

In accordance with Rule 5.10 of the Insolvency (England & Wales) Rules 2016 & Section 94(3) of the Insolvency Act 1986.

LIQ13

Notice of final account prior to dissolution in MVL



Companies House



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27/03/2018

#127

COMPANIES HOUSE

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

TUESDAY

1 Company details

Company number 0 3 2 1 5 3 6 3

Company name in full RED HALL 4 LIMITED

→ Filling in this form

Please complete in typescript or in bold black capitals.

2 Liquidator's name

Full forename(s) EMMA

Surname CRAY

3 Liquidator's address

Building name/number CENTRAL SQUARE

Street 29 WELLINGTON STREET

Post town LEEDS

County/Region

Postcode L S 1 4 D L

Country

4 Liquidator's name ①

Full forename(s) TOBY SCOTT

Surname UNDERWOOD

① Other liquidator

Use this section to tell us about another liquidator.

5 Liquidator's address ①

Building name/number CENTRAL SQUARE

Street 29 WELLINGTON STREET

Post town LEEDS

County/Region

Postcode L S 1 4 D L

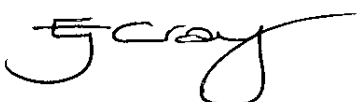
Country

① Other liquidator

Use this section to tell us about another liquidator.

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6	Final account	
	<input checked="" type="checkbox"/> 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 <div style="display: flex; align-items: center;"> X  X </div>	
Signature date	<div style="display: flex; align-items: center;"> <div style="border: 1px solid black; padding: 2px; margin: 0 5px;">d</div> <div style="border: 1px solid black; padding: 2px; margin: 0 5px;">2</div> <div style="border: 1px solid black; padding: 2px; margin: 0 5px;">6</div> <div style="border: 1px solid black; padding: 2px; margin: 0 5px;">m</div> <div style="border: 1px solid black; padding: 2px; margin: 0 5px;">0</div> <div style="border: 1px solid black; padding: 2px; margin: 0 5px;">3</div> <div style="border: 1px solid black; padding: 2px; margin: 0 5px;">y</div> <div style="border: 1px solid black; padding: 2px; margin: 0 5px;">2</div> <div style="border: 1px solid black; padding: 2px; margin: 0 5px;">0</div> <div style="border: 1px solid black; padding: 2px; margin: 0 5px;">y</div> <div style="border: 1px solid black; padding: 2px; margin: 0 5px;">1</div> <div style="border: 1px solid black; padding: 2px; margin: 0 5px;">8</div> </div>	

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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 AMY GOODMAN

Company name PRICEWATERHOUSE COOPER

Address CENTRAL SQUARE

29 WELLINGTON STREET

Post town LEEDS

County/Region

Postcode L S 1 4 D L

Country

DX

Telephone



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

RED HALL 4 LIMITED– IN MEMBERS' VOLUNTARY LIQUIDATION (THE COMPANY)

FINAL ACCOUNT TO MEMBERS AS REQUIRED BY S94 OF THE INSOLVENCY ACT 1986

INTRODUCTION

The Company was placed into members' voluntary liquidation on 6 November 2017 when Emma Cray and Toby Underwood were appointed joint liquidators (the liquidators).

We are required to provide you with a final account on the conduct and outcome of the liquidation. This account is for the period 6 November 2017 to 19 March 2018 and serves as a progress report from 6 November 2017 to 19 March 2018.

We are also required to give you certain information about the Company and the liquidators; this information is attached as Appendix A.

We attach as Appendix B a summary of our receipts and payments for the liquidation.

REPORT ON THE LIQUIDATION

Realisation of assets:

The directors' Declaration of Solvency showed that the Company had no surplus realisable assets.

No additional assets have been identified. There are no assets still to be 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 Gazette inviting any unknown creditors to send in their claims. No claims were received following the notice.

There are no remaining claims to be agreed or settled.

HMRC:

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

After our appointment, we wrote to HMRC to inform them of our appointment and to request details of any outstanding liabilities.

All matters have now been cleared and HMRC have confirmed their agreement to us closing the liquidation.

Distributions to shareholders:

At the time of our appointment, the issued share capital of the Company consisted of 360,000 Ordinary £1 shares.

As there were no assets to distribute, a nil sweepster distribution comprising of any other assets was made. A notional value of £1 was attributed to the distribution to cover any assets arising in the future. The sweepster distribution provides the paperwork to transfer ownership of these back to the shareholder.

RED HALL 4 LIMITED– IN MEMBERS' VOLUNTARY LIQUIDATION (THE COMPANY)

FINAL ACCOUNT TO MEMBERS AS REQUIRED BY S94 OF THE INSOLVENCY ACT 1986

OUR FEES 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.

Funding of the liquidation:

Although fees have been paid to us on the basis specified above, our fees and expenses have not been paid out of the liquidation estate. Instead, Schultz Bidco Limited has met our fees and expenses for the Company and 37 connected companies.

Remuneration charged:

Our fees for the period covering the formal liquidation were £41,780. These time costs are calculated to 9 March 2018, being the latest practicable date. This represents 127 hours at an average hourly rate of £328.

Of this time, £28,268 has been invoiced for this case and it is our normal practice to obtain the prior approval of Schultz Bidco Limited before fees are invoiced. Our final invoice to conclude this liquidation, and the liquidation of 37 connected companies, is £17,512, which is broken down as follows:

	£
Unbilled time costs up to 13 March 2018	13,517
Time costs to complete the liquidations	<u>4,000</u>
	<u>17,512</u>

Liquidators' expenses:

During the liquidation we have incurred expenses of £3,333.22 plus VAT. These costs, which will be or have been re-charged, consist of:

	£	£
Category 1 expenses [see Note 1 below]:		
Statutory advertising	2,847	
Statutory Bonding	285	
Postage	<u>7</u>	
		3,139
Category 2 expenses [see Note 2 below]:		
Travel	<u>194.22</u>	
		194.22
Total expenses		<u><u>3,333.22</u></u>

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.

This concludes our account.

RED HALL 4 LIMITED– IN MEMBERS' VOLUNTARY LIQUIDATION (THE COMPANY)**FINAL ACCOUNT TO MEMBERS AS REQUIRED BY S94 OF THE INSOLVENCY ACT 1986****Appendix A****INFORMATION ON THE COMPANY AND THE LIQUIDATORS**

Company details:	
Company name:	Red Hall 4 Limited
Former names:	Freedom Electrical Services Ltd
Trading name(s)	N/A
Company number:	03215363
Registered office:	Freedom House, 3 Red Hall Avenue, Wakefield, England, WF1 2UL
Liquidators' details:	
Liquidators' names:	Emma Cray and Toby Scott Underwood (the liquidators)
Liquidators' address:	PricewaterhouseCoopers, Central Square, 29 Wellington Street, Leeds, LS1 4DL
Date of appointment:	⁶ November 2017
Nature of appointment:	Members' Voluntary Liquidation

Emma Cray and Toby Scott Underwood (the liquidators) have been appointed as joint liquidators. Both are licensed in the United Kingdom to act as insolvency practitioners by the Institute of Chartered Accountants in England and 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 are Data Controllers of personal data as defined by the Data Protection Act 1998. PricewaterhouseCoopers LLP will act as Data Processor on their instructions. Personal data will be kept secure and processed only for matters relating to the liquidation.

RED HALL 4 LIMITED– IN MEMBERS' VOLUNTARY LIQUIDATION (THE COMPANY)

FINAL ACCOUNT TO MEMBERS AS REQUIRED BY S94 OF THE INSOLVENCY ACT 1986

Appendix B

**ABSTRACT OF RECEIPTS AND PAYMENTS IN THE LIQUIDATION DURING THE PERIOD
FROM 6 NOVEMBER 2017 TO 19 MARCH 2018**

RECEIPTS

£

0

PAYMENTS

£

0

BALANCE OF FUNDS HELD

NIL