

# LIQ03

## Notice of progress report in voluntary winding up



Companies House

THURSDAY




A13 \*A7JR7YVM\* 29/11/2018 #155  
COMPANIES HOUSE

<b>1</b>	<b>Company details</b>	
Company number	0 0 3 1 4 9 3 7	<b>→ Filling in this form</b> Please complete in typescript or in bold black capitals.
Company name in full	Public Safety Holdings Limited	
<b>2</b>	<b>Liquidator's name</b>	
Full forename(s)	Emma	
Surname	Cray	
<b>3</b>	<b>Liquidator's address</b>	
Building name/number	Central Square	
Street	29 Wellington Street	
Post town	Leeds	
County/Region	West Yorkshire	
Postcode	L S 1 4 D L	
Country		
<b>4</b>	<b>Liquidator's name ①</b>	
Full forename(s)	Toby	<b>① Other liquidator</b> Use this section to tell us about another liquidator.
Surname	Underwood	
<b>5</b>	<b>Liquidator's address ②</b>	
Building name/number	Central Square	<b>② Other liquidator</b> Use this section to tell us about another liquidator.
Street	29 Wellington Street	
Post town	Leeds	
County/Region	West Yorkshire	
Postcode	L S 1 4 D L	
Country		

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<b>6</b>	<b>Period of progress report</b>															
From date	d	2	d	9	m	0	m	9	y	2	y	0	y	1	y	7
To date	d	2	d	8	m	0	m	9	y	2	y	0	y	1	y	8
<b>7</b>	<b>Progress report</b>															
<input checked="" type="checkbox"/> The progress report is attached																
<b>8</b>	<b>Sign and date</b>															
Liquidator's signature	<div style="display: flex; justify-content: space-between;"> <div>           Signature  <b>X</b>  </div> <div><b>X</b></div> </div>															
Signature date	d	2	d	7	m	1	m	1	y	2	y	0	y	1	y	8

# LIQ03

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### 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 Anne McCartney

Company name PwC LLP

Address Central Square

29 Wellington Street

Post town Leeds

County/Region

Postcode L S 1 4 D L

Country

DX

Telephone 07802 659389



### 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 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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)



Public Safety Unlimited – In members' voluntary liquidation  
Unit 1 Green Park  
Coal Road  
Leeds  
LS17 6SZ

26 November 2018

Our reference: EC/PE/ALM

Dear Sirs

**Public Safety Holdings Limited - in members' voluntary liquidation (the Company)**

Toby Underwood and I were appointed joint liquidators (the liquidators) of the Company 29 September 2017.

As required by current legislation, we are required to provide:

- you with a report on the conduct and progress of the liquidation for the period 29 September 2017 to 28 September 2018 (the Period); and
- certain information concerning the Company and the liquidators; this information is attached as appendix A.

A summary of receipts and payments for the Period is attached as appendix B.

**PROGRESS REPORT ON THE LIQUIDATION**

**Realisation of assets:**

The directors' Declaration of Solvency showed the Company has no assets.

No additional assets have been identified and all assets have been realised.

**Settlement of liabilities:**

This section covers all liabilities except any claims of HM Revenue & Customs (HMRC) which are dealt with separately below under HMRC.

The directors' Declaration of Solvency and the company's records showed the Company had no liabilities.

After our appointment we published a notice in the London Gazette inviting any unknown creditors to send in their claims. No claims were received.

*PricewaterhouseCoopers LLP, Central Square, 29 Wellington Street, Leeds, LS1 4DL  
T: +44 (0) 1132 894 000, F: +44 (0) 1132 894 460, [www.pwc.co.uk](http://www.pwc.co.uk)*

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There are no remaining claims to be agreed and settled.

**HMRC:**

Following our appointment, we have confirmed the steps needed to obtain HMRC's agreement to the liquidation being closed.

At the end of the Period, the following matters were preventing us from getting HMRC to agree we can close the liquidation:

1. Reallocation of Corporation tax payments to be resolved.
2. Final tax clearances to close the liquidation.

**Distributions to shareholders:**

At the time of our appointment, the issued share capital of the company consisted of 142,605,172 Ord £1 shares.

No distributions have been made to shareholders during the Period.

**LIQUIDATORS' REMUNERATION AND EXPENSES**

**Basis of remuneration:**

At the time of our appointment, a resolution was passed for us to be paid by reference to the time properly given by us and our staff in dealing with the liquidation.

**Remuneration charged:**

Our fees for undertaking this assignment consist of time costs incurred from the day of our appointment in relation to the company and 3 connected companies. Our time costs (excluding VAT and disbursements) for this period total £52,645.

£42,146 has been invoiced in the period. It is our normal practice to obtain the prior approval of Berwind Corporation before fees are invoiced. Although fees have been paid on a time spent basis, our fees and expenses have not been paid out of the liquidation estate. Instead, Berwind Corporation have met our fees and expenses for the company and 3 connected companies.

**Liquidators' expenses:**

During the Period we have incurred expenses of £644 plus VAT. These costs, which will be or have been re-charged, consist of:



	£	£
<b>Category 1 expenses</b> [see Note 1 below]:		
Statutory advertising	438	
Statutory bonding	20	
Courier	186	
		644
<b>Category 2 expenses</b> [see Note 2 below]:		
Mileage	Nil	
		Nil
<b>Total expenses</b>		<b>644</b>

Notes:

1. Category 1 expenses represent specific expenditure incurred directly in respect of this liquidation and payment has been to independent third parties.
2. Category 2 expenses represent directly referable costs where payment is not to an independent third party.

The payment and calculation of category 2 expenses was agreed at the date of our appointment by the members passing a resolution.

**Members' rights re liquidators' remuneration and expenses:**

Members with at least 5% of the total voting rights of all the members having the right to vote at general meetings of the company (or permission of the court) are entitled to request further information about our fees and expenses. Such requests need to be made within 21 days of receipt of this report. See Rule 18.9 of the Insolvency (England and Wales) Rules 2016 for further detail.

Members with at least 10% of the total voting rights of all the members having the right to vote at general meetings of the company (or permission of the court) are entitled to claim by way of court application that the liquidators' fees and expenses are excessive. Such applications need to be made within 8 weeks of the receipt of this report. See Rule 18.34 of the Insolvency (England and Wales) Rules 2016 for further detail.'



If you have any queries, please contact my colleague Anne McCartney on 07802 659389.

Yours faithfully

A handwritten signature in black ink, appearing to read 'P. Edwards'.

Paul Edwards  
For and on behalf of  
Emma Cray - Joint liquidator

*Emma Cray and Toby Underwood have been appointed as joint liquidators of Public Safety Holdings Limited to manage its affairs, business and property as its agents without personal liability. Both are licensed in the United Kingdom to act as an Insolvency Practitioner by The Institute of Chartered Accountants in England & Wales. The joint liquidators are bound by the Insolvency Code of Ethics which can be found at: <https://www.gov.uk/government/publications/insolvency-practitioner-code-of-ethics>.*

*The joint liquidators may act as controllers of personal data as defined by UK data protection law depending upon the specific processing activities undertaken. PricewaterhouseCoopers LLP may act as a processor on the instructions of the joint liquidators. Personal data will be kept secure and processed only for matters relating to the joint liquidators' appointment. Further details are available in the privacy statement on the [PwC.co.uk](https://www.pwc.co.uk) website or by contacting the joint liquidators.*



## Appendix A

### Information on the Company and the liquidators

<b>Company details:</b>	
<b>Company name:</b>	Public Safety Holdings Limited
<b>Former names:</b>	
<b>Trading name(s)</b>	
<b>Company number:</b>	00314937
<b>Registered office:</b>	Green Park, Coal Road, Leeds LS17 6SZ
<b>Liquidators' details:</b>	
<b>Liquidators' names:</b>	Emma Cray and Toby Underwood (the liquidators)
<b>Liquidators' address:</b>	PricewaterhouseCoopers LLP, Central Square , 29 Wellington Street, Leeds LS1 4DL
<b>Liquidators' email address:</b>	Emma.cray@pwc.com
<b>Date of appointment:</b>	29 September 2017
<b>Nature of appointment:</b>	Members' Voluntary Liquidation





## Appendix B

### Public Safety Holdings Limited - in members' voluntary liquidation

#### Summary of Receipts and Payments in the liquidation during the period from 29 September 2017 to 28 September 2018

	£
<b>RECEIPTS</b>	
Inter-group debtors	Nil
	<u>Nil</u>
	£
<b>PAYMENTS</b>	
Distribution to members	Nil
	<u>Nil</u>
<b>BALANCE OF FUNDS HELD</b>	<u>Nil</u>