

# 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](http://www.gov.uk/companieshouse)

### 1 Company details

Company number 03989486

Company name in full E-Tech Consultants Limited

#### → Filling in this form

Please complete in typescript or in  
bold black capitals.

### 2 Liquidator's name

Full forename(s) Richard

Surname Simms

### 3 Liquidator's address

Building name/number Alma Park, Woodway Lane

Street Claybrooke Parva

Post town Lutterworth

County/Region Leicestershire

Postcode LE175FB

Country

### 4 Liquidator's name ①

Full forename(s)

Surname

#### ① Other liquidator

Use this section to tell us about  
another liquidator.

### 5 Liquidator's address ②

Building name/number

Street

Post town

County/Region

Postcode

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

*Richard Simms*

X

Signature date

<sup>d</sup>  
2

<sup>d</sup>  
3

<sup>m</sup>  
0

<sup>m</sup>  
5

<sup>y</sup>  
2

<sup>y</sup>  
0

<sup>y</sup>  
2

<sup>y</sup>  
2

# 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 **Michelle Collier**

Company name **F A Simms & Partners Limited**

Address  
**Alma Park, Woodway Lane**  
**Claybrooke Parva**

Post town **Lutterworth**

County/Region **Leicestershire**

Postcode 

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Country

DX

Telephone **01455 555 444**



### 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)**

**E-Tech Consultants Limited**  
**(In Liquidation)**  
**Liquidator's Abstract of Receipts & Payments**  
**From 28 May 2021 To 18 May 2022**

Declaration of Solvency £		£	£
448,480.31	ASSET REALISATIONS Director Loan Account	448,480.31	448,480.31
	UNSECURED CREDITORS H M Revenue & Customs (PAYE)	33.70	(33.70)
	UNSECURED CREDITORS Statutory Interest	1.65	(1.65)
	DISTRIBUTIONS Ordinary Shareholders	448,444.96	(448,444.96)
<b>448,480.31</b>			<b>(0.00)</b>
	REPRESENTED BY		<b>NIL</b>

Note:

**Members Distribution**

Date	Amount of distribution (£)	Rate of distribution per share
28/05/2021	£448,480.31	£4,484.80
22/12/2021	(£35.35)	(£0.35)

**Unsecured Distribution**

A dividend was declared to the unsecured creditors on 06 January 2022 at a rate of 100p in the £.  
The total of £35.35 was distributed, the sum of £33.70 was also distributed by way of statutory interest to 1 creditor.

The Company issued 100 Ordinary Shares and has 1 Shareholder Mr Soheil Haji-Mohammad-Ali

**Unsecured Creditors**

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A dividend was declared to the unsecured creditors on 06 January 2022 at a rate of 100p in the £.

**E-Tech Consultants Limited  
(In Liquidation)  
Liquidator's Abstract of Receipts & Payments  
From 28 May 2021 To 18 May 2022**

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**Declaration  
of Solvency**  
£

£  
*Richard Simms* £

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Richard Frank Simms  
Liquidator

**E-TECH CONSULTANTS LIMITED  
(IN MEMBERS' VOLUNTARY LIQUIDATION)  
LIQUIDATOR'S FINAL ACCOUNT TO MEMBERS  
FROM 28 MAY 2021 TO 18 MAY 2022**

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- 2 Summary of matters dealt with during the liquidation**
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- 8 Conclusion**

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- 1 Liquidator's receipts and payments account**
- 2 F A Simms & Partners Limited fees and expenses information**

**E-TECH CONSULTANTS LIMITED**  
**(IN MEMBERS' VOLUNTARY LIQUIDATION)**  
**LIQUIDATOR'S FINAL ACCOUNT TO MEMBERS**  
**FROM 28 MAY 2021 TO 18 MAY 2022**

**1 Statutory and general information**

**Company number:** 03989486

**Liquidator:** Richard Frank Simms of F A Simms & Partners Limited, Alma Park,  
Woodway Lane, Claybrooke Parva, Lutterworth, Leicestershire, LE17 5FB.

**Date of appointment:** 28 May, 2021

1.1 Members wishing to contact the liquidator, should contact Michelle Collier on telephone number 01455 555 444 in the first instance.

1.2 No ethical issues have come to light during the period reported on.

**2 Summary of matters dealt with during the liquidation**

2.1 The Liquidator's duties and functions are the realisations of the Company's assets, the agreement and payment of any claims of creditors, the Company's affairs generally, and the eventual distribution of the Liquidation funds between the shareholders in accordance with their legal entitlements. This section is a summary of my report although more detail about the assets and liabilities of the Company and my fees and expenses are set out in my report below.

2.2 This account should be read in conjunction with my previous progress reports and my receipts and payments account which is attached as appendix 1; please note that the figures are shown net of VAT.

2.3 My receipts and payments account confirms that asset realisations have been in line with the declaration of solvency. Greater detail is provided below.

2.4 I confirm that no threats have been identified to my compliance with the fundamental principles and safeguards.

**Assets**

2.5 Directors Loan Account

The Declaration of Solvency listed an outstanding Director's loan account in the amount of £448,480.312. Following my appointment, the Loan was distributed to the Shareholder via a Distribution in Specie.

Other matters

2.6 In addition to my responsibility to realise the Company's assets, I am required to comply with various legislative and best practice obligations and deadlines. These obligations include filing of documents with the Registrar of Companies, ensuring that all receipts and payments are promptly dealt with and proper accounting records are maintained. In addition, I am required to undertake periodic case reviews to monitor progress, advise creditors of the liquidation and record any claims received. Furthermore, I am obliged to deal with any other day to day matters that may arise during the liquidation

### 3 Liabilities

#### Secured liabilities

- 3.1 An examination of the Company's mortgage register held by the Registrar of Companies, showed that the Company has not granted any debentures.

#### Ordinary and secondary preferential creditors

- 3.2 The Company did not have any liabilities to either class of preferential creditor at the date of liquidation.

#### Unsecured creditors

- 3.3 All claims received from unsecured creditors were in line with those detailed in the declaration of solvency, and all creditors have been paid in full with statutory interest. An amount of £35.35 was repaid to HMRC consisting of £33.70 plus £1.65 of statutory interest.

### 4 Distributions to shareholders

- 4.1 The following distributions were made to the shareholders holding 100 ordinary shares

Date	Amount of distribution (£)	Rate of distribution per share
28/05/2021	£448,480.31	£4,484.80
22/12/2021	(£35.35)	(£0.35)

The Company issued 100 Ordinary Shares and has 1 Shareholder Mr Soheil Haji-Mohammad-Ali

### 5 Pre-appointment remuneration

- 5.1 The costs and expenses incurred by F A Simms & Partners Limited in respect of the preparation of the declaration of solvency and assisting with placing the company into liquidation were approved by a resolution passed by the shareholders. The amounts are as follows:

Fees	£ 500.00 plus VAT
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### 6 Liquidator's remuneration

- 6.1 The liquidator's remuneration was approved by the members on 28 May 2021.
- 6.2 This remuneration has been paid on a fixed fee basis in the sum of £1,037.00 plus expenses and VAT.

### 7 Liquidator's expenses

- 7.1 I have incurred expenses of £553.20 in the period since my appointment as Liquidator.

I have not been able to draw any to date, I can confirm that no further expenses will be drawn.

I have incurred the following expenses in the period since my appointment as Liquidator:

Type of expense	Amount incurred/ accrued in the reporting period	Paid	Outstanding but not due
	£	£	£



Insolvency Bond	230.00	Nil	230.00
IT	25.00	Nil	25.00
Advertising	298.20	Nil	298.20
<b>TOTAL</b>	<b>412.50</b>	<b>Nil</b>	<b>412.50</b>

I have not incurred any category 2 expenses in the period since my appointment as Liquidator.

I have not used any agents or professional advisors since my appointment as Liquidator.

## **8 Conclusion**

- 8.1 To comply with the Provision of Services Regulations, some general information about F A Simms & Partners Limited can be found at [www.fasimms.co.uk/download](http://www.fasimms.co.uk/download).
- 8.2 F A Simms & Partners Limited uses personal information in order to fulfil the legal obligations of our Insolvency Practitioners under the Insolvency Act and other relevant legislation, and also to fulfil the legitimate interests of keeping creditors and others informed about the insolvency proceedings. You can find more information on how F A Simms & Partners Limited uses your personal information on our website at [www.fasimms.co.uk/download](http://www.fasimms.co.uk/download).
- 8.3 Should you have any queries regarding this matter please contact Michelle Collier on 01455 555 444.

*Richard Simms*

Richard Frank Simms  
Liquidator

**E-Tech Consultants Limited**  
**(In Liquidation)**  
**Liquidator's Summary of Receipts & Payments**

Declaration of Solvency £		From 28/05/2021 To 18/05/2022 £	From 28/05/2021 To 18/05/2022 £
	ASSET REALISATIONS		
448,480.31	Director Loan Account	448,480.31	448,480.31
		448,480.31	448,480.31
	UNSECURED CREDITORS		
	H M Revenue & Customs (PAYE)	33.70	33.70
	Statutory Interest	1.65	1.65
		(35.35)	(35.35)
	DISTRIBUTIONS		
	Ordinary Shareholders	448,444.96	448,444.96
		(448,444.96)	(448,444.96)
448,480.31		(0.00)	(0.00)
	REPRESENTED BY		
			NIL

Note:

**Members Distribution**

Date	Amount of distribution (£)	Rate of distribution per share
28/05/2021	£448,480.31	£4,484.80
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**Unsecured Distribution**

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The total of £35.35 was distributed, the sum of £33.70 was also distributed by way of statutory interest to 1 creditor.

The Company issued 100 Ordinary Shares and has 1 Shareholder Mr Soheil Haji-Mohammad-Ali

**Unsecured Creditors**

A dividend was declared to the unsecured creditors on 06 January 2022 at a rate of 100p in the £.

**E-Tech Consultants Limited - in liquidation**

**1 Introduction**

- 1.1 The current legislation allows fees to be charged in a members' voluntary liquidation in several ways. Either by charging for time properly spent, a percentage of realisations, a fixed fee, or a combination.
- 1.2 The basis of any fee approval in a members' voluntary liquidation is agreed by the shareholders either by passing a resolution at a shareholders' meeting or by passing a written resolution.

**2 Time cost basis**

- 2.1 When charging fees on a time cost basis we use staff with the appropriate skill level for the work to be performed.

**3 Charge-out rates**

<b>Grade</b>	<b>Charge-out rates from 1 September 2020 (£ per hour, charged in 6-minute units)</b>	<b>Charge-out rates up to 31 August 2020 (£ per hour, charged in 6-minute units)</b>
Partner/Director	£240 - £325	£200 - £275
Senior Manager	£200 - £260	£150 - £200
Manager	£140 - £200	£75 - £150
Support Staff	£100 - £140	£45 - £110

- 3.1 The firms charge-out rates are reviewed periodically.

**4 Percentage basis**

- 4.1 Where an office holder is expecting to realise specific assets, the fee charged may be a percentage of a specific asset or the assets as a whole.
- 4.2 Once agreed, the percentage basis can only be increased where there has been a material and substantial change in the circumstances in the case. If this is not the case, any request for an increase can only be approved by the Court.

**5 Fixed fee**

- 5.1 An office holder may charge a fixed fee on either the case as a whole or for specific tasks to be undertaken.
- 5.2 Once agreed, the fixed fee can only be increased where there has been a material and substantial change in the circumstances in the case. If this is not the case, any request for an increase can only be approved by the Court.

**6 Agents' costs**

- 6.1 These are charged at cost based upon the charge(s) made by the agent instructed. The term 'agent' includes:
- Solicitors/legal fees
  - Auctioneers/valuers
  - Accountants
  - Quantity surveyors
  - Estate agents

**F A Simms & Partners Limited**  
**Fees and Expenses Information**

- Other specialist advisors

**7 Expenses**

- 7.1 Expenses are any payments from the estate which are neither office holder's remuneration nor a distribution to a creditor or member. Expenses also includes disbursements.
- 7.2 Disbursements are payments which are first paid by the office holder and then reimbursed to the office holder from the estate.
- 7.3 Details of the expenses and disbursements that are likely to be incurred in this case are summarised in the table below.

Reason for expense	Fee basis	Estimated fee
Specific bond	actual	230.00
Advertising	actual	298.20
IT		25.00
Total		553.20