

WU15

Notice of final account prior to dissolution in a winding up by the court



Companies House

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

1 Company details

Company number 0 3 5 1 4 4 4 3

Company name in full A Star Solutions Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s) Richard

Surname Brewer

3 Liquidator's address

Building name/number Highfield Court, Tollgate

Street Chandlers Ford

Post town Eastleigh

County/Region

Postcode S O 5 3 3 T Y

Country

4 Liquidator's name ①

Full forename(s) Matthew

Surname Wild

① Other liquidator

Use this section to tell us about
another liquidator.

5 Liquidator's address ②

Building name/number Third Floor, One London Square

Street Cross Lanes

Post town Guildford

County/Region

Postcode G U 1 1 U N

Country

② Other liquidator

Use this section to tell us about
another liquidator.

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6 Liquidator's release

Did any of the creditors object to the liquidator's release?

☐ Yes

☒ No

7 Date of final account

Date

d	0	d	2	m	1	m	2	y	2	y	0	y	2	y	1
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

8 Final account

☒ The final account is attached

9 Sign and date

Liquidator's signature

Signature

X



X

Signature date

d	0	d	3	m	0	m	2	y	2	y	0	y	2	y	2
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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	Lisa Duell
Company name	RSM UK Restructuring Advisory LLP
Address	Highfield Court, Tollgate Chandlers Ford
Post town	Eastleigh
County/Region	
Postcode	S O 5 3 3 T Y
Country	
DX	
Telephone	023 8064 6464

**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

A STAR SOLUTIONS LIMITED - IN LIQUIDATION
JOINT LIQUIDATORS' FINAL ACCOUNT
FOR THE PERIOD FROM 2 JUNE 2021 TO 2 DECEMBER 2021

THE POWER OF BEING UNDERSTOOD
AUDIT | TAX | CONSULTING



INTRODUCTION

Contact details

The key contacts at RSM in connection with this report are:

Primary office holder	Case manager
Richard Brewer	Lisa Duell
RSM UK Restructuring Advisory LLP	RSM UK Restructuring Advisory LLP
Highfield Court, Tollgate, Chandlers Ford,	Highfield Court, Tollgate, Chandlers Ford,
Eastleigh, SO53 3TY	Eastleigh, SO53 3TY
Tel: 023 8064 6437	Tel: 023 8064 6437

Basis of preparation

This report has been prepared to comply with the statutory requirements of legislation to provide creditors with information relating to the progress of the liquidation. It should be read in conjunction with any previous reports that have been issued, copies of which are available on request.

This report 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. Any estimated outcomes for creditors are illustrative and may be subject to revision and additional costs. They should not be used as the basis for any bad debt provision or any other purpose. 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. The Joint Liquidators act as agents of the Company and without personal liability.

This report has been produced during the Covid-19 restrictions. Due to limited access to the physical case files, the information has been obtained from electronic records, which may not be as complete as the physical records. Every effort has been made to ensure the information is as accurate as possible.

General guidance on the Liquidation process

You can find guidance on the different insolvency processes at the R3 website R3 is the trade association for the insolvency profession.

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CONDUCT OF THE LIQUIDATION

Statutory and case management matters

The following work does not usually result in a financial return to creditors but is required by legislation, best practice and to ensure case management. Work done in the period included:

- ongoing consideration of ethical and anti-money laundering regulations;
- periodic case reviews, ongoing case planning and strategy;
- maintaining and updating case management records;
- maintenance of cashing records and preparation of receipts and payments accounts;
- filing of statutory documentation at Companies House;
- general taxation matters, including seeking tax clearance from HM Revenue and Customs ("HMRC");
- preparing, reviewing and issuing reports to creditors and other parties;
- general administrative matters in relation to closing the case

The time costs incurred to date in dealing with these matters is set out in the attached analysis of time costs.

Receipts and payments

A summary of receipts and payments is attached. Receipts and payments are shown net of VAT, with any amount due to or from HMRC shown separately.

Change in Joint Liquidator

As a result of Alexander Kinninmonth leaving RSM UK Restructuring Advisory LLP, by Court Order dated 3 June 2021, he was removed as Liquidator and Matthew Wild of RSM UK Restructuring Advisory LLP was appointed in his place. A Notice to this effect was advertised in the London Gazette on 18 June 2021.

The costs of the application were met by RSM UK Restructuring Advisory LLP. The Order also provided that each creditor of the estate was at liberty to apply to vary or discharge the Order within 28 days of publication in the Gazette (or receipt of this report, if sooner).

CLOSURE OF THE LIQUIDATION

Closure of the Liquidation

Notice that the Company's affairs are fully wound up is attached. This notice explains creditors' rights in respect of the closure of the liquidation as well as how the Joint Liquidators will vacate office and obtain their release.

The Company will be dissolved (cease to exist) automatically three months after the Joint Liquidators file the final account and statement with the Registrar of Companies.

CREDITORS' CLAIMS AND DIVIDENDS

Dividend prospects

	Owed (£)	Paid (£)	Date paid
Secured creditor	N/A	N/A	N/A
Preferential creditors	Nil	Nil	N/A
Unsecured creditors	170,140	Nil	Nil
Estimated Net Property	N/A		
Estimated 'Prescribed Part' available for creditors	N/A		

- Preparation and issue of progress reports to various parties, including creditors.
- Maintenance of schedules of preferential and unsecured creditors' claims.

Creditors only derive an indirect financial return from this work on cases where a dividend is payable.

The time incurred in dealing with these matters during the period is set out in the attached post appointment analysis of time costs.

Prescribed Part

The 'Prescribed Part' is a statutory amount set aside for unsecured creditors from funds ('Net Property') available to a Qualifying Floating Charge Holder ('QFCH'). The amount of Net Property is calculated on a sliding scale up to maximum £800,000 depending on when the floating charge was created and whether or not it is a first ranking floating charge.

However, there were no QFCHs and the Prescribed Part did not, therefore, apply.

Agreement of claims

Creditors' claims would usually only be agreed if there was a likelihood of a dividend being paid to that particular class of creditor.

As there was no likelihood of a dividend being paid, no work was done to agree creditors' claims, other than that necessary for the purposes of admitting claims for voting, where applicable.

Creditor communication

The following work was done in the period to comply with legislation, best practice and to ensure creditors were kept informed:

JOINT LIQUIDATORS' FEES, COSTS AND EXPENSES

Guide to Liquidator's fees and expenses

A Guide to Liquidator's Fees, which provides information for creditors in relation to the fees and expenses of a Liquidator, can be accessed at [under 'general information for creditors'](#). A hard copy can be requested from this office by telephone, email or in writing. All fees, costs and expenses are subject to VAT.

Relevant Approving Body

The unsecured creditors were the Relevant Approving Body responsible for approving the Joint Liquidators' fee basis and, where applicable, 'Category 2' expenses.

Post-appointment fees, costs and expenses

Basis of fees

The Joint Liquidators' fees were approved on a time cost basis on 2 October 2014.

Remuneration charged and paid

Legislation requires that 'remuneration charged' is reported. Remuneration is charged when the work to which it relates is done. It does not mean the Joint Liquidators' fees have been paid. No fees have been paid.

During the period, the remuneration charged by the Joint Liquidators, on the basis set out above, totalled £3,449. An analysis of time incurred in the period is attached. Time costs incurred since appointment total £46,936.

Expenses and professional costs

The total costs and expenses that were estimated to be incurred by the Joint Liquidators are set out below together with details of those incurred in the period. Amounts paid are shown in the attached receipts and payments account.

Category 1 expenses

These comprise external supplies of incidental services specifically identifiable to the insolvency estate. They did not require approval of the Relevant Approving Body prior to being paid.

Type of expense	Total estimated (£)	Incurred in period (£)
Bond	0	10
Total	0	10

Category 2 expenses

These are costs which are not capable of precise identification or calculation, or that may include an element of shared or allocated costs. Payments to outside parties that the Office Holder, firm, or any associate has an interest, are also treated as 'Category 2' expenses. These expenses require the specific approval of the Relevant Approving Body before being paid from the insolvency estate.

No Category 2 expenses have been incurred or paid in the period.

Creditors' right to information and ability to challenge remuneration and expenses

In accordance with legislation creditors have a right to request further information about remuneration or expenses and to challenge such remuneration or expenses.

If you wish to make a request for further information, then it must be made within 21 days of receipt of this report in writing by either by (i) any secured creditor or (ii) an unsecured creditor with the concurrence of at least 5% in value of the unsecured creditors.

Any secured creditor, or any unsecured creditor with either the concurrence of at least 10% in value of the unsecured creditors (including that creditor) or the permission of the court, may apply to court on the grounds that the remuneration charged, the basis fixed or expenses incurred by the liquidator are in all the circumstances excessive. Any such challenge must be made no later

than eight weeks after receipt of the report which first discloses the charging of remuneration or incurring of the expenses in question.



Richard Brewer
Restructuring Advisory Director
RSM UK Restructuring Advisory LLP
Joint Liquidator

Richard Brewer and Matthew Wild are licensed to act as Insolvency Practitioners in the UK by the ICAEW

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

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APPENDICES

A. STATUTORY INFORMATION

Company information

Company name:	A Star Solutions Limited
Company number:	03514443
Date of incorporation:	20 February 1998
Trading name:	N/A
Trading address:	Business and Technology Centre, Bessemer Drive, Stevenage, Hertfordshire SG1 2DX
Principal activity:	IT Infrastructure
Registered office:	RSM UK Restructuring Advisory LLP, Highfield Court, Tollgate, Chandlers Ford, Eastleigh SO53 3TY
Previous company names:	None
Directors:	Mr Aaron Starkey
Secretary:	Mrs Claire Starkey

Liquidation information

Court reference:	High Court of Justice Number 4114 of 2013	
Joint Liquidators:	Richard Brewer (appointed 3 June 2021) Matthew Wild (appointed 3 June 2021) Alexander Kinninmonth (resigned 3 June 2021)	
Date of appointment:	2 June 2014	
Joint Liquidators:	Primary office holder Richard Brewer RSM UK Restructuring Advisory LLP Highfield Court, Tollgate, Chandlers Ford, Eastleigh, SO53 3TY 02380 646 464 IP Number: 9038	Joint office holder Matthew Wild RSM UK Restructuring Advisory LLP Third Floor, One London Square, Cross Lanes, Guildford, GU1 1UN 023 8064 6464 IP Number: 9300

B. RECEIPTS AND PAYMENTS SUMMARY

A Star Solutions Limited
(In Liquidation)
Liquidators' Summary of Receipts & Payments

Statement of Affairs £	From 02/06/2021 To 02/12/2021 £	From 02/06/2014 To 02/12/2021 £
	ASSET REALISATIONS	
	Bank Interest Gross	23.51
52,512.88	Book Debts	300.00
	Insurance Refund	589.59
	Petition Deposit	1,165.00
	Plant and Machinery	1,750.00
	<u>0.40</u>	<u>3,828.10</u>
	COST OF REALISATIONS	
	Agents / Valuers Fees	473.50
	Bank Charges	660.00
	DTI Cheque Fees	0.30
	Official Receivers Debit Balance	2,235.00
	Petitioners Costs	454.59
	tax deducted at source	4.71
	<u>(44.38)</u>	<u>(3,828.10)</u>
	UNSECURED CREDITORS	
(31,500.00)	Banks/Institutions	NIL
(137,540.08)	HM Revenue and Customs	NIL
(1,100.00)	Trade & Expense Creditors	NIL
	<u>NIL</u>	<u>NIL</u>
	DISTRIBUTIONS	
(1.00)	Ordinary Shareholders	NIL
	<u>NIL</u>	<u>NIL</u>
<u>(117,628.20)</u>	<u>(43.98)</u>	<u>(0.00)</u>
	REPRESENTED BY	
		<u>NIL</u>

C. POST APPOINTMENT TIME ANALYSIS

Joint Liquidators' post appointment time cost analysis for the period 2 June 2021 to 2 December 2021

SLPQ Time Report - Level 2

A Star Solutions Limited

1063295-701 Post Appt - WJUC

For the period 02/06/2021 to 02/12/2021

Period	Hours Spent

From	Partners	Director / Associate Directors	Managers	Associates	Executives & Analysts	Assistant & Support Staff	Total Hours	Total Time Costs	Average Rates
Jan 2003									
Statutory Requirements									
Appointment & SoA	0.0	0.0	0.1	0.6	0.0	0.0	0.7	£ 197.50	282.14
Creditors/shareholders decisions, meetings & reports	0.0	1.3	3.6	0.0	0.0	0.0	4.9	£ 1,813.50	370.10
Taxation	0.0	0.2	0.0	0.9	0.0	0.0	1.1	£ 346.50	315.00
Total	0.0	1.5	3.7	1.5	0.0	0.0	6.7	£ 2,357.50	351.87
Creditors									
Unsecured Creditors	0.0	0.1	0.0	0.3	0.0	0.0	0.4	£ 132.00	330.00
Total	0.0	0.1	0.0	0.3	0.0	0.0	0.4	£ 132.00	330.00
Administration and Planning									
Case Management	0.0	0.2	0.7	0.9	0.5	0.0	2.3	£ 616.50	268.04
Cashiering	0.0	0.1	0.0	0.5	0.8	0.0	1.4	£ 343.00	245.00
Total	0.0	0.3	0.7	1.4	1.3	0.0	3.7	£ 959.50	259.32
Total Hours (From Jan 2003)	0.0	1.9	4.4	3.2	1.3	0.0	10.8	£ 3,449.00	319.35
Total Time Cost (From Jan 2003)	£ 0.00	£ 940.50	£ 1,430.00	£ 880.00	£ 198.50	£ 0.00	£ 3,449.00		
Total Hour	0.0	1.9	4.4	3.2	1.3	0.0	10.8	£ 3,449.00	319.35
Total Time Cost	£ 0.00	£ 940.50	£ 1,430.00	£ 880.00	£ 198.50	£ 0.00	£ 3,449.00		
Average Rates	0.00	495.00	325.00	275.00	152.69	0.00	319.35		

D. NOTICE THAT COMPANY'S AFFAIRS ARE FULLY WOUND UP

A Star Solutions Limited in Liquidation

Company No: 03514443

Richard Brewer and Matthew Wild appointed as Joint Liquidators to the above Company

Date Notice delivered to the creditors on: 2 December 2021

Notice **that Company's affairs are fully wound up** under Rule 7.71 Insolvency (England and Wales) Rules 2016

Notice is hereby given to the creditors of the above named Company of the following matters:

- (a) The Company's affairs are fully wound up.
- (b) Creditors have the right under rule 18.9 Insolvency (England and Wales) Rules 2016 to make a written request to the liquidator for further information about remuneration or expenses set out in the final account.

If you wish to make a request for further information then it must be made in writing within 21 days of receipt of this report by either by (i) any secured creditor or (ii) an unsecured creditor with the concurrence of at least 5% in value of the unsecured creditors or with the permission of the court.
- (c) Creditors have the right to challenge the Joint Liquidators' remuneration and expenses under rule 18.34 Insolvency (England and Wales) Rules 2016. Any secured creditor, or any unsecured creditor with either the concurrence of at least 10% in value of the unsecured creditors (including that creditor) or the permission of the court, may apply to court on the grounds that the remuneration charged or expenses incurred by the Joint Liquidators is/are in all the circumstances excessive, or that the basis fixed for the Joint Liquidators' remuneration is inappropriate. Any such challenge must be made no later than eight weeks after receipt of the progress report or final account which first discloses the charging of remuneration or incurring of the expenses in question.
- (d) The Joint Liquidators will vacate office under section 171(7) of the Insolvency Act 1986 as soon as the Joint Liquidators have complied with section 106(3) of that Act by delivering to the Registrar of Companies the final account and statement required by section 106(3) of whether any creditors have objected to the Joint Liquidators' release.
- (e) The Joint Liquidators will be released under section 173(2) of the Insolvency Act 1986 at the same time as vacating office unless any of the creditors objected to the release.
- (f) Creditors may object to the release of the Joint Liquidators by giving notice in writing to the Joint Liquidators before the end of the later of (i) eight weeks after delivery of this notice; or (ii) the final determination of any request for information under rule 18.9 of the Insolvency (England and Wales) Rules 2016, or any application to the court under rule 18.34 of the Insolvency (England and Wales) Rules 2016.

Name, address and contact details of the Joint Liquidators

Primary Office Holder

Richard Brewer
RSM UK Restructuring Advisory LLP
Highfield Court, Tollgate, Chandlers Ford, Eastleigh
SO53 3TY
Tel: 023 8064 6437
Email: lisa.duell@rsmuk.com
IP Number: 9038

Joint Office Holder:

Matthew Wild
RSM UK Restructuring Advisory LLP
Third Floor, One London Square, Cross Lanes,
Guildford, GU1 1UN
Tel: 023 8064 6437
Email: lisa.duell@rsmuk.com
IP Number: 9300

Dated: 2 December 2021



Richard Brewer
RSM UK Restructuring Advisory LLP
Joint Liquidator