

Summary

Order Reference: Serious Fraud Office | Report as of: 11-01-2020 | using Currency as GBP

SOPHIA SPV1 LIMITED

Tradestyle(s): -

OUT OF BUSINESS **SINGLE LOCATION**

Address: Registered Address, 7 Turneys Drive
Wolverton Mill, MILTON KEYNES, MK12
5GY, United Kingdom

Phone: -

D-U-N-S: 22-205-6571

Registration Number: 10368048

In Portfolio: No

This business is considered inactive due to bankruptcy, merger/acquisition, or the inability to confirm active operations at this location.

Risk of Bad Debt Write-off -	Cash Flow Risk -	Age of Business 4 years 2016 Year Started	Employees -
--	----------------------------	---	-----------------------

Company Profile

D-U-N-S
22-205-6571

Legal Form
Private Limited Liability Company

Date of Registration
09-09-2016

Age (Year Started)
4 years (2016)

Line of Business
Buying and selling of own real estate

Risk Assessment

Overall Business Risk

OUT OF BUSINESS

Dun & Bradstreet Thinks...

This business is considered inactive due to bankruptcy, merger/acquisition, or the inability to confirm active operations at this location.

D&B Rating

Current Rating as of 06-22-2020

Special Rating

NQ : Out of Business

This Company's Current
Tangible Net Worth:

-

Previous Rating

Financial Strength

O : Net Worth
Undetermined

Risk Indicator

4 : High Risk

The scores and ratings included in this report are designed as a tool to assist the user in making their own credit related decisions, and should be used as part of a balanced and complete assessment relying on the knowledge and expertise of the reader, and where appropriate on other information sources. The score and rating models are developed using statistical analysis in order to generate a prediction of future events. Dun & Bradstreet monitors the performance of thousands of businesses in order to identify characteristics common to specific business events. These characteristics are weighted by significance to form rules within its models that identify other businesses with similar characteristics in order to provide a score or rating.

Dun & Bradstreet's scores and ratings are not a statement of what will happen, but an indication of what is more likely to happen based on previous experience. Though Dun & Bradstreet uses extensive procedures to maintain the quality of its information, Dun & Bradstreet cannot guarantee that it is accurate, complete or timely, and this may affect the included scores and ratings. Your use of this report is subject to applicable law, and to the terms of your agreement with Dun & Bradstreet.

Legal Events

Events	Occurrences	Last Filed
Insolvency	No	-
Court Judgements	0	-
Mortgages and Charges	0	-
Public Filings	Yes	04-02-2019

Ownership

This company is a **Single Location**

People

Current Principals

1

New Appointments

0

Resignations

0

Closures

7

Executive Leadership

Georgina Ayoub, *Director*

Financial Overview

This company does not have a Financial Summary.

Country/Regional Insight

United Kingdom



Risk Category



A surge in Covid cases, as well as the growing risk of a no-deal Brexit at the end of the transition period, leads to a series of outlook downgrades.

Risk Assessment

D&B Guidance

Overall Business Risk

OUT OF BUSINESS

Dun & Bradstreet Thinks...

This business is considered inactive due to bankruptcy, merger/acquisition, or the inability to confirm active operations at this location.

D&B Rating

Current Rating as of 06-22-2020

Previous Rating

Special Rating

NQ : Out of Business

This Company's Current
Tangible Net Worth:

-

Financial Strength

O : Net Worth
Undetermined

Risk Indicator

4 : High Risk

Trade Payments

Inactive Business

This business is considered inactive due to Bankruptcy , Merger/Acquisition, or the inability to confirm active operations at this location.

Legal Events

All public notice information has been obtained in good faith from the appropriate public sources.

Insolvency	Public Filings	Court Judgements	Mortgages and Charges
No Latest Filing: -	Yes Latest Filing: 04-02-2019	0 Most recent unsatisfied: -	0 Most recent unsatisfied: -

Events

Public Filing - Final Gazette Notice - Company Dissolved

Filing Date 04-02-2019

Gazette Date 03-26-2019

Public Filing - First Gazette Notice, Active - Proposal to Strike off

Filing Date 01-03-2019

Gazette Date 01-03-2019

Special Events

PLEASE NOTE CHANGE OF NAME

Corporate Linkage

Ownership

This company is a **Single Location**

Shareholders

Shareholder Name	Voting Percentage
Georgina Sophia Emad Ayoub	100%

Company Profile

Company Overview

D-U-N-S

22-205-6571

Date of Registration

09-09-2016

Age (Year Started)

4 years (2016)

Line of Business

Buying and selling of own real estate

Business Registration

Registered Name	SOPHIA SPV1 LIMITED
Registered Address	7 TURNEYS DRIVE WOLVERTON MILL, MILTON KEYNES, MK12 5GY, United Kingdom
Legal Form	Private Limited Liability Company
Registration Date	09-09-2016
Registration Number	10368048
Confirmation Statement Date	11-16-2017
Date of the Latest Financial Statement at the Registry	11-16-2017
Accounting Reference Date	30/09
Issued Share Capital	£ 1 made up of 1 Ordinary shares of £ 1.00 each

Business Activities And Employees

SIC Information

SIC Codes	Type	Source	SIC Description
68100	UK SIC 2007	Companies House	Buying and selling of own real estate
68100	UK SIC 2007	D&B	Buying and selling of own real estate
6552	US SIC (1972)	-	Real estate-subdividers and developers

History			
Change Type	Date Changed	Changed To	Changed From
Registered Name	01-03-2018	SOPHIA SPV1 LIMITED	SUTHERLAND SPV1 LIMITED

Principals

Current Principals	New Appointments	Resignations	Linked to Closures
1	0 (in the last 12 months)	0 (in the last 12 months)	7

TOP-FIVE-PRINCIPALS	
Georgina Sophia Emad Ayoub	01 Jul 2017 - Current
MR Glenn Armstrong	09 Sep 2016 - 01 Jul 2017

CURRENT PRINCIPALS	
Georgina Sophia Emad Ayoub Director LinkedIn Profile	
Date Appointed	07-01-2017
Address	7 Turneys Drive, Wolverton Mill, MK12 5GY, Milton Keynes
Date of Birth	03-1984 (Age - 36 Years)
Nationality	British
Occupation	Director
Associations	

SOPHIA SPV2 LIMITED 01 Jul 2017 - Current
Out of Business Favorable

SOPHIA TRADING LIMITED 25 Mar 2014 - Current
Out of Business Favorable

PREVIOUS PRINCIPALS

MR Glenn Armstrong

Director

 [LinkedIn Profile](#)

Date Appointed 09-09-2016

Date Resigned 07-01-2017

Address 7 Turneys Drive Wolverton Mill, MK12 5GY, Milton Keynes

Date of Birth 09-1959 (Age - 61 Years)

Nationality British

Occupation Director

Associations

REDHILLS DEVELOPMENT PARTNERS LTD 05 Mar 2018 - Current

SUTHERLAND SPV5 LIMITED 14 Sep 2016 - Current
Out of Business Favorable

SUTHERLAND SPV3 LIMITED 14 Sep 2016 - Current
Out of Business Favorable

SUTHERLAND SPV4 LIMITED 14 Sep 2016 - Current
Out of Business Favorable

GLENNSPV1 LIMITED 31 Aug 2016 - Current

GLENNSPV4 LIMITED 31 Aug 2016 - Current

GLENNSPV3 LIMITED 31 Aug 2016 - Current

ARMTLE LIMITED 01 May 2016 - Current

GLENMOR DEVELOPMENTS LIMITED 01 Feb 2017 - 14 May 2020

SOPHIA SPV2 LIMITED 09 Sep 2016 - 01 Jul 2017
Out of Business Favorable

GLENNSPV2 LIMITED 31 Aug 2016 - 17 Jun 2018
Out of Business Favorable

Financials

D&B currently has no financial information on file for this company

Balance Sheet

D&B currently has no financial information on file for this company

Profit And Loss Accounts

D&B currently has no financial information on file for this company

Cash Flow

D&B currently has no financial information on file for this company

D&B currently has no financial information on file for this company

Registry Info

General Info

Registration Number
10368048

Registered Address
7 TURNEYS DRIVE WOLVERTON MILL
MILTON KEYNES, MK12 5GY
United Kingdom

Registration Date
09-09-2016

This information may not be reproduced in whole or in part by any means of reproduction.