

LIQ13

Notice of final account prior to dissolution in MVL



Companies House

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

1 Company details

Company number 03160887

Company name in full VUKH Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s) Matthew

Surname Haw

3 Liquidator's address

Building name/number 25 Farringdon Street

Street

Post town London

County/Region

Postcode EC4A 4AB

Country

4 Liquidator's name ①

Full forename(s) Karen

Surname Spears

① Other liquidator

Use this section to tell us about
another liquidator.

5 Liquidator's address ②

Building name/number 25 Farringdon Street

Street

Post town London

County/Region

Postcode EC4A 4AB

Country

② Other liquidator

Use this section to tell us about
another liquidator.

LIQ13

Notice of final account prior to dissolution in MVL

6 Final account

☒ I have delivered the final account of the winding up to the members in accordance with Section 94(2) and attach a copy.

7 Sign and date

Liquidator's signature

Signature

X *Nathaniel*

X

Signature date

^d
2

^d
5

^m
0

^m
9

^y
2

^y
0

^y
2

^y
3

LIQ13

Notice of final account prior to dissolution in MVL



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	Matthew Haw
Company name	RSM UK Restructuring Advisory LLP
Address	25 Farringdon Street
Post town	London
County/Region	
Postcode	E C 4 A 4 A B
Country	
DX	
Telephone	0203 201 8000



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 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

In the matter of

VUKH Limited – In **Members' Voluntary** Liquidation
(‘the Company’)

Joint Liquidators' final **account**

21 September 2023

Matthew Haw and Karen Spears
Joint Liquidators

RSM UK Restructuring Advisory LLP
25 Farringdon Street
London
EC4A 4AB
Tel: 0203 201 8000
Email: restructuring.london.core@rsmuk.com

Sections

1. Realisation of assets
2. Payments to creditors
3. Distribution to the member
4. Joint Liquidators' receipts and payments
5. Joint Liquidators' remuneration and disbursements
6. End of the Liquidation

Appendices

- A. Statutory and other information
- B. Summary of receipts and payments summary for the period from 27 September 2022 to 21 September 2023
- C. Joint Liquidators' pre appointment time costs analysis
- D. Joint Liquidators' time costs analysis for the period from 27 September 2022 to 21 September 2023
- E. Statement of expenses incurred by the Joint Liquidators in the period from 27 September 2022 to 21 September 2023
- F. Notice of the Joint Liquidators' final account that the company's affairs are fully wound up

This is a report to provide members and the Registrar of Companies with information relating to the entire period of the liquidation of VUKH Limited following our appointment as Joint Liquidators on 27 September 2022.

The final account has been prepared solely in accordance with the relevant legislation. It has not been prepared for use in respect of any other purpose, or to inform any investment decision in relation to any debt or financial interest in the company.

Neither the Joint Liquidators nor RSM UK Restructuring Advisory LLP accept any liability whatsoever arising as a result of any decision or action taken or refrained from as a result of information contained in this report.

1 Realisation of assets

1.1 Intercompany receivable

The declaration of solvency recorded an intercompany receivable due to the Company in the sum of £1. As agreed with the member this asset has been written off.

No other assets were recorded on the declaration of solvency and no assets were realised during the course of the liquidation.

2 Payments to creditors

A formal notice to creditors to prove in the liquidation was advertised in the London Gazette on 30 September 2022 and we confirm no claims have been received.

No creditors were identified, and no payments were made.

2.1 Case specific matters

HM Revenue & Customs ("HMRC") have confirmed that they have no objection to the closure of the liquidation and subsequent dissolution of the Company, with formal tax clearance having been granted by the relevant tax offices.

The Company is a qualifying company for the purpose of paragraph 15 of Schedule 46 of the Finance Act 2009 and as such the identity of a Senior Accounting Officer ("SAO") must be notified to HMRC. It was agreed that following our appointment, one of the Joint Liquidators would act as the SAO for the period covering the date of the Joint Liquidators' appointment up to the date the Company is dissolved.

The Joint Liquidators have filed an initial SAO notification and certificate for the financial year ending 31 December 2022, and a final notification and certificate will be submitted to HMRC once the Company has been dissolved.

3 Distributions to the member

There have been no distributions made to the member of the Company.

4 Joint Liquidators' receipts and payments

A summary of the Joint Liquidators' receipts and payments is attached at Appendix B.

5 Joint Liquidators' **remuneration and disbursements**

A Guide to Liquidators Fees, which provides information for members in relation to the remuneration of a Liquidator can be requested from my office by telephone, email or in writing.

5.1 Authority for remuneration and disbursements

The Joint Liquidators' remuneration and expenses are being paid by a third party. No details of remuneration are thus shown in the receipts and payment account.

In accordance with the letter of engagement dated 14 September 2022 it was agreed that the total pre and post liquidation fees would be capped at £7,500 plus disbursements and VAT, subject to certain fee assumptions and with any costs incurred by the Joint Liquidators in performing the duties of the SAO to be charged on a time costs basis. Approval was also given to the drawing of 'category 2' disbursements.

5.2 Remuneration incurred and paid

Our pre-liquidation fees for assisting the directors in preparing the liquidation documents and placing the Company into members' voluntary liquidation totalled £4,252 plus VAT.

We have also incurred post liquidation time costs of £ 7,114.50 since the date of our appointment of which £600 relates to complying with SAO obligations, and £403 relates to additional time costs incurred in liaising with HMRC to obtain tax clearance. On 13 September 2023, Claire Vile of Virgin Management Limited, confirmed by email that we could raise a final bill for £8,003 plus disbursements

and VAT to cover both our pre and post appointment costs. This final bill has been raised and will be settled by a third party. All remaining unbilled time costs will be written off.

5.3 Disbursements incurred and paid

Disbursements of £556 have been incurred and are being paid by a third party, as set out in the attached statement of statement of expenses incurred at Appendix E.

6 End of the Liquidation

Notice of the Joint Liquidators' final account that the Company's affairs are fully wound up is attached.

Should you have any further queries please do not hesitate to contact me.



Matthew Haw
RSM UK Restructuring Advisory LLP
Joint Liquidator

Matthew Haw and Karen Spears are licensed to act as Insolvency Practitioners in the UK by the Institute of Chartered Accountants in England and Wales

Insolvency Practitioners are bound by the Insolvency Code of Ethics when carrying out all professional work relating to an insolvency appointment

Appendix A

Statutory and other information

Company information	
Company name:	VUKH Limited
Company number:	03160887
Date of incorporation:	19 February 1996
Trading address:	The Battleship Building, 179 Harrow Road, London, W2 6NB
Principal activity:	Activities of other holding companies
Registered office:	25 Farringdon Street, London, EC4A 4AB
Previous registered office:	The Battleship Building, 179 Harrow Road, London, W2 6NB

Liquidation information		
Joint Liquidators:	Matthew Haw and Karen Spears	
Date of appointment:	27 September 2022	
Functions:	<p>The Joint Liquidators' appointment specified that they would have power to act jointly and severally.</p> <p>The Joint Liquidators' have exercised, and will continue to exercise, all of their functions jointly and severally as stated in the notice of appointment.</p>	
Correspondence address & contact details of case manager:	<p>Samantha Hawkins</p> <p>0203 201 8000</p> <p>RSM UK Restructuring Advisory LLP, 25 Farringdon Street, London, EC4A 4AB</p>	
Name, address & contact details of Joint Liquidators:	<p>Primary Office Holder</p> <p>Matthew Haw</p> <p>RSM UK Restructuring Advisory LLP</p> <p>25 Farringdon Street, London, EC4A 4AB</p> <p>0203 201 8000</p> <p>IP Number: 9627</p>	<p>Joint Office Holder</p> <p>Karen Spears</p> <p>RSM UK Restructuring Advisory LLP</p> <p>25 Farringdon Street, London, EC4A 4AB</p> <p>0203 201 8000</p> <p>IP Number: 8854</p>

Appendix B

Summary of receipts and payments

Declaration of Solvency		From 27/09/2022 To 21/09/2023
£		£
1	ASSET REALISATIONS	
	Intercompany receivable	NIL
		NIL
	COST OF REALISATIONS	NIL
		NIL
		NIL
		NIL

Appendix C
Joint Liquidators' pre appointment time costs analysis

Period	Hours Spent	Partners	Directors / Associate Directors	Managers	Associates	Executives & Analysts	Assistants & Support Staff	Total Hours	Total Time Costs	Average Rates
	Statutory Requirements									
	Appointment & SoA	0.0	2.0	0.0	0.0	0.0	0.0	2.0	£ 1,000.00	500.00
	Pre-appointment & background	0.4	0.1	0.0	0.0	0.0	0.0	0.5	£ 360.00	720.00
	Taxation	0.0	0.2	0.0	0.0	0.0	0.0	0.2	£ 100.00	500.00
	Total	0.4	2.3	0.0	0.0	0.0	0.0	2.7	£ 1,460.00	540.74
	Administration and Planning									
	Case Management	0.0	0.1	0.0	0.0	0.0	0.1	0.2	£ 60.00	300.00
	Pre-appointment & background	0.0	4.8	0.0	0.0	1.3	2.3	8.4	£ 2,732.00	325.24
	Total	0.0	4.9	0.0	0.0	1.3	2.4	8.6	£ 2,792.00	324.65
Total Hours		0.4	7.2	0.0	0.0	1.3	2.4	11.3	£ 4,252.00	376.28
Total Time Cost		£ 300.00	£ 3,431.00	£ 0.00	£ 0.00	£ 235.00	£ 286.00	£ 4,252.00		
Average Rates		750.00	476.53	0.00	0.00	180.77	119.17	376.28		

Appendix D

Joint Liquidators' time costs analysis for the period from 27 September 2022 to 21 September 2023

Period	Hours Spent	Partners	Directors / Associate Directors	Managers	Associates	Executives & Analysts	Assistants & Support Staff	Total Hours	Total Time Costs	Average Rates
	Statutory Requirements									
	Appointment & SoA	0.9	1.7	0.0	0.0	4.4	0.0	7.0	£ 2,305.00	329.29
	Case Management	0.0	0.0	0.0	0.0	0.1	0.0	0.1	£ 17.50	175.00
	Creditors/shareholders decisions, meetings & reports	0.2	0.7	0.0	0.0	0.5	0.0	1.4	£ 587.50	419.64
	Taxation	0.2	2.3	0.0	0.0	2.5	0.0	5.0	£ 1,737.50	347.50
	Total	1.3	4.7	0.0	0.0	7.5	0.0	13.5	£ 4,647.50	344.26
	Case Specific Matters									
	Shareholders / Members	0.0	0.2	0.0	0.0	0.0	0.0	0.2	£ 100.00	500.00
	Total	0.0	0.2	0.0	0.0	0.0	0.0	0.2	£ 100.00	500.00
	Administration and Planning									
	Case Management	0.3	2.7	0.0	0.0	3.1	1.6	7.7	£ 2,349.50	305.13
	Cashiering	0.0	0.0	0.0	0.0	0.1	0.0	0.1	£ 17.50	175.00
	Total	0.3	2.7	0.0	0.0	3.2	1.6	7.8	£ 2,367.00	303.46
Total Hours		1.6	7.6	0.0	0.0	10.7	1.6	21.5	£ 7,114.50	330.91
Total Time Cost		£ 1,200.00	£ 3,850.00	£ 0.00	£ 0.00	£ 1,872.50	£ 192.00	£ 7,114.50		
Average Rates		750.00	506.58	0.00	0.00	175.00	120.00	330.91		

Appendix E

Statement of expenses incurred in the period from 27 September 2022 to 21 September 2023

Expenses (excluding category 2 disbursements) Type and purpose		Incurred in period	
		Paid £	Unpaid £
Appointee disbursements:			
Bond		40	NIL
Statutory advertising		516	NIL
Sub Total		556	NIL
Category 2 disbursements			
Recipient, type and purpose			
None		NIL	NIL
Total		556	NIL

Appendix F

VUKH Limited In **Members' Voluntary** Liquidation

Company No: 03160887

Matthew Haw And Karen Spears appointed as Joint Liquidators to the above company on 27 September 2022

Notice delivered to the members on: 25 September 2023

Notice of the Joint Liquidators' **final account that the company's affairs are fully wound up**

Rule 5.10 Insolvency (England and Wales) Rules 2016

Notice is hereby given to the members of the above-named company of the following matters:

- a) The company's affairs are fully wound up.
- b) The Joint Liquidators will vacate office under section 171(6) Insolvency Act 1986 as soon as the Joint Liquidators have complied with section 94(3) of that Act by delivering to the registrar of companies the final account
- c) The Joint Liquidators will be released under section 173(2)(d) Insolvency Act 1986 at the same time as vacating office.
- d) The company will be dissolved automatically (cease to exist) three months after we file our final account and statement with the Registrar of Companies.

Name, address & contact details of Joint Liquidators

Primary Office Holder
Matthew Haw
RSM UK Restructuring Advisory LLP
25 Farringdon Street, London, EC4A 4AB
Tel: 0203 201 8000
Email: restructuring.london.core@rsmuk.com
IP Number: 9627

Joint Office Holder
Karen Spears
RSM UK Restructuring Advisory LLP
25 Farringdon Street, London, EC4A 4AB
Tel: 0203 201 8000
Email: restructuring.london.core@rsmuk.com
IP Number: 8854

Dated: 25 September 2023



Matthew Haw
RSM UK Restructuring Advisory LLP
Joint Liquidator