



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

1 Company details

Company number	1	0	2	7	2	8	3	8
Company name in full	The Good Box Co Labs Ltd							

→ **Filling in this form**
Please complete in typescript or in
bold black capitals.

2 Administrator's name

Full forename(s)	Jeremy Charles
Surname	Frost

3 Administrator's address

Building name/number	One Elmfield Park
Street	
Post town	Bromley
County/Region	Kent
Postcode	B R 1 1 L U
Country	

4 Administrator's name ①

Full forename(s)	Stephen Patrick Jens
Surname	Wadsted

① **Other administrator**
Use this section to tell us about
another administrator.

5 Administrator's address ②

Building name/number	Frost Group Limited
Street	One Elmfield Park
Post town	Bromley
County/Region	
Postcode	B R 1 1 L U
Country	

② **Other administrator**
Use this section to tell us about
another administrator.

Notice of statement of affairs in administration

6

Attachment

I have attached a copy of:

☒

Statement of affairs

☒

Statement of concurrence

7

Date of the statement of affairs

Date

^d	^d	^m	^m	^y	^y	^y	^y
2	8	0	6	2	0	2	2

8

Date of the statement of concurrence (if applicable)

Date

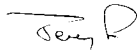
^d	^d	^m	^m	^y	^y	^y	^y
1	9	0	8	2	0	2	2

9

Sign and date

Administrator's
Signature

Signature

☒☒

Signature date

^d	^d	^m	^m	^y	^y	^y	^y
1	6	0	9	2	0	2	2

Notice of statement of affairs in administration

**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	Sharene Ricketts
Company name	Frost Group Limited
Address	c/o Frost Group Ltd, Court House The Old Police Station, South Street
Post town	Ashby-de-la-Zouch
County/Region	Leicestershire
Postcode	L E 6 5 1 B S
Country	
DX	
Telephone	0345 260 0101

**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 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.

**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

Name of Company
The Good Box Co Labs Ltd

Company Number
10272838

In the
High Court of Justice Business and Property Courts in Leeds

Court case number
000414

Statement as to the affairs of

The Good Box Co Labs Ltd
Unit 21 Greenway Business Centre
Harlow
CM19 5QE

on the 28 June 2022, the date that the company entered administration.

Statement of Truth

I believe the facts stated in this statement of affairs are a full, true and complete statement of the affairs of the above named company as at 28 June 2022 the date that the company entered administration. 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 Laura Bond

Signed *Laura Bond*
Laura Bond (Aug 19, 2022 15:40 GMT+1)

Dated 19 August 2022

The Good Box Co Labs Ltd
Company Registered Number: 10272838
Statement Of Affairs as at 28 June 2022

A - Summary of Assets

Assets	Book Value £	Estimated to Realise £
Assets subject to fixed charge:		
Assets subject to floating charge:		
Uncharged assets:		
IT Equipment	7,333.63	Uncertain
Stock	337,267.40	Uncertain
Book Debts	127,515.35	108,388.05
Gateway Software ¹	5,200,000.00	Uncertain
VAT Refund	17,893.81	17,893.81
Cash at Bank - Santander	74,469.88	74,400.00
Cash at Bank - Metro Bank	36,189.77	Uncertain
Cash at Bank - Wise	1,388.64	925.48
Estimated total assets available for preferential creditors		201,607.34

Signature Laura Bond Date Aug 19, 2022
Laura Bond (Aug 19, 2022 15:40 GMT+1)

A1 - Summary of Liabilities

	Estimated to Realise £
Estimated total assets available for preferential creditors (Carried from Page A)	201,607.34
Liabilities	
Preferential Creditors:-	
Employee Wage Arrears/Hol Pay	5,168.43
	5,168.43
Estimated deficiency/surplus as regards preferential creditors	196,438.91
2nd Preferential Creditors:-	
HM Revenue & Customs - PAYE/NIC	29,045.45
	29,045.45
Estimated deficiency/surplus as regards 2nd preferential creditors	167,393.46
Debts secured by floating charges pre 15 September 2003	
Other Pre 15 September 2003 Floating Charge Creditors	NIL
	167,393.46
Estimated prescribed part of net property where applicable (to carry forward)	NIL
Estimated total assets available for floating charge holders	167,393.46
Debts secured by floating charges post 14 September 2003	
	NIL
Estimated deficiency/surplus of assets after floating charges	167,393.46
Estimated prescribed part of net property where applicable (brought down)	NIL
Total assets available to unsecured creditors	167,393.46

Signature Laura Bond Date Aug 19, 2022
Laura Bond (Aug 19, 2022 15:40 GMT+1)

The Good Box Co Labs Ltd
Company Registered Number: 10272838
Statement Of Affairs as at 28 June 2022

A1 - Summary of Liabilities

		Estimated to Realise £
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)		
Trade & Expense Creditors ²	1,081,011.51	
Employees	17,530.34	
HM Revenue & Customs - PAYE/NIC	12,295.97	
Convertible Loan Notes ^{3,4}	9,113,990.00	
		10,224,827.82
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall in respect of F.C's post 14 September 2003)		(10,057,434.36)
Estimated deficiency/surplus as regards creditors		(10,057,434.36)
Issued and called up capital		
Ordinary Shareholders	6,990.66	
		6,990.66
Estimated total deficiency/surplus as regards members		(10,064,425.02)

Signature Laura Bond
Laura Bond (Aug 19, 2022 15:40 GMT+1)

Date Aug 19, 2022

Notes:

¹ The Directors advise that there is a potential claim against Q Invest Limited in respect of the Gateway Software and that the sum of £5,200,000 is recoverable.

² Included in the Trade & Expense Creditors balance is NGi Systems & Solutions Limited's unsecured claim in the sum of £914,520.81. This is disputed as due by Directors, who provide an estimate of £178,968.27 as being due. Although this sum is further disputed by the Directors.

³ Q Invest Limited have a convertible loan note in the sum of £4,500,000. The Directors believe this debt to be disputed and to be available for set off as a result of the non- delivery of the Gateway Software.

⁴ The Future Fund, who have a convertible loan note in the sum of £4,500,00, have submitted a proof of debt in the sum of £9,519,780.82.

Frost Group Limited
The Good Box Co Labs Ltd
Company Registered Number: 10272838
B - Company Creditors

Key	Name	Address	£
C200	20 Row Media Ltd	181 Castle Road, BEDFORD, Bedfordshire, K40 3RX	362.88
CA00	Avob Management Consultancy	Dilou 15A, Paphos, Cyprus	2,580.00
CB00	Badger Anodising (B'Ham)	42-50 BISSELL STREET, HIGHGATE, BIRMINGHAM, B5 7HP	510.00
CB01	Bovill LTD	82 Blackfriars Road, London, SE1 8HA	8,730.00
CB02	Laura Bond	1 Linden Grove, Beeston, Nottingham, NG9 2AD	17,300.00
CB03	BDO LLP	55 Baker Street, London, W1U 7EU	35,307.16
CC01	Carlasier Electronic Co. Limited	Room 207 A3 Building, Zhimei Park, Fuhai Street, Fuyong, Shenzhen	6,655.10
CD00	DMH Stallard LLP	Griffin House, 135 High Street, Crawley, West Sussex, RH10 1DQ	1,034.40
CD01	DPD	15th Floor, Castlemead, Lower Castle Street, Bristol, BS1 3AG	6,115.01
CE00	Eden Springs UK Ltd	Unit B 3 Livingstone Boulevard, Hamilton International Technology Park, Blantyre,, G72 0BP	48.60
CF00	Force 24 Ltd	2 Indigo Blu, 14 Crown Point Rd, Leeds, LS10 1EL	346.80
CG00	Ground Truth Intelligence Limited	Telephone House, 69 Paul St, London, EC2A 4N	1,800.00
CH00	HM Revenue & Customs	Insolvency Claims Handling Unit, Benton Park View, Longbenton, Newcastle, NE98 1ZZ	41,341.42
CH01	Harlow Council	Civic Centre, The Water Gardens, Harlow, Essex, CM20 1WG	4,577.00
CK00	Mark Kimber	7 Orchard Rise, Richmond, TW10 5BX	50,000.00
CN00	NGi Systems & Solutions Limited	Suite 114, 372 Old Street, London, EC1V 9LT	914,520.81
CO00	Outform Valley	103-107 Boston Road, Gorse Hill, Leicestershire, LE4 1AW	91.32
CP00	Passfort Limited	Wework, 1 Mark Square, London, EC2A 4EG	6,600.00
CP01	Payment Plus	Geddes House, Kirkton North, Livingston, EH54 6GU	23,063.67
CP02	Payter	Rozenlaan 115, 3051 LP Rotterdam	3,291.69
CP03	Polar Moment Ltd	The Square, Basing View, Basingstoke, Hampshire, RG21 4EB	12,859.96
CP04	Pontaq	71-75 Shelton Street, Covent Garden, London, WC2H 9JQ, United Kingdom	10,000.00
CQ00	Q Invest Limited	Redwood House, St Julian's Avenue, St Peter Port, Guernsey, GY1 1WA	4,500,000.00
CR00	Rensel Digital SRL t/a OneCreative Studio	STR. CETATII NR. 332E SC. 1 ET. 1 AP. 9, 407280, Floresti, Romania	5,961.39
CR01	Ryecroft Glenton	32 Porrtland Terrace, Newcastle Upon Tyne, NE2 1QP	2,627.80
CS01	Seedrs Nominee Limited	Churchill House, London, EC1V 9BW	63,990.00
CT00	Time Partners Ltd	69-85 Tabernacle Street, London, EC2A 4RR	6,000.00
CT01	TSB IT Systems S.R.L	Str. DONATH, Nr. 105, Scara 2, Etaj 1, Apartament 50, 400331, cluj-napoca	10,500.00

Signature Laura Bond
Laura Bond (Aug 19, 2022 15:40 GMT+1)

Frost Group Limited
The Good Box Co Labs Ltd
Company Registered Number: 10272838
B - Company Creditors

Key	Name	Address	£
CT02	The Future Fund	10th Floor, 5 Churchill Place, London, E14 5HU	4,500,000.00
CW00	Wework	WeWork HQ, 16th Floor, 575 Lexington Avenue, New York, NY 10022	127.92
30 Entries Totalling			10,236,342.93

Signature Laura Bond
Laura Bond (Aug 19, 2022 15:40 GMT+1)

Frost Group Limited
The Good Box Co Labs Ltd
Company Registered Number: 10272838
C - Shareholders

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HA00	Mr Keith Ashworth	Ludgate House, London, IG10 1BA	Ordinary	0.005	4,317	0.005	21.585
HA01	Angels Unleashed Nominees Limite	35 Danson Crescent, Welling, Kent, DA16 2AL	Ordinary	0.005	13,729	0.005	68.645
HA02	AxiomCSG Ltd	Unity Chambers, 34 High East Street, Dorchester,, Dorset, DT1 1HA	Ordinary	0.005	2,848	0.005	14.24
HA03	Nighat Awan	24 Carrwood, Hale Barns, Cheshire, WA15 0EJ	Ordinary	0.005	1	0.005	0.005
HA04	Armajaro Holdings Limited	51/52 Frith Street, Soho, London, W1D 4SH	Ordinary	0.005	63,241	0.005	316.205
HB00	1045373 B.C. Ltd	4676 Main Street, Vancouver BC, V5V 3R7	Ordinary	0.005	2,525	0.005	12.625
HB01	Ms Laura Bond	1 Linden Grove, Nottingham, NG9 2AD	Ordinary	0.005	1,362	0.005	6.81
HB02	Beluga Finance Corporation S.A.,	5, Avenue Gaston Diderich, L-1420, Luxembourg	Ordinary	0.005	28,819	0.005	144.095
HB03	Jacqueline Brantjes	1b Randolph Road, London, W9 1AN	Ordinary	0.005	7,782	0.005	38.91
HC00	Aidan Connolly	Alexander House, 72 Burke's Road, Beaconsfield, HP9 1EP	Ordinary	0.005	1,373	0.005	6.865
HC01	Richard Carr	200C Blythe Road, London, W14 0HH	Ordinary	0.005	1,294	0.005	6.47
HC02	Mrs Lorna Claire Byrne	276 Chester Road, Hartford, Northwich, Cheshire, CW8 1QW	Ordinary	0.005	351	0.005	1.755
HC03	Centec Ventures	Rambla Catalunya, 10, 3-3 08007, Barcelona, Spain	Ordinary	0.005	556	0.005	2.78
HC04	Miles Carroll	Bardon House, Borrowcop Lane, Lichfield, WS14 9DF	Ordinary	0.005	5,764	0.005	28.82
HF00	Anne Fergusson	95 Flat 2, Broughton Street, Edinburgh, EH1 3RZ	Ordinary	0.005	1,143	0.005	5.715
HF01	Nigel Foster	Dove Barn, Gosling Street, Barton-Saint-David, Somerset, TA11 6GS	Ordinary	0.005	8,958	0.005	44.79
HF02	Julia Foster	Dove Barn, Gosling Street, Barton-Saint-David, Somerset, TA11 6GS	Ordinary	0.005	1,753	0.005	8.765
HG00	Nick Greenwood	Rownest Meadow, Southampton, SO21 3BN	Ordinary	0.005	465	0.005	2.325
HG01	John Giddings	17 Lonsdale Road, London, SW13 9ED	Ordinary	0.005	1,614	0.005	8.07
HG02	Caroline Giddings	17 Lonsdale Road, London, SW13 9ED	Ordinary	0.005	1,614	0.005	8.07
HH00	Ms Francesca Hodgson	8 Bowlby Hill, Gilston, Harlow, East Hertfordshire, CM20 2FZ	Ordinary	0.005	20,586	0.005	102.93
HH01	Margaret Henry	50 Perrers Road, London, W6 0EX	Ordinary	0.005	8,908	0.005	44.54
HH02	Niall Henry	50 Perrers Road, London, W6 0EX	Ordinary	0.005	2,618	0.005	13.09
HH03	Fraser Handcock	The Coach House, Gregories Farm Lane, Beaconsfield, HP9 1HJ	Ordinary	0.005	110	0.005	0.55
HH04	Lucas Hutchings	Spruce Wood, Warren Cutting, Kingston on Thames, Surrey, KT2 7HS	Ordinary	0.005	110	0.005	0.55
HH05	Michael Holland	7 Beechmore Road, London, SW11 4ET	Ordinary	0.005	22,414	0.005	112.07
HJ00	Alicia Jelinek	Farthings, Newtown Road, Ramsbury, Marlborough, Wiltshire, SN8 2QD	Ordinary	0.005	4,531	0.005	22.655

Signature Laura Bond
Laura Bond (Aug 19, 2022 15:40 GMT+1)

Frost Group Limited
The Good Box Co Labs Ltd
Company Registered Number: 10272838
C - Shareholders

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HJ01	Badruz Jaman	Flat 10, 1 Chepstow Place, London, W2 4TE	Ordinary	0.005	2,746	0.005	13.73
HJ02	Prashant Jawar	2a Stormont Road, London, N6 4NL	Ordinary	0.005	3,097	0.005	15.485
HJ03	Mr James Pringle Jack	344 Fulham Road, London, SW10 9UH	Ordinary	0.005	15,034	0.005	75.17
HJ04	JRL Marketing Limited	47 St. John's Wood High Street, London, NW8 7NJ	Ordinary	0.005	351	0.005	1.755
HK00	Mr Mark Kimber	7 Orchard Rise, Richmond, TW10 5BX	Ordinary	0.005	3,096	0.005	15.48
HL00	Camilla Leigh	5143 Ave., Notre Dame de Grace, Montreal QC, H4A 1K4	Ordinary	0.005	230	0.005	1.15
HL01	Mr John Lazar	29 Ringwood Avenue, London, N2 9NT	Ordinary	0.005	287	0.005	1.435
HL02	Adrian Love	60A Manchuria Road, London, SW11 6AE	Ordinary	0.005	3,023	0.005	15.115
HL03	Marcus Love	200C Blythe Road, London, W14 0HH	Ordinary	0.005	1,617	0.005	8.085
HL04	Brian Larcombe	Heather Cottage, Cross Road, Sunningdale, Ascot, Berkshire, SL5 9RX	Ordinary	0.005	12,152	0.005	60.76
HM00	Scott Morrison	Chalet Tulipe, 3961 St Luc, Switzerland	Ordinary	0.005	2,198	0.005	10.99
HN00	NGI Systems & Solutions Ltd	372 Old Street, London, EC1V 9LT	Ordinary	0.005	36,737	0.005	183.685
HO00	Andrew Vincent O'Brien	34 Bradgate Road, Altrincham, Cheshire, WA14 4QU	Ordinary	0.005	188,089	0.005	940.445
HO01	David and Catherine O'Brien	140 Victoria Avenue, Western Australia, 6009	Ordinary	0.005	7,817	0.005	39.085
HO02	Alexander O'Brien	34 Bradgate Road, Altrincham, Cheshire, WA14 4QU	Ordinary	0.005	412	0.005	2.06
HO03	Gracie O'Brien	34 Bradgate Road, Altrincham, Cheshire, WA14 4QU	Ordinary	0.005	412	0.005	2.06
HO04	Carol Oliver	Nutkin Cottage, Vancouver BC, SO21 3FR	Ordinary	0.005	550	0.005	2.75
HP00	PNFT 5 Corporate Limited	Sarnia House, Guernsey, GY1 4NA	Ordinary	0.005	289,144	0.005	1,445.72
HP01	Mike Piddock	34 Worship Street, London, EC2A 2AH	Ordinary	0.005	1,840	0.005	9.20
HP02	Sonia Pritchard	83 Largewood Avenue, Tolworth, KT6 7NX	Ordinary	0.005	1,617	0.005	8.085
HP03	Oliver Pawle	33 Blenkarne Road, London, SW11 6HZ	Ordinary	0.005	5,025	0.005	25.125
HP04	Alexander Robert Gammack Pratt	Flat 1, 100 Tooley Street, London, SE1 2TH	Ordinary	0.005	5,764	0.005	28.82
HR00	Razor Capital Ltd	George Town, Grand Cayman, KY1-1103	Ordinary	0.005	621	0.005	3.105
HR01	Fiona Rhodes	11 Bowlby Hill, Harlow, CM20 2FZ	Ordinary	0.005	275	0.005	1.375
HR02	Kayar Raghavan	452 Rayners Lane, Pinner, HA5 5DX	Ordinary	0.005	3,286	0.005	16.43
HR03	Ellie Rennie	4 Manor Road, Bishopston, Bristol, BS7 8PY	Ordinary	0.005	353	0.005	1.765
HR04	Sash Rana	110 Horseshoe Crescent, Birmingham, B43 7BL	Ordinary	0.005	2,882	0.005	14.41
HS00	Catherine Sache	18 Route du Moulin, 1267 Coinsins, Switzerland	Ordinary	0.005	5,409	0.005	27.045
HS01	Laura Saxby	58 Maple Road, London, SE20 8HE	Ordinary	0.005	1,423	0.005	7.115
HS02	Kate Smith	22 Knole Wood, Slough, SL5 9QR	Ordinary	0.005	16	0.005	0.08
HS03	Peter Smith	22 Knole Wood, Slough, SL5 9QR	Ordinary	0.005	506	0.005	2.53

Signature *Laura Bond*
Laura Bond (Aug 15, 2022 15:40 GMT+1)

Frost Group Limited
The Good Box Co Labs Ltd
Company Registered Number: 10272838
C - Shareholders

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HS04	Seedrs Nominees Limited	Churchill House, London, EC1V 9BW	Ordinary	0.005	93,564	0.005	467.82
HS05	William Stebbeds	29 Hales Barn Road, Cambridge, CB10 1BQ	Ordinary	0.005	11	0.005	0.055
HS06	Mettupalayam Velumani Saravana-	Meadow Lands, Orpington, BR6 7NT	Ordinary	0.005	275	0.005	1.375
HS07	David Stevens	The Old Rectory, St. Stephen's Road, London, W13 8HD	Ordinary	0.005	9,134	0.005	45.67
HS08	Sir Bernard Silverman	63 Foundry House, Walton Well Road, Oxford, OX2 6AQ	Ordinary	0.005	2,022	0.005	10.11
HS09	Pirathaapan Suntharalingam	Bramblewood, Green Lane, Stanmore, HA7 3AH	Ordinary	0.005	2,746	0.005	13.73
HS0A	Pirashanthan Suntharalingam	Bramblewood, Green Lane, Stanmore, HA7 3AH	Ordinary	0.005	11,533	0.005	57.665
HS0B	Archie Struthers	Stables House, Tynninghame, East Lothian, EH42 1XW	Ordinary	0.005	17,000	0.005	85.00
HS0C	John Spiers	Flat 19, 10 Palace Gate, London, W8 5NF	Ordinary	0.005	107,098	0.005	535.49
HS0D	Craig Sutton	210A Tooting High Street, London, SW17 0SG	Ordinary	0.005	176	0.005	0.88
HS0E	Niklas Tim Schmidt	16a Battersea Square, London, SW11 3RA	Ordinary	0.005	324	0.005	1.62
HS0F	Martin Shenfield	24 Victoria Square, London, SW1W 0RB	Ordinary	0.005	351	0.005	1.755
HS0G	Andrew Scott	Lower Lye, East Knoyle, Salisbury, SP3 6AQ	Ordinary	0.005	20,272	0.005	101.36
HT00	Matthew Anthony Thompson	10 Windermere Road, Streatham, London, SW16 5HG	Ordinary	0.005	176	0.005	0.88
HT01	TSB IT Systems S.R.L	Flat 50, 105 Donath Street, Cluj-Napoca, 400.33, Romania	Ordinary	0.005	3,369	0.005	16.845
HT02	Times 3 Capital	C/O SG Kleinwort Hambros Trust Company (CI) Limited & SG KH Trustees (CI) Limited, Hambro House, St. Julian's Avenue, PO Box 86, St Peter Port, Guernsey, GY1 3ED	Ordinary	0.005	3,507	0.005	17.535
HV00	V2 Studios Ltd	9 Drysdale Street, London, N1 6ND	Ordinary	0.005	2,060	0.005	10.30
HV01	Thomas Vogt-Skard	Downe Hall Cottages, Low Hill Road, Roydon, Essex, CM19 5JW	Ordinary	0.005	353	0.005	1.765
HW00	Mr Anthony Richard Bangor Ward	51/52 Frith Street, Soho, London, W1D 4SH	Ordinary	0.005	8,765	0.005	43.825
HW01	Craig Wilson	Forest Hill Cottage, Chute Forest, Andover, SP11 9DS	Ordinary	0.005	22,414	0.005	112.07
HZ00	ZBG Impact B.V.	Schimmelt 48 5611ZX, Eindhoven, The Netherlands	Ordinary	0.005	288,186	0.005	1,440.93
79 Ordinary Entries Totalling					1,398,131		

Signature Laura Bond
Laura Bond (Aug 19, 2022 15:40 GMT+1)

Statement of concurrence

Name of Company The Good Box Co Labs Ltd	Company number High Court of Justice Business and Property Courts in Leeds
In the High Court of Justice Business and Property Courts in Leeds [full name of court]	Court case number 000414 of 2022

- (a) Insert full name and address of registered office of company to which statement of affairs relates
 With regards the Statement of Affairs of (a) **The Good Box Co Labs Ltd, Unit 21 Greenway Business Centre, Harlow, CM19 5QE** ("the company")
- (b) Insert date statement of truth on the statement of affairs was made
 made on (b) 19 August 2022
- (c) Insert full name of person who made the statement of truth on the statement of affairs being concurred with
 by (c) Laura Bond

Statement of Truth

- (d) Insert full name and address of person making statement
 I (d) Andrew O'Brien
Quinta do Semino, Rua Do Semino
Quarteira 8125-303
Portugal

*Delete as applicable

* concur with the Statement of Affairs of the above company and I believe that the facts stated in the Statement of Affairs are a full, true and complete statement of the affairs of the company on the date that it entered administration. 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.

OR

- (e) Please list matters in the statement of affairs which you are not in agreement with, or which you consider to be erroneous or misleading, or matters to which you have no direct knowledge and indicate reason for listing them

*concur with the Statement of Affairs of the above company, subject to the following qualifications (e)

Footnote 1 - I was not privy to the legal advice on this, however I understand that separate advice was taken which suggested as stated.

Footnote 2 - I do not have full knowledge of the extent of NGI invoices which are incorrect, however I was privy to legal advice which suggested the a significant E value was not valid.

Footnote 3 - I was not privy to legal advice on the ability to off-set the CLN against the Gateway Software should compensation be sought.

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and believe that, subject to these qualifications, the facts stated in the statement of affairs are a full, true and complete statement of the affairs of the company on the date that it entered administration. 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

Andrew O'Brien

Signed



Dated

19 August 2022

Statement of concurrence

Name of Company The Good Box Co Labs Ltd	Company number High Court of Justice Business and Property Courts in Leeds
In the High Court of Justice Business and Property Courts in Leeds [full name of court]	Court case number 000414 of 2022

- (a) Insert full name and address of registered office of company to which statement of affairs relates
 With regards the Statement of Affairs of (a) **The Good Box Co Labs Ltd, Unit 21 Greenway Business Centre, Harlow, CM19 5QE** ("the company")
- (b) Insert date statement of truth on the statement of affairs was made
 made on (b) 19 August 2022
- (c) Insert full name of person who made the statement of truth on the statement of affairs being concurred with
 by (c) Laura Bond

Statement of Truth

- (d) Insert full name and address of person making statement
 I (d) Francesca Hodgson
of 8 Bowlby Hill
Gilston
Harlow, CM20 2FZ

*Delete as applicable

* concur with the Statement of Affairs of the above company and I believe that the facts stated in the Statement of Affairs are a full, true and complete statement of the affairs of the company on the date that it entered administration. 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.

OR

- (e) Please list matters in the statement of affairs which you are not in agreement with, or which you consider to be erroneous or misleading, or matters to which you have no direct knowledge and indicate reason for listing them

*concur with the Statement of Affairs of the above company, subject to the following qualifications (e)

Please note the comments made under the statement of liabilities. These are important details.

I have shared with the administrators the witness statements of FH and corresponding licence agreement for the 'Hercules Software Licence' via email with the administrators.

Please note the Hercules Software Licence is recorded as 'the gateway asset'.

and believe that, subject to these qualifications, the facts stated in the statement of affairs are a full, true and complete statement of the affairs of the company on the date that it entered administration. 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

Francesca Hodgson

Signed


Francesca Hodgson (Aug 22, 2022 11:23 GMT+2)

Dated

19 August 2022