Mar 2021
06 Dec 2022	GAZ1	First Gazette notice for compulsory strike-off
27 Sep 2022	CS01	Confirmation statement made on 04 Aug 2022 with no updates
28 Jun 2022	MR04	Satisfaction of charge 0666 3587 0003 in full
16 Jun 2022	AA01	Current accounting period shortened from 30 Sep 2021 to 31 Mar 2021
23 Mar 2022	AA01	Previous accounting period extended from 31 Mar 2021 to 30 Sep 2021
17 Nov 2021	DISS40	Compulsory strike-off action has been discontinued
16 Nov 2021	CS01	Confirmation statement made on 04 Aug 2021 with no updates
26 Oct 2021	GAZ1	First Gazette notice for compulsory strike-off
29 Mar 2021	AA	Total exemption full accounts made up to 31 Mar 2020
26 Oct 2020	CS01	Confirmation statement made on 04 Aug 2020 with no updates
30 Oct 2019	AD01	Registered office address changed from Congress House 14 Lyon Road Harrow Middlesex HA1 2EN United Kingdom to 2nd Floor Grove House 55 Lowlands Road Harrow HA1 3AW on 30 Oct 2019
03 Sep 2019	AA	Total exemption full accounts made up to 31 Mar 2019
15 Aug 2019	CS01	Confirmation statement made on 04 Aug 2019 with no updates
30 May 2019	MR01	Registration of charge 0666 3587 0007, created on 24 May 2019
29 May 2019	MR01	Registration of charge 0666 3587 0006, created on 24 May 2019
20 May 2019	MR01	Registration of charge 0666 3587 0005, created on 16 May 2019
26 Oct 2018	AA	Total exemption full accounts made up to 31 Mar 2018
20 Aug 2018	CS01	Confirmation statement made on 04 Aug 2018 with updates
08 Mar 2018	MR01	Registration of charge 0666 3587 0004, created on 07 Mar 2018
08 Dec 2017	AA	Total exemption full accounts made up to 31 Mar 2017
06 Nov 2017	AD01	Registered office address changed from Audit House 260 Field End Road Eastcote Middlesex HA4 9LT to Congress House 14 Lyon Road Harrow Middlesex HA1 2EN on 06 Nov 2017
21 Aug 2017	CS01	Confirmation statement made on 04 Aug 2017 with no updates
03 Apr 2017	MR01	Registration of charge 0666 3587 0001, created on 30 Mar 2017
03 Apr 2017	MR01	Registration of charge 0666 3587 0002, created on 30 Mar 2017
03 Apr 2017	MR01	Registration of charge 0666 3587 0003, created on 30 Mar 2017
30 Aug 2016	AA	Total exemption small company accounts made up to 31 Mar 2016
11 Aug 2016	CS01	Confirmation statement made on 04 Aug 2016 with updates

23 Dec 2015	AA	Total exemption small company accounts made up to 31 Mar 2015	
14 Aug 2015	AR01	Annual return made up to 04 Aug 2015 with full list of shareholders	
		Statement of capital on 14 Aug 2015	
12 Aug 2015	AA	Total exemption small company accounts made up to 31 Mar 2014	
13 May 2015	AA01	Current accounting period shortened from 31 Aug 2014 to 31 Mar 2014	
19 Aug 2014	AR01	Annual return made up to 04 Aug 2014 with full list of shareholders	
		Statement of capital on 19 Aug 2014	
30 May 2014	AA	Total exemption small company accounts made up to 31 Aug 2013	
30 Aug 2013	AR01	Annual return made up to 04 Aug 2013 with full list of shareholders	
		Statement of capital on 30 Aug 2013	
29 May 2013	AA	Accounts for a dormant company made up to 31 Aug 2012	
13 Sep 2012	AR01	Annual return made up to 04 Aug 2012 with full list of shareholders	
31 May 2012	AA	Accounts for a dormant company made up to 31 Aug 2011	
08 Sep 2011	AR01	Annual return made up to 04 Aug 2011 with full list of shareholders	
31 May 2011	AA	Accounts for a dormant company made up to 31 Aug 2010	
25 Nov 2010	AR01	Annual return made up to 04 Aug 2010 with full list of shareholders	
21 Sep 2009	AA	Accounts for a dormant company made up to 31 Aug 2009	
15 Sep 2009	363a	Return made up to 04/08/09; full list of members	
04 Aug 2008	NEWINC	Incorporation	

In accordance with Rule 3.54 of the Insolvency (England & Wales) Rules 2016 & paragraph 78(5)(b) of Schedule B1 to the Insolvency Act 1986.

# **AM19**

## Notice of extension of period of administration



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

1	Company details	
Company number	0 6 6 6 3 5 8 7	→ Filling in this form Please complete in typescript or in
Company name in full	E-Nova Trading Ltd	bold black capitals.
2	Court details	
Court name	The High Court of Justice	
Court number	0 0 4 1 3 9 2 0 2 3	
3	Administrator's name	
Full forename(s)	lan	
Surname	Corfield	
4	Administrator's address	
Building name/number	2nd Floor	
Street	110 Cannon Street	
Post town	London	
County/Region		
Postcode	E C 4 N 6 E U	
Country		

## AM19

Notice of extension of period of administration

5	Administrator's name •		
Full forename(s)	Simon	Other administrator Use this section to tell us about	
Surname	Stibbons	another administrator.	
6	Administrator's address ø		
Building name/number	2nd Floor	<b>Other administrator</b> Use this section to tell us about	
Street	110 Cannon Street	another administrator.	
Post town	London		
County/Region			
Postcode	EC4N6EU		
Country			
7	Administration extended until		
Date	$\begin{bmatrix} \frac{1}{2} & \frac{1}{8} & \frac{1}{9} & \frac{1}{7} & \frac{1}{2} & \frac{1}{9} & $		
8	Extension of period of administration		
	The period of administration was extended:		
	☐ By order of the court		
	☑ With the consent of the company's creditors		
9	Sign and date		
Signature	Signature X Clar Calaid.	×	
Signature date	$\begin{bmatrix} 1 & 1 & 2 & 0 & 6 & 2 & 4 \end{bmatrix}$		

## **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.



## ✓ Che

## 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 signed and dated the form.

## Important information

All information on this form will appear on the public record.

## 

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.

## 7 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

In accordance with Rule 3.27 of the Insolvency (England & Wales) Rules 2016 & paragraph 46(4) of Schedule B1 to the Insolvency Act 1986.

# $\begin{array}{c} AM01 \\ \text{Notice of administrator's appointment} \end{array}$



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

1	Company details	
Company number	0 6 6 6 3 5 8 7	→ Filling in this form Please complete in typescript or in
Company name in full	E-Nova Trading Ltd	bold black capitals.
2	Court details	
Court name	The High Court of Justice	
Court number	0 0 4 1 3 9 2 0 2 3	
3	Administrator's name	<u>'</u>
Full forename(s)	lan	
Surname	Corfield	
4	Administrator's address	
Building name/number	2nd Floor	
Street	110 Cannon Street	
Post town	London	
County/Region	Estidon	
Postcode	EC4N6EU	
Country		
5	Administrator's email address or telephone number •	
Email address	cp.london@frpadvisory.com	• You must give an email address or telephone number. All information
Telephone number	020 3005 4000	on this form will appear on the public record.
6	Insolvency practitioner number	
Insolvency practitioner number	8 9 5 1	

AM01
Notice of administrator's appointment

7	Administrator's name •		
Full forename(s)	Simon	Other administrator Use this section to tell us about another administrator.	
Surname	Stibbons		
8	Administrator's address @		
Building name/number	2nd Floor	<b>②</b> Other administrator	
Street	110 Cannon Street	Use this section to tell us about another administrator.	
Post town	London	_	
County/Region			
Postcode	EC4N6EU		
Country		_	
9	Administrator's email address or telephone number 9	·	
Email address	cp.london@frpadvisory.com	You must give an email address or	
Telephone number	020 3005 4000	<ul> <li>telephone number. All information on this form will appear on the public record.</li> </ul>	
10	Insolvency practitioner number		
Insolvency practitioner number	2 5 4 9 0		
11	Statement of appointment		
	I confirm the appointment of the administrator(s) on		
Date	$\begin{bmatrix} \frac{1}{2} & \frac{1}{8} & \frac{1}{0} & \frac{1}{7} & \frac{1}{2} & \frac{1}{9} & \frac{1}{2} & \frac{1}{3} \end{bmatrix}$		
12	Name of person, body or court appointing administrator		
Person, body or court name	QFC		
13	Sign and date	'	
Administrator's signature	Signature X S. SWdow	×	
Signature date	$\begin{bmatrix} \frac{1}{2} & \frac{1}{8} & 0 & \frac{1}{7} & \frac{1}{2} & \frac{1}{9} & \frac{1}{2} & \frac{1}{3} \end{bmatrix}$		

## AM01

Notice of administrator's appointment

## **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.



## 1

## 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 signed and dated 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.

## 7 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

## FIRST GAZETTE NOTICE

06663587 E-NOVA TRADING LTD

Publication date in the Gazette: 20/06/2023

The Registrar of Companies gives notice that, unless cause is shown to the contrary, the Company will be struck off the register and dissolved not less than 2 months from the date shown above.

Upon the Company's dissolution, all property and rights vested in, or held in trust for, the Company are deemed to be bona vacantia, and will belong to the Crown.



\*DWQXV308OQ\*