

## Summary

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

### SOPHIA SPV2 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:** 22-205-6685

**Registration Number:** 10368139

**In Portfolio:** No

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

<b>Risk of Bad Debt Write-off</b> -	<b>Cash Flow Risk</b> -	<b>Age of Business</b> <b>4 years</b> 2016 Year Started	<b>Employees</b> -
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#### Company Profile

**D-U-N-S**  
22-205-6685

**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
<b>No</b> Latest Filing: -	<b>Yes</b> Latest Filing: 04-02-2019	<b>0</b> Most recent unsatisfied: -	<b>0</b> 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

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

Filing Date 11-20-2017

Gazette Date 11-20-2017

Status Withdrawn

## 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**

22-205-6685

**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 SPV2 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	10368139
Confirmation Statement Date	09-08-2017
Date of the Latest Financial Statement at the Registry	09-08-2017
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 SPV2 LIMITED	SUTHERLAND SPV2 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

<b>Georgina Sophia Emad Ayoub</b>	01 Jul 2017 - Current
<b>MR Glenn Armstrong</b>	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 SPV1 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 SPV1 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**  
10368139

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

**Registration Date**  
09-09-2016

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