



Parker Walsh

TO ALL KNOWN CREDITORS

27th October 2025

To whom it may concern

**D&M Health Investments Ltd T/A UBX Windsor (“the Company”)
Company Number: 13934293**

Decision Date: 4th November 2025

The Board of the Company, having regard to its financial position, have decided to commence liquidation proceedings. Parker Walsh have been asked to assist in organising the Deemed Consent procedure to appoint a Liquidator, and in the preparation of a Statement of Affairs for presentation to Creditors.

The following decision is sought from the Creditors by the Deemed Consent Procedure:

- i) That Molly Monks (IP NO: 19830), a Licensed Insolvency Practitioner, be appointed Liquidator of the Company.

If you agree with the proposed decision, then you do not need to do anything. Unless 10% of Creditors who would be entitled to vote at a qualifying decision procedure object to this decision, it will automatically be approved on the Decision Date.

If you wish to object to the decision, you must complete and return the enclosed notice of objection so that it is delivered to Parker Walsh by no later than 23:59 hours on the Decision Date, together with proof of your debt, without which your objection will be invalid.

Please note that when objecting to the decision to appoint a Liquidator you are only objecting to Molly Monks being appointed Liquidator. You are not objecting to the Company being placed into liquidation since that is a decision for the Shareholders of the Company to make, not the Creditors.

It is the Board’s responsibility, as the Convener of the procedure, to determine whether any objections received are sufficient for this Deemed Consent Procedure to end without the decision being made. If sufficient objections are received, then Parker Walsh will write to Creditors on behalf of the Board convening a physical meeting of Creditors to seek approval for the decision.

T: 0161 546 8143
E: info@parkerwalsh.co.uk
W: parkerwalsh.co.uk

Suite C, Victoria House, Bramhall, Cheshire, SK7 2BE

Parker Walsh is the trading name of Parker Walsh Corporate Recovery Limited, incorporated and registered in England and Wales under Company Registration Number: 13430485. Please note that Molly Monks is licensed to act as an Insolvency Practitioner in the UK by the Insolvency Practitioners Association and bound by the Insolvency Code of Ethics.

Parker Walsh uses personal information in order to fulfil the legal obligations of Insolvency Practitioners under the Insolvency Act and other relevant legislation, and also to fulfil the legitimate interests of keeping creditors and others informed about the insolvency proceedings. You can find more information contained within the Privacy Notice which is available at www.parkerwalsh.co.uk



Should you or a group of Creditors wish to request a physical meeting of Creditors, you must do so prior to the Decision Date, and such requests must be supported by valid proof of your debt (if not already lodged). I will convene a meeting on behalf of the Board if Creditors requesting a meeting represent a minimum of 10% in value or 10% in number of Creditors or simply 10 Creditors, where "Creditors" means "all Creditors."

The following documents are enclosed:

- Explanatory Information
- Estimated Statement of Affairs
- Notice of decisions by Deemed Consent
- Notice of invitation to form a Liquidation Committee
- Proof of debt form

Further information about Creditors' rights can be obtained by visiting the Creditors' information micro-site published by the Association of Business Recovery Professionals (R3) at www.creditorinsolvencyguide.co.uk. A copy of 'A Creditors Guide to Liquidators' Fees' published by the R3, together with an explanatory note, is available at www.r3.org.uk/technical-library/england-wales/technical-guidance/fees/more/29114/page/1/liquidation-a-guide-for-creditors-on-insolvency-practitioner-fees. Please note that there are different versions of the Guidance Notes, and in this case, you should refer to the most recent version. A hard copy of both documents can be obtained on request from this office.

A sum of £1,250.00 plus VAT has been paid by the Company to Parker Walsh in respect of the instructions given to prepare a Statement of Affairs, and a sum of £1,250.00 plus VAT in respect of seeking a decision from the Creditors on the appointment of a Liquidator.

Please note that when carrying out all professional work relating to an insolvency appointment, Insolvency Practitioners are bound by the Insolvency Code of Ethics, as well as by the regulations of their professional body.

Prior to being asked by the Board to assist in this matter, no Partners, Directors or employees of Parker Walsh had any connection with D&M Health Investments Ltd or its Directors or Members that would give rise to any threats to the fundamental principles under the Code of Ethics.

Parker Walsh uses personal information in order to fulfil the legal obligations of our Insolvency Practitioners under the Insolvency Act and other relevant legislation, and also to fulfil the legitimate interests of keeping Creditors and others informed about the insolvency proceedings.

You can find our Privacy Notice which provides more information on how Parker Walsh uses your personal information on our website at <https://www.parkerwalsh.co.uk>.

If you have any queries regarding this letter, please contact this office.

Yours faithfully

A handwritten signature in black ink, appearing to be 'J BEVAN', written over a horizontal line.

J BEVAN

PP

Molly Monks M.I.P.A
Insolvency Practitioner

APPROVAL OF EXPLANATORY INFORMATION

D&M HEALTH INVESTMENTS LTD ("THE COMPANY")

T/A UBX WINDSOR

COMPANY REGISTRATION NO: 13934293

The Board of Directors of the above-named Company confirm that the attached explanatory information to be delivered to the Creditors is approved and reflects the information to the best of the Board's knowledge and belief.

Signed:



For and on behalf of the Board of Directors

Name: Balroop Loyla

Position: Director

Dated: 21/10/2025

EXPLANATORY INFORMATION FOR THE CREDITORS OF

D&M HEALTH INVESTMENTS LTD

T/A UBX WINDSOR

COMPANY REGISTRATION NO: 13934293

**DECISION DATE FOR THE APPOINTMENT OF A LIQUIDATOR: 4 NOVEMBER
2025**

This explanatory information is designed to supplement the Estimated Statement of Affairs prepared by the director and to provide Creditors with sufficient information so that they can make an informed decision with respect to the appointment of a Liquidator. The information to Creditors incorporating a summary of the director's Statement of Affairs is pursuant to Section 99(1) of the Insolvency Act 1986 (as amended) and Rules 6.3 and 6.4 of the Insolvency (England and Wales) Rules 2016.

Please note that this is the director's report, and the content is based on information and explanations provided by the director and available records. An independent verification has not been performed by Parker Walsh at this stage.

The document contains the following information: -

- Statutory Information
- Other Information
- Trading History
- Extracts from Financial Statements
- General Information
- Estimated Statement of Affairs
- Insolvency Practitioner's Comments on the Estimated Statement of Affairs
- Comments on material transactions
- Estimated Deficiency Account

STATUTORY INFORMATION

The Company was incorporated on 23 February 2022 in the name D&M Health Investments Ltd, and the Company Registration No. is 13934293.

The Company has not had any other names since incorporation.

The Company traded under the name of 'UBX Windsor'.

The Company's business was that of fitness facilities.

The registered office has been located as follows:

From	To	Registered Office Address
21 August 2024	Present	Unit 39-40 The Arches, Alma Road, Windsor, SL4 1QZ
22 August 2023	21 August 2024	36 Streamway, Streamway, Belvedere, DA17 6ND
Incorporation	22 August 2023	18 Gilbert Road, Belvedere, DA17 5DA

The Company traded from Unit 39-40 The Arches, Alma Road, Windsor SL4 1Q

The authorised share capital is 100 ordinary shares of £1 each, which have been issued and fully paid as follows:

Name of Member	Ordinary	Percentage
Balroop Loyla	60	60%
Lifestyle Leisure Ltd	40	40%

The officer of the Company has been as follows:

Name	Position	Appointed
Balroop Lyla	Director	Incorporation

OTHER INFORMATION

Bankers: Tide Platform Ltd, 4th Floor, The Featherstone Building, 66 City Road, London, EC1Y 2AL

Security held: None granted

Accountants: Debitam Ltd, 42-44 Bishopsgate, London EC2N 4AH

Associated companies by way of common Director: Company Name: Europa Fresh ltd
Company Number: 13320054
Status: Dissolved

Company Name: Led Displays Ltd
Company Number: 10833295
Status: Dissolved

Company Name: Sveiki 1 Ltd
Company Number: 10470187
Status: Dissolved

Company Name: Sveiki 2 Ltd
Company Number: 10470074
Status: Dissolved

Company Name: Gambit Surveillance Limited
Company Number: 08251044
Status: Dissolved

Registration: The Company is not registered with the Information Commissioner Office or Financial Conduct Authority.

Pension: The Company does not operate a Government pension scheme or a pension through the Pension Protection Fund.

Other documents filed at Companies House: The last accounts were made up to 28 February 2024.

The last confirmation statement was made on 21 August 2024.

TRADING HISTORY

The Company was established as a franchised gym focused primarily on boxing and strength-based workouts. Founded by Balroop Loyla/ "The Director", the Company benefited from the Directors extensive experience in owning and operating a range of businesses since 2008. The Director was responsible for the day-to-day management of the Company. His responsibilities encompassed all operational and administrative functions outside of gym floor management. The gym operations were delegated to general managers appointed throughout the trading period.

The Company was initially financed through personal investment by the Director and contributions from family members. In addition, a shareholder, later came on board, providing financial support and further capital. The Company also entered several financial arrangements to fund equipment and ongoing costs, including business loans, finance agreements, and credit cards.

Initially registered at the Director's home address, the business later changed its registered office to the trading address, from which it operated for the duration of its existence.

The club officially opened to members on 22 April 2024, initially launching with 98 members and yielding approximately £13,000 in revenue. Despite a brief peak of 103 members in July 2024, the membership base steadily declined to approximately 60 by December 2024. Thereafter, numbers remained relatively stable before the business was closed. Staffing levels varied during trading, though at the time of closure, the Company had only one employee.

The Company's financial difficulties were precipitated by the forfeiture of its lease and repossession of the premises by the landlord due to non-payment of rent, with arrears covering 5 months between August 2024 and March 2025. Whilst the shareholder provided financial support between October and December 2024, this support was withdrawn in January 2025 due to continued underperformance.

Financial pressure intensified during the latter stages of trading, with debt collection activity initiated by HMRC, utilities, landlord and other creditors. Repayment arrangements were established but the Company was unable to maintain consistent repayments.

To sustain operations, the Director made additional contributions from borrowed personal funds to cover staff wages. Between October and December 2024, the shareholders contributed approximately £28,000 to cover operational costs and fulfil repayment commitments. Despite these interventions, the financial position of the Company deteriorated. The Company ceased trading on 6 March 2025.

It became apparent that there was no prospect of the Company being in a position to settle the outstanding debts, and the Director decided to seek advice from a licensed Insolvency Practitioner. Parker Walsh was first contacted by Balroop Loyla on 29 July 2025 to discuss the financial situation of the Company and the options available. Parker Walsh was instructed by Balroop Loyla on 7 August 2024 to assist in preparing the Estimated Statement of Affairs, convening a meeting of the Company's members, and seeking a decision from the Creditors regarding the appointment of a Liquidator.

In conclusion, the Director attributes the failure of the Company to the closure of the premises and inconsistent cashflow which lead to an inability to address its outstanding liabilities.

EXTRACTS FROM FINANCIAL STATEMENTS

The most recent accounts prepared for the Company show:

ABBREVIATED ACCOUNT	PROFIT & LOSS		
	Y/E 30 April 2025	Y/E 28 February 2024	Y/E 28 February 2023
Turnover	Unavailable	Unavailable	Unavailable
Cost of raw materials and consumables	Unavailable	Unavailable	Unavailable
Staff costs	Unavailable	Unavailable	Unavailable
Depreciation and other amounts written off assets	Unavailable	Unavailable	Unavailable

Other charges	Unavailable	Unavailable	Unavailable
Net Loss	Unavailable	Unavailable	Unavailable

ABBREVIATED BALANCE SHEET

	Y/E 30 April 2025	Y/E 28 February 2024	Y/E 28 February 2023
Fixed Assets	28,962	19,601	-
Current Assets	1,783	41,451	1
Creditors – Amounts falling due within one year	(88,102)	(60,418)	(18,239)
Net Current Liabilities	(170,572)	(60,418)	(18,239)
Total assets less current liabilities	(139,827)	(18,967)	(18,238)
Creditors – Amounts falling due after more than one year	(82,740)	(80,000)	-
Net Liabilities	(170,449)	(140,418)	(18,239)
Capital and Reserves	(139,703)	(79,366)	(18,238)

GENERAL INFORMATION

A payment of £2,500 plus VAT has been paid by the Company for the instructions given to prepare the Estimated Statement of Affairs and to seek a decision from the Creditors on the appointment of a Liquidator.

Details of the pre-appointment work are below: -

- Attending and advising the Board of Directors.
- Attendance of the Board Meeting and advising on the relevant action to be taken to wind up the Company and the corresponding resolutions to be passed.
- Producing and circulating notices within statutory time limits to Shareholders and Creditors.
- Assistance with the preparation of the Estimated Statement of Affairs.
- Preparing the relevant documents and advising on the conduct of the meeting of Shareholders.

Notice calling a general meeting of the Company on 4 November 2025 at 11:00am is to be sent to the Shareholders on 21 October 2025. The following resolutions will be considered:

- “That the Company be wound up voluntarily” and
- “That Molly Monks of Parker Walsh, Suite C, Victoria House, Bramhall, Cheshire, SK7 2BE be appointed as Liquidator of the Company”.

The proposed Liquidator has had no other involvement with the Company and/or its Director.

ESTIMATED STATEMENT OF AFFAIRS

Molly Monks of Parker Walsh assisted the Director in preparing an Estimated Statement of Affairs, preparing it from information provided by the Director. It is important to note though the responsibility for the accuracy of the content rests with the Director, who completed a statement of truth when signing the document. Where possible Parker Walsh has obtained supporting documentation with respect to each liability disclosed in the Estimated Statement of Affairs, but it will be for the Liquidator to verify that those included in the Estimated Statement of Affairs are in fact Creditors and to agree the claims of Creditors.

A copy of the Estimated Statement of Affairs was delivered to Creditors with this explanatory information.

Unless otherwise stated, Parker Walsh has not verified the existence or value of the assets of the Company.

INSOLVENCY PRACTITIONER'S COMMENTS ON THE ESTIMATED STATEMENT OF AFFAIRS

Assets

Book Debts

The Director has advised that the Company has trade debtors of approximately £3,065 from outstanding amounts due from memberships. Upon appointment, the Liquidator will liaise with the debtors to retrieve the book debts.

Cash a Bank

The Company has approximately £481 cash at bank that will be remitted to the Liquidation estate upon appointment of the Liquidator.

Liabilities

Secured Liabilities

There are provisions of the insolvency legislation that require a Liquidator to set aside a percentage of a Company's assets for the benefit of the unsecured Creditors in cases where the Company gave a

“qualifying floating charge” over its assets to a lender on or after 15 September 2003. This is known as the “prescribed part of the net property.”

A Company’s net property is that left after paying the preferential Creditors, but before paying the lender who holds a floating charge. If the Company's net property >£10,000, then, unless a Court order has been obtained to the effect that the cost of making a distribution of the prescribed part would be disproportionate to the benefits, a Liquidator must make a distribution of 50% of the first £10,000, then 20% of £10,001 to a maximum of £600,000 (£800,000 for floating charges created on or after 6 April 2020) to the floating charge Creditor, after either paying or making provision for preferential claims and the prescribed part and deducting any approved litigation expenses.

An examination of the Company’s mortgage register held by the Registrar of Companies, showed that the Company has not granted a fixed and floating charge.

Preferential Liabilities

The Company employed one member of staff and it is understood that monies will be owed to them with respect to outstanding holiday pay and wages. The outstanding holiday pay and wages of employees are, subject to statutory limits, preferential claims in the liquidation. A nominal sum of £1 has been estimated for the Statement of Affairs.

Secondary Preferential Liabilities

HM Revenue & Customs/HMRC are secondary preferential Creditors for certain specified debts, such as VAT, PAYE, employee National Insurance Contributions (NIC), student loan deductions and Construction Industry Scheme deductions. Secondary preferential debts are payable after all ordinary preferential debts have been paid in full, and before non-preferential unsecured debts. It is estimated that £8,968 is owed to HMRC with respect to secondary preferential debts as follows:

Liability	Amount
	£
VAT	343
PAYE	8,625

Unsecured Liabilities

Trade & Expense Creditors – the Company has 15 known ‘trade & expense’ Creditors owed a total of approximately £101,612.

Employee – it is anticipated that monies will be owed to one employee in respect of redundancy pay, pay in lieu of notice and arrears of wages. A nominal sum of £1 has been used for the Statement of Affairs.

The Director's Loan Account - the Director is owed approximately £28,000 in respect of personal loans put into the Company.

Shareholder Loan – it is estimated that a shareholder is owed approximately £40,000 in respect of loans put into the Company.

Consumer Creditors - the Company has 11 known 'consumer creditors' owed a total of approximately £2,736.

Dividend Prospects

Dividend prospects are dependent on the level of asset realisations, costs of the liquidation and the level of Creditors' claims. Based on the information currently available, it is anticipated that there will be insufficient funds to enable a distribution to be made to the Creditors of the Company in this instance. However, please note that it is always difficult to predict the dividend prospects at this stage and Creditors are still urged to submit details of their claims.

COMMENTS ON MATERIAL TRANSACTIONS

The Director has indicated that the following material transactions have taken place: -

- The last set of accounts, for the year ended 30 April 2025, listed fixed assets at £28,962. The Director has advised it was for the leased gym equipment and HVAC system - these were recovered and sold by the finance company who credited the funds against the outstanding agreement amount. Alongside that equipment they also had some tech hardware/equipment (computers/TV screens) that were leased. These were also recovered and credited against an outstanding amount.
- The last set of accounts listed current assets at £1,783. This consisted of cash that has been used since this date.

It will be the duty of the Liquidator to consider the appropriateness of these transactions.

Deficiency Account

A deficiency account is detailed below for the period from 30 April 2025 to 21 October 2025.

ESTIMATED DEFICIENCY ACCOUNT FOR THE PERIOD FROM 30 APRIL 2025 TO 21 OCTOBER 2025

				£
Capital and Reserves at April 2025				(139,703)
Exceptional losses incurred or amounts written off since the date of the last accounts:	Book Value	Estimated to Realise	Amount Written up/down	

	£	£	£
Fixed Assets	28,962	Nil	(28,962)
Current Assets	1,783	481	(1,302)
Exceptional losses incurred or amounts written off for the purposes of the Estimated Statement of Affairs:	Book Value	Estimated to Realise	Amount Written up/down
	£	£	£
Book Debts	3,065	Uncertain	(3,065)
Cash at Bank	481	481	Nil
Extraordinary Items			
Redundancy and pay in lieu of notice claims falling due on liquidation	N/A	1	1
Deficiency as per the Estimated Statement of Affairs			(180,837)
Deficiency for the period from 30 April 2025 to 21 October 2025			(7,806)

STATEMENT OF AFFAIRS

Statement as to the affairs of

D&M Health Investments Ltd T/A UBX Windsor

Company Registered Number: 13934293

on the 21 October 2025, 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	Balroop Loyla
Signed	
Dated	21/01/2025

D&M Health Investments Ltd (Registered Number - 13934293)

Statement of Affairs as at 21 October 2025

Description	Book Value	Estimated to Realise	
	£	£	£
Assets			
Uncharged assets:			
Book Debts	3,065.48		Uncertain
Cash on Hand or Float	481.47		481.47
Estimated total assets available to preferential creditors			481.47
Liabilities			
Preferential Creditors			
Employees (Count = 2)		1.00	
			(1.00)
Estimated deficiency/surplus as regards preferential creditors			480.47
Secondary Preferential Creditors			
HMRC - PAYE (Count = 1)		8,625.22	
HMRC - VAT (Count = 1)		342.69	
			(8,967.91)
Estimated deficiency/surplus as regards secondary preferential creditors			(8,487.44)
Floating Charge Debts Pre 15 September 2003			
Debts secured by floating charges pre 15 September 2003			
Floating charge creditors pre 15 September 2003			NIL
Estimated deficiency/surplus of assets as regards floating charge holders pre 15 September 2003			(8,487.44)
Floating Charge Debts Post 14 September 2003			
Debts secured by floating charges post 14 September 2003 brought down			
Floating charge creditors post 14 September 2003			NIL
Estimated deficiency/surplus as regards floating charge holders post 14 September 2003			(8,487.44)
Deficiency/Surplus available to unsecured creditors			0.00
Shortfall to Preferential Creditors			
			(8,487.44)
Unsecured Creditors (excluding floating charge shortfall)			
Trade & Expense Creditors (Count = 15)		101,612.17	
Employees (Count = 2)		1.00	
Directors Loan Account (Count = 1)		28,000.00	
Shareholder Loan (Count = 1)		40,000.00	

Signature  Date 21/10/2025

Description	Book Value	Estimated to Realise	
	£	£	£
Consumer Creditors (Count = 11)		2,735.90	
			(172,349.07)
Unsecured Creditors (excluding floating charge shortfall post 14 September 2003)			(180,836.51)
Shortfall in respect of floating charges			NIL
Estimated deficiency/surplus as regards creditors issued and called up capital			(180,836.51)
Ordinary		100.00	
			(100.00)
Total Surplus/(Deficiency)			(180,936.51)

Signature  Date 21/10/2025

Company Creditor - Schedule B - Creditors

D&M Health Investments Ltd (Registered Number - 13934293)

Key	Name	Address	Amount Of Debt £
CA0000	Amazon	60 Holborn Viaduct, Holborn, London, EC1A 2FD	1,793.98
CA0001	121 Branding Group	Unit 8, Bridge Street Mills, Macclesfield, Cheshire, SK11 6QG	86.00
CA0002	Aviva Business Insurance	Chapel Walks, Manchester, M2 1HN	369.84
CA0003	Arkle Finance	52-60 Sanders Road, Wellingborough, Northamptonshire, NN8 4BX	50,000.00
CB0000	British Gas	PO Box 227, Rotherham, S98 1PB	3,107.64
CC0000	Capital on Tap	Floors 6-8 Hylo Building, 103-105 Bunhill Row, London, EC1Y 8LZ	3,499.55
CI0000	IWOCA	1 Bedford Avenue, London, WC1B 3AU	1,415.44
CM0002	My Zone(UK)	5TH Floor Market Square House, St James Street, Nottingham, NG1 6FG	571.20
CN0000	Neil Rushby	Bank House, Chesterfield Road, Alfreton, DE55 7DT	40,000.00
CP0001	PAYE	Pay As You Earn and Self Assessment, HM Revenue and Customs, BX9 1AS	8,625.22
CR0000	Royal Borough of Windsor & Maidenhead Council	Town Hall, Saint Ives Road, Maidenhead, SL6 1RF	882.61
CR0001	Right Directions (Management)	The Stables, Whitehouse Farm Business Park, Hemel Hempstead, HP2 6HG	199.00
CS0000	Skinner & Co	35 Graham Road, Ipswich, IP1 3QE	17,679.89
CS0001	Social Fitness	28a Dingle Close, Bristol, BS9 2JP	1,680.00
CS0002	Suez Waste Management	Suez House, Grenfell Road, Maidenhead, SL6 1ES	94.26
CS0003	Shire Leasing	1 Calico Business Park, Sandy Way, Tamworth, Staffordshire, B77 4BF	4,412.11
CT0000	The Arch Company Properties Limited	Watling House, 33 Cannon Street, London, EC4M 5SB, United Kingdom	15,820.65
CV0000	VAT	HM Revenue and Customs, BX9 1WR	342.69
EL0000	Balroop Loyla	18 Gilbert Road, Belvedere, DA17 5DA	28,000.00
19 entries totalling			178,580.08



Signature _____ Date 21/10/2025

Company Shareholders - Schedule C

D&M Health Investments Ltd (Registered Number - 13934293)

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up Per Share	Total Amt. Called Up
EL0000	Batroop Loyla		Ordinary	1.0000	60.00	0.0000	0.0000
HL0000	Lifestyle Leisure Ltd		Ordinary	1.0000	40.00	0.0000	0.0000
2 Ordinary entries totalling					100.00		

Signature  Date 21/10/2025

Company Creditor - Schedule B1 - Employees
D&M Health Investments Ltd (Registered Number - 13934293)

Key	Name	Address	Pref £	Unsec £	£
EB0000	Edit Balasz		1.00	1.00	2.00
1 entries totalling					2.00

Signature  Date 21/10/2025

Company Creditor - Schedule B2 - Consumer Creditors
D&M Health Investments Ltd (Registered Number - 13934293)

Key	Name	Address	£
CC0001	Cat Tupling		336.00
CH0000	Timothy Hibbert		45.00
CH0001	Hardy Johnston		576.00
CJ0000	Hunain Jaffrey		164.00
CJ0001	Jared Clanford		496.00
CL0000	Fernanda Lupo		22.58
CM0000	Aleks Milenkovic		20.32
CM0001	Neil Mcalees		10.00
CS0004	Sam Antwi		640.00
CT0001	Tonay Win		416.00
CW0000	Laurence Whelan		10.00
11 entries totalling			2,735.90

Signature  Date 21/10/2025

NOTICE OF DECISIONS BY DEEMED CONSENT
D&M HEALTH INVESTMENTS LTD T/A UBX WINDSOR (“the Company”)
Company Number: 13934293

DECISION DATE: 4TH NOVEMBER 2025

NOTICE IS GIVEN by the Board of Directors to the Creditors of D&M Health Investments Ltd that the following decision required by section 100 of The Insolvency Act 1986 is sought from them by way of a Deemed Consent Procedure:

- i) That Molly Monks of Parker Walsh be appointed Liquidator of the Company.

Please note that unless 10% of the Creditors who would be entitled to vote at a qualifying decision procedure object to this decision, it will be automatically approved on the Decision Date.

1. Members will consider the winding up resolution on 4th November 2025.
2. The Director is required to make out a Statement of Affairs of the Company and provide a copy to all Creditors before the Decision Date, and before the period of 7 days beginning with the day after the day on which the Company passes a resolution for winding up.
3. To object to these decisions, Creditors must deliver to Parker Walsh, Suite C, Victoria House, Bramhall, Cheshire, SK7 2BE a duly completed notice of objection by no later than 23:59 hours on the Decision Date, together with proof of their debt, without which their objection will be invalid.
4. Creditors should note that it is the responsibility of the Convener of the procedure to determine whether any objections received are sufficient for this Deemed Consent Procedure to end without the decision being made. If sufficient objections are received, then Parker Walsh will write to Creditors on behalf of the Convener convening a physical meeting of Creditors to seek approval for this decision.
5. Creditors with small debts (claims of £1,000 or less) must have lodged proof of their debt for their vote to be valid.
6. Any Creditors who have previously opted out from receiving documents in respect of the insolvency proceedings are entitled to vote on the decision provided they have lodged proof of their debt.
7. Creditors may, at any time prior to the Decision Date, request that a physical meeting of Creditors be held to determine the outcome of the resolutions. Any request for a physical meeting must be delivered to info@parkerwalsh.co.uk or Parker Walsh, Suite C, Victoria House, Bramhall, Cheshire, SK7 2BE and be accompanied by valid proof of their debt (if not already lodged). A meeting will be convened if Creditors requesting a meeting represent a minimum of 10% in value or 10% in number of Creditors or simply 10 Creditors, where “Creditors” means “all Creditors”.

8. Creditors have the right to appeal a decision of the Convener made under Chapter 8 of Part 15 of The Insolvency (England and Wales) Rules 2016 about Creditors' Voting Rights and Majorities, by applying to court under Rule 15.35 of The Insolvency (England and Wales) Rules 2016 within 21 days of the Decision Date.
9. Molly Monks (IP No. 19830) of Parker Walsh, is qualified to act as an Insolvency Practitioner in relation to the Company and will, during the period before the Decision Date, furnish Creditors free of charge with such information concerning the Company's affairs as they may reasonably require. Creditors can contact Molly Monks on 0161 546 8143 or by email at info@parkerwalsh.co.uk.
10. Creditors are informed that the Board of D&M Health Investments Ltd have nominated Molly Monks of Parker Walsh, Suite C, Victoria House, Bramhall, Cheshire, SK7 2BE to act as Liquidator of the Company.

DATED THIS 21ST DAY OF JANUARY 2025

BY ORDER OF THE BOARD



.....
Balroop Loyla
Director – Convener of the Decision Procedure

NOTICE OF OBJECTION TO DEEMED CONSENT
D&M Health Investments Ltd T/A UBX Windsor ("the Company")
Company Number: 13934293

DECISION DATE: 4TH NOVEMBER 2025

If you agree with the proposed decision, then you do not need to do anything, and can disregard this form.

Please note that when objecting to the proposed decision you are only objecting to the person stated below being appointed Liquidator. You are not objecting to the Company being placed into liquidation since that is a decision for the Shareholders of the Company to make, not the Creditors.

The following decision is sought from the Creditors of D&M Health Investments Ltd by way of a Deemed Consent Procedure:

i) That Molly Monks of Parker Walsh be appointed Liquidator of the Company.

TO BE COMPLETED BY CREDITOR WHEN RETURNING FORM:

THIS DECISION IS OBJECTED TO BY

Name of Creditor: _____

Signature of
Creditor: _____

(Complete the following if signing on behalf of Creditor, e.g. Director/Solicitor)

Capacity in which
signing document: _____

Date: _____

This form must be delivered to either info@parkerwalsh.co.uk or Parker Walsh, Suite C, Victoria House, Bramhall, Cheshire, SK7 2BE by 23:59 hours on the Decision Date in order to be counted as an objection. It must be accompanied by proof of the debt, unless one has already been submitted. Failure to do so will lead to this objection being invalid.

Please note that unless 10% of the Creditors who would be entitled to vote at a qualifying decision procedure object to this decision, it will be automatically approved on the Decision Date.

**NOTICE OF INVITATION TO FORM A LIQUIDATION COMMITTEE
D&M HEALTH INVESTMENTS LTD T/A UBX WINDSOR (“the Company”)
Company Number: 13934293**

DECISION DATE: 4TH NOVEMBER 2025

NOTICE IS GIVEN by the Board to the Creditors of D&M Health Investments Ltd of an invitation to form a Liquidation Committee under rule 6.19 of The Insolvency (England and Wales) Rules 2016.

1. In addition to seeking a decision on the matters set out in the accompanying notice, Creditors are also invited to determine, at the same time, whether a Liquidation Committee should be established. In this case, a decision by deemed consent is being proposed that a Liquidation Committee should NOT be established, but it is open to Creditors to object to that decision in the same way that they can object to the decisions set out in the accompanying notice.

Please note that unless 10% of the Creditors who would be entitled to vote at a qualifying decision procedure object to this decision, it will be automatically approved on the Decision Date.

2. A Committee may be formed if a minimum of 3 and a maximum of 5 Creditors are willing to become Members.
3. Nominations can only be accepted for a Creditor to become a Member of the Committee if they are an unsecured Creditor and have lodged a proof of their debt that has not been disallowed for voting or dividend purposes.
4. The specified date for receipt of nominations for Creditors to act as a member of the Committee under rule 6.19 of The Insolvency (England and Wales) Rules 2016 is the Decision Date.
5. If you object to the decision being sought, i.e. if you want a Liquidation Committee to be established, please complete the form sent with this notice, and include the name and address of any person you wish to nominate to act as a Member of the Committee. The completed document should be returned to info@parkerwalsh.co.uk or Parker Walsh, Suite C, Victoria House, Bramhall, Cheshire, SK7 2BE so that it is received by no later than 23:59 hours on the Decision Date.

Note: Further information on the rights, duties and the functions of a Committee is available in a booklet published by the Association of Business Recovery Professionals (R3). This booklet can be accessed at <https://www.r3.org.uk/technical-library/england-wales/technical-guidance/creditor-guides/more/29111/page/1/liquidation-creditors-committees-and-commissioners>. If you require a hard copy of the booklet please contact 0161 546 8143 or by email at info@parkerwalsh.co.uk.

The final date for votes to establish a committee is the Decision Date.

1. To object to this decision, Creditors must deliver to info@parkerwalsh.co.uk or Parker Walsh, Suite C, Victoria House, Bramhall, Cheshire, SK7 2BE a duly completed notice of objection by no later than 23:59 hours on the Decision Date, together with proof of their debt, without which objections will be invalid.
2. Creditors should note that it is the responsibility of the Convener of the procedure to determine whether any objections received are sufficient for this Deemed Consent Procedure to end without a decision being made. If sufficient objections are received, then Parker Walsh Corporate Recovery Limited will write to Creditors on behalf of the Convener to convene a qualifying decision process to seek approval for these decisions.
3. Creditors with small debts (claims of £1,000 or less) must have lodged proof of their debt for their vote to be valid.
4. Any Creditors who have previously opted out from receiving documents in respect of the insolvency proceedings are entitled to vote on the decision(s) provided they have lodged proof of their debt.
5. Creditors may, at any time prior to the Decision Date, request that a physical meeting of Creditors be held to determine the outcome of the decisions. Any request for a physical meeting must be delivered to info@parkerwalsh.co.uk or Parker Walsh, Suite C, Victoria House, Bramhall, Cheshire, SK7 2BE and be accompanied by valid proof of their debt (if not already lodged). A meeting will be convened if Creditors requesting a meeting represent a minimum of 10% in value or 10% in number of Creditors or simply 10 Creditors, where "Creditors" means "all Creditors".
6. Creditors have the right to appeal a decision of the Convener made under Chapter 8 of Part 15 of The Insolvency (England and Wales) Rules 2016 about Creditors' Voting Rights and Majorities, by applying to court under Rule 15.35 of The Insolvency (England and Wales) Rules 2016 within 21 days of the Decision Date.

Creditors requiring further information regarding the above should contact Molly Monks on 0161 546 8143 or by email at info@parkerwalsh.co.uk.

DATED THIS 21ST DAY OF JANUARY 2025

BY ORDER OF THE BOARD


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Balroop Loyla
Director – Convener of the Decision Procedure

NOTICE OF OBJECTION TO DEEMED CONSENT
D&M Health Investments Ltd T/A UBX Windsor (“the Company”)
Company Number: 13934293

DECISION DATE: 4TH NOVEMBER 2025

If you agree with the proposed decision, then you do not need to do anything, and can disregard this form.

The following decision is sought from the Creditors of D&M Health Investments Ltd by way of a Deemed Consent Procedure:

- i) That a Liquidation Committee should NOT be established.

TO BE COMPLETED BY CREDITOR WHEN RETURNING FORM:

THIS DECISION IS OBJECTED TO BY

Name of Creditor: _____

Signature of
Creditor: _____

(Complete the following if signing on behalf of Creditor, e.g. Director/Solicitor)

Capacity in which
signing document: _____

Date: _____

Note: The completed form must be delivered either to info@parkerwalsh.co.uk or Parker Walsh, Suite C, Victoria House, Bramhall, Cheshire, SK7 2BE by 23:59 hours on the Decision Date, in order to be counted as an objection. It must be accompanied by proof of the debt, unless one has already been submitted. Failure to do so will lead to this objection being invalid.

Please note that unless 10% of the Creditors who would be entitled to vote at a qualifying decision procedure object to this decision, it will be automatically approved on the Decision Date.

Proof of Debt – General Form

Name of Company in Liquidation:

D&M Health Investments Ltd

Company Registration Number:

13934293

Date of Liquidation:

4th November 2025

1 Name of Creditor
(If a company, please also provide the
company registration number)

2 Correspondence address of Creditor
(including any email address)

3 Total amount of claim (£)
(include any VAT)

4 If amount in 3 above includes outstanding
uncapitalised interest, state amount (£)

5 Details of how and when the debt was
incurred
(If you need more space, attach a
continuation sheet to this form)

6 Details of any security held, the value of the
security and the date it was given

7 Details of any reservation of title claimed in respect of goods supplied to which the debt relates

8 Details of any document by reference to which the debt can be substantiated

9 Signature of Creditor
(or person authorised to act on the Creditor's behalf)

10 Address of person signing if different from 2 above

11 Name in BLOCK LETTERS

12 Position with, or relation to, Creditor

13 Date of signature

Admitted to vote for

Amount (£)

Date

Admitted for dividend for

Amount (£)

Date

Molly Monks
Parker Walsh

Notes:

1. There is no need to attach them now but the Office Holder may ask you to produce any document or other evidence which is considered necessary to substantiate the whole or any part of the claim, as may the Chairman or Convener of any qualifying decision procedure.

2. This form can be authenticated for submission by email by entering your name in block capitals and sending the form as an attachment from an email address which clearly identifies you or has been previously notified to the Office Holder. If completing on behalf of a company, please state your relationship to the company.