

LIQ13

Notice of final account prior to dissolution in MVL



Companies House

WEDNESDAY



A8ZMHBJD

A23

26/02/2020

#222

COMPANIES HOUSE

1 Company details

Company number 03763405
Company name in full MAC XPRESS LIMITED - IN LIQUIDATION

→ Filling in this form
Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s) ROBERT
Surname DAY

3 Liquidator's address

Building name/number THE OLD LIBRARY
Street THE WALK
WINSLOW
Post town BUCKINGHAM
County/Region
Postcode MK183AJ
Country

4 Liquidator's name ①

Full forename(s) LEE JAMES
Surname COTTON

① Other liquidator
Use this section to tell us about
another liquidator

5 Liquidator's address ②

Building name/number THE OLD LIBRARY
Street THE WALK
WINSLOW
Post town BUCKINGHAM
County/Region
Postcode MK183AJ
Country

② Other liquidator
Use this section to tell us about
another liquidator

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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

Robert Davis

X

Signature date

^d

1

^d

9

^m

0

^m

2

^y

2

^y

0

^y

2

^y

0

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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

Company name

Address

Post town

County/Region

Postcode

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

Joint Liquidators' Final Account to Members

**Mac Xpress Limited
- In Liquidation**

19 February 2020

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- 1 Introduction
- 2 Progress of the Liquidation
- 3 Outcome for Creditors
- 4 Distributions to Members
- 5 Joint Liquidators' Remuneration
- 6 Conclusion

APPENDICES

- A Receipts and Payments Account from 18 July 2019 to 19 February 2020
- B Additional Information in relation to Joint Liquidators' fees pursuant to Statement of Insolvency Practice No 9 (SIP9)

Mac Xpress Limited – In Liquidation ('the company')

Company Number: 03763405

Current Registered Office: c/o Robert Day and Company Limited, The Old Library, The Walk, Winslow, Buckingham MK18 3AJ

Previous Registered Office: Pace House, Little Balmer, Buckingham Industrial Estate, Buckingham MK18 1TF

Trading Address: Pace House, Little Balmer, Buckingham Industrial Estate, Buckingham MK18 1TF

Basis of Remuneration: Fixed Fee

Office Holder Details: Robert Day of Robert Day and Company Limited, The Old Library, The Walk, Winslow, Buckingham MK18 3AJ

Date of Appointment: 18 July 2019

1 Introduction

- 1.1 We, Robert Day and Lee James Cotton of Robert Day and Company Limited, The Old Library, The Walk, Winslow, Buckingham MK18 3AJ, were appointed as Joint Liquidators of Mac Xpress Limited (the Company) on 18 July 2019. This final account provides a summary of the outcome of the liquidation of the Company which has now been completed.

2 Progress of the Liquidation

- 2.1 At Appendix A, we have provided an account of my Receipts and Payments for the period ended 19 February 2020 with a comparison to the Declaration of Solvency values, together with a cumulative account since my appointment, which provides details of the remuneration charged and expenses incurred and paid by the Joint liquidators during the period of this report.

Further information on the Joint Liquidators' remuneration can be found in section 5 below.

3 Outcome for Creditors

Preferential Creditors

- 3.1 We have not received any claims from Preferential Creditors in this matter.

Unsecured Creditors

- 3.2 We received no claims from an unsecured creditors in this matter.

4 Distribution to Shareholders

- 4.1 The following distributions have been made to the company's shareholders:

31 July 2019	£680.00 per share
19 February 2020	£2.8164 per share

5 Remuneration

- 5.1 The members approved that the basis of the Joint Liquidators' remuneration be fixed at a set amount of £2,500 plus VAT.
- 4.2 The Joint Liquidators' remuneration had been paid in full.
- 4.3 Attached as Appendix B is additional information in relation to this firm's policy on staffing, the use of subcontractors, disbursements and details of our current charge-out rates by staff grade.
- 4.4 A copy of 'A Shareholders' Guide to Joint Liquidator's Fees is available on request
- 4.5 No Category 1 or Category 2 disbursements have been drawn.

6 Conclusion

Our administration of the liquidation is now complete.

Yours faithfully
For and on behalf of
Mac Xpress Limited – In Liquidation

A handwritten signature in black ink, appearing to read 'Robert Day', is written over a faint, larger signature that appears to read 'Robert Day'.

Robert Day
Joint Liquidator

Enc

Mac Xpress LIMITED
(In Liquidation)
Liquidator's Abstract of Receipts & Payments

**Statement
of Affairs**

From **18/07/2019**
To **19/02/2020**

SECURED ASSETS

0.00

ASSET REALISATIONS

702,804
889

Cash at Bank
Tax Refund
VAT

685,366.40
0.00
500.00

685,866.40

COST OF REALISATIONS

Bank Charges
Liquidator's Fees
VAT

50.00
2,500.00
500.00

3,050 00

PREFERENTIAL CREDITORS

0 00

UNSECURED CREDITORS

0 00

DISTRIBUTIONS

682,816 40

Balance in Hand

0.00

REPRESENTED BY

Bank 1 Current

0.00



Robert Day
Joint Liquidator

Appendix B

ADDITIONAL INFORMATION IN RELATION TO JOINT LIQUIDATORS'S FEES PURSUANT TO STATEMENT OF INSOLVENCY PRACTICE 9 (SIP9)

Policy

Detailed below is Robert Day and Company Limited's policy in relation to:

- Staff allocation and the use of subcontractors
- Professional advisors
- Disbursements

Staff allocation and the use of subcontractors

The general approach to resourcing our assignments is to allocate staff with the skills and experience to meet the specific requirements of the case.

The constitution of the case team will usually consist of an Officeholder, a Manager, and an Administrator or Assistant. The exact constitution of the case team will depend on the anticipated size and complexity of the assignment and the experience requirements of the assignment. The charge out rate schedule below provides details of all grades of staff and their experience level.

We have not utilised the services of any sub-contractors in this case.

Professional advisors

Our choice was based on our perception of their experience and ability to perform this type of work, the complexity and nature of the assignment and the basis of our fee arrangement with them.

On this assignment we have not used any professional advisors

Disbursements

Category 1 disbursements do not require approval by creditors. The type of disbursements that may be charged as a Category 1 disbursement to a case generally comprise of external supplies of incidental services specifically identifiable to the case, such as postage, case advertising, invoiced travel and external printing, room hire and document storage. Also chargeable will be any properly reimbursed expenses incurred by personnel in connection with the case.

Category 2 disbursements do require approval from creditors. These disbursements can include costs incurred by Robert Day and Company Limited for the provision of services which include an element of recharged overhead, for example, room hire or document storage.