

Return of Final Meeting in a  
Members' Voluntary Winding up

**S.94**

Pursuant to Section 94 of the Insolvency Act 1986

To the Registrar of Companies

Company Number

04194997

Name of Company

(a) Insert full name  
of company

TEACHIT (UK) LIMITED

(b) Insert full  
name(s) and  
address(es)

We Tim Walsh and Peter Greaves  
Of PricewaterhouseCoopers LLP  
Benson House, 33 Wellington Street, Leeds, LS1 4JP

- (c) Delete as applicable Give notice that a general meeting of the company was duly summoned for 13 May 2016 pursuant to section 94 of the Insolvency Act 1986, for the purpose of
- (d) Insert date having an account (of which a copy is attached) laid before it showing how the
- (e) The copy winding up of the company has been conducted, and the property of the  
account must be company has been disposed of and no quorum was present at the meeting  
authenticated by
- (f) insert venue of meeting The meeting was held at Benson House, 33 Wellington Street, Leeds, LS1 4JP
- The winding up covers the period from 29 May 2015 (opening of winding up) to 13 May 2016

The outcome of any meeting (including any resolutions passed at the meeting)  
was as follows

No quorum was present

Signed

*T. Walsh*

Date

*13 May 2016*

Presenter's name,  
address and  
reference

Tineke Roth  
PricewaterhouseCoopers LLP  
(if any) Benson House, 33 Wellington  
Street  
Leeds  
LS1 4JP

SATURDAY



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14/05/2016

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COMPANIES HOUSE

**TEACHIT (UK) LIMITED – IN MEMBERS’ VOLUNTARY LIQUIDATION (“THE COMPANY”)  
FINAL REPORT TO MEMBERS AS REQUIRED BY S94 OF THE INSOLVENCY ACT 1986  
PREPARED FOR THE FINAL MEETING OF MEMBERS ON 13 MAY 2016**

## **INTRODUCTION**

The Company was placed into members’ voluntary liquidation on 29 May 2015 and Tim Walsh and Peter Greaves were appointed joint liquidators (“the liquidators”)

We’re required to report on the conduct and outcome of the liquidation. This report is for the period 29 May 2015 to 13 May 2016 and also serves as a progress report from 29 May 2015 to 13 May 2016

We’re 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

## **REPORT ON THE LIQUIDATION**

### **Realisation of assets:**

The directors’ Declaration of Solvency showed that the Company’s assets were NIL

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 that the Company had no liabilities

After our appointment, we published a notice in the London Gazette inviting any unknown creditors to send in their claims.

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 liabilities

After our appointment, we wrote to HMRC to inform them of our appointment and to request details of any outstanding liabilities. HMRC have confirmed that the Company has no 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 was

- 12 Ordinary £1 shares
- 88 Ordinary A £1 shares
- 200,000 Preference £1 shares

A distribution was made to the shareholders comprising of any other assets owned by the Company

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**OUR FEES AND EXPENSES**

**Basis of fees:**

At the time of our appointment the members resolved that we 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, AQA Education has met our fees and expenses for the Company.

**Fees charged / expenses incurred:**

The amounts shown below relate to the Company.

Our fees for this assignment consist of time costs incurred for the period covering the formal liquidation. Our time costs for this period were £12,270.

The above time costs for the liquidation period are calculated to 7 April 2016, being the latest practicable date. This represents 40.85 hours at an average hourly rate of £300.37.

Fees totalling £40,377.76 have been billed to date for both pre and post liquidation periods and final fees will be agreed and invoiced in due course.

We’ve incurred expenses of £312.76 plus VAT. These costs have or will be re-charged and consist of

	£
Statutory bonding	20 00
Statutory advertising	230 16
Travel	51 60
Company searches	11 00
Total	<u>312 76</u>

**Members’ rights re our fees and expenses:**

Members can request further information about our fees and expenses within 21 days of receipt of this report.

In certain circumstances, members can claim by way of court application that the liquidators’ fees and expenses are excessive. Such applications need to be made within 8 weeks of receipt of this report.

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**Appendix A**

**INFORMATION ON THE COMPANY AND THE LIQUIDATORS**

<b>Company details:</b>	
<b>Company name:</b>	Teachit (UK) Limited
<b>Former names:</b>	
<b>Trading name(s)</b>	
<b>Company number:</b>	04194997
<b>Registered office:</b>	AQA, Devas Street, Manchester, M15 6EX
<b>Liquidators’ details:</b>	
<b>Liquidators’ names:</b>	Tim Walsh and Peter Greaves (“The Liquidators”)
<b>Liquidators’ address:</b>	PricewaterhouseCoopers, Benson House, 33 Wellington Street, Leeds, LS1 4JP
<b>Date of appointment:</b>	29 May 2015
<b>Nature of appointment:</b>	Members’ Voluntary Liquidation

*Tim Walsh and Peter Greaves have been appointed as joint liquidators of Teachit (UK) Limited. Both are licensed in the United Kingdom to act as an Insolvency Practitioner by the Institute of Chartered Accountants in England & 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.*

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**Appendix B**

**SUMMARY OF RECEIPTS AND PAYMENTS IN THE LIQUIDATION DURING THE PERIOD**  
**FROM 29 May 2015 TO 13 MAY 2016**

RECEIPTS	£ NIL
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**NIL**

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PAYMENTS

£  
NIL

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**NIL**

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