

LIQ13

Notice of final account prior to dissolution in MVL



Companies House

THURSDAY



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28/11/2019

#120

COMPANIES HOUSE

1 Company details

Company number 0 4 2 6 8 4 6 8

Company name in full Capita Consulting Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s) Richard

Surname Barker

3 Liquidator's address

Building name/number 1

Street More London place

Post town

County/Region London

Postcode S E 1 2 A F

Country United Kingdom

4 Liquidator's name ①

Full forename(s) Samantha

Surname Keen

① Other liquidator

Use this section to tell us about
another liquidator.

5 Liquidator's address ②

Building name/number 1

Street More London place

Post town

County/Region London

Postcode S E 1 2 A F

Country United Kingdom

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

[Handwritten Signature]

X

Signature date

0

9

0

5

2

0

1

9

LIQ13

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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.

Robert Forster

Ernst & Young LLP

1 More London place

London

SE1 2AF

United Kingdom

+44 20 7760 9293



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:

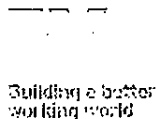
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.



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



Ernst & Young LLP
1 More London Place

London
SE1 2AF

Tel: +44 20 7951 2000
Fax: +44 20 7951 1345
ey.com

TO MEMBERS

7 May 2019

Ref: MLP/5W/RB/LC/RF/LO7610
Contact: Robert Forster
Direct Line: +44 20 7760 9293
Email: rcatley@uk.ey.com

Dear Sirs

Capita Consulting Limited (In Members' Voluntary Liquidation) ("the Company")

Samantha Keen and I were appointed as Joint Liquidators of the Company on 20 December 2018. I write to advise you that we are now in a position to conclude the liquidation.

This letter, and its appendices, constitutes our proposed final account to members.

I enclose formal notice of our intention to deliver a final account. Under Rule 5.9(4) of the Insolvency (England and Wales) Rules 2016 ("the Rules"), we may conclude that the Company's affairs are fully wound up before the date given in the notice if every member of the Company confirms in writing that (i) they do not intend to make any request for further information under Rule 18.9 of the Rules and (ii) that they do not intend to make an application to court under Rule 18.34 of the Rules to challenge our remuneration or expenses.

We have not so far received any requests for further information, nor have any concerns been raised about my remuneration or expenses.

In order to bring the liquidation to a close as efficiently as possible, we would like to treat this account as the final account, without sending out another in 8 weeks' time. In order to do so, we must have your written confirmation as outlined above. If you are content for us to conclude the liquidation in this way, please would you sign and date the confirmation at the foot of one copy of the enclosed notice and return it to me within the next 7 days either by email to rcatley@uk.ey.com or by post to the address above.

Information about the Company and the liquidators

The Rules require us to provide certain information about the Company and the liquidators. The information can be found in Appendix A of this report. A copy of our receipts and payments account for the period from 20 December 2018 to 7 May 2019 is at Appendix B.

Progress during the period covered by the account

Assets

Shortly before the commencement of the liquidation, the shares of the Company were transferred from Capita Business Services Limited to Capita Holdings Limited ("CHL").

The Company's Declaration of Solvency showed that the Company's only asset was an intercompany receivable balance in the sum of £1 due from CHL. It subsequently came to the Liquidators' attention that, at the date of liquidation, the Company's only asset was in fact an intercompany receivable balance in the sum of £2 due from CHL. Additionally, the Company had payable balances of £1 owed to each of The Royal Borough Of Kensington And Chelsea Assured Homes Limited ("RBKC") and Capita Property And Planning Limited ("CPPL"), leaving the Company with nil net assets.

RBKC and CPPL also entered liquidation on 20 December 2018 and the £1 receivable balances due from the Company have been distributed to CHL (as their shareholder). As a result, the Company has inter-company receivable and payable balances in the amount of £2 with CHL. The Liquidators and CHL have confirmed that these balances should be subject to offset and, therefore, the Company has no assets to distribute to CHL on conclusion of the liquidation.

Liabilities

The Company had no known external creditors at the date of liquidation.

An advert was placed in the London Gazette requesting creditors of the Company to prove their claims by 8 February 2019, in accordance with Rule 14.38 of the Rules. No such claims were received.

Joint Liquidators' remuneration

Our remuneration was fixed on a time-cost basis by a resolution of members on 20 December 2018.

Details of amounts paid, name of the payor and the relationship between the payor and the Company, are available upon request to the liquidators at 1 More London Place, London, SE1 2AF.

A contractual arrangement exists with a third party in respect of the Joint Liquidators' remuneration and as such there is no recourse to the estate.

Joint liquidators' statement of expenses incurred

During the liquidation, we have incurred expenses relating to statutory advertising and statutory bonding which have also been paid by another group company without recourse to the liquidation estate.

Members rights to further information about, and challenge, remuneration and expenses

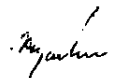
In certain circumstances, members are entitled to request further information about our remuneration or expenses, or to apply to court if members consider the costs to be excessive. Further information is provided in Appendix C.

Other matters

It is customary in a liquidation to seek confirmation from the relevant Crown authorities that they have no claim in respect of corporation tax, VAT, PAYE and National Insurance Contributions. HM Revenue & Customs have confirmed that they have no claims in respect of corporation tax, VAT, PAYE and National Insurance.

Should you wish to discuss any matters arising from this report, please do not hesitate to contact Robert Forster on the direct line telephone number shown above.

Yours faithfully
for Capita Consulting Limited


Richard Barker
Joint Liquidator

Encs

Richard Barker is authorised to act as an insolvency practitioner by The Insolvency Practitioners Association.
Samantha Keen is authorised to act as an insolvency practitioner by The Insolvency Practitioners Association.

The Joint Liquidators may act as data controllers of personal data as defined by the General Data Protection Regulation 2016/679, depending upon the specific processing activities undertaken. Ernst & Young LLP and/or the Company may act as a data processor on the instructions of the Joint Liquidators. Personal data will be kept secure and processed only for matters relating to the Joint Liquidators appointment. The Office Holder Data Privacy Notice can be found at www.ey.com/uk/officeholderprivacy.

Capita Consulting Limited (In Members' Voluntary Liquidation) ("the Company")

Information about the Company and the liquidators

Registered office address of the Company:	1 More London Place, London, SE1 2AF
Registered number:	04268468
Full names of the liquidators:	Richard Barker Samantha Keen
Liquidators' address	1 More London Place, London, SE1 2AF
Telephone number on which the liquidators can be contacted:	+44 (0) 20 7951 2000
Date of appointment:	20 December 2018

Joint Liquidators' receipts and payments account for the period from 20 December 2018 to 7 May 2019

Declaration of Solvency		In this report period 20 December 2018 to 7 May 2019	
Estimated to Realise Amount			
£	Receipts		£
1	Intercompany receivable		-
	Payments		-
	None		-
	Total		-

Notes

1. Receipts and payments are stated net of VAT.
2. The liquidators' remuneration was fixed on a time-cost basis by the Members.
3. The intercompany receivable balance was offset with a corresponding intercompany payable balance during the liquidation.

Members' rights to request further information about remuneration or expenses or to challenge a liquidators remuneration - Rules 18.9 and 18.34 of the Insolvency (England and Wales) Rules 2016, as amended

18.9 Members' request for further information

18.9.-(1) The following may make a written request to the office-holder for further information about remuneration or expenses (other than pre-administration costs in an administration) set out in a progress report under rule 18.4(1)(b), (c) or (d) or a final report or account under rule 18.14-

- (a) a secured creditor;
- (b) an unsecured creditor with the concurrence of at least 5% in value of the unsecured creditors (including the creditor in question);
- (c) members of the company in a members voluntary winding up with at least 5% of the total voting rights of all the members having the right to vote at general meetings of the company;
- (d) any unsecured creditor with the permission of the court; or
- (e) any member of the company in a members voluntary winding up with the permission of the court.

(2) A request, or an application to the court for permission, by such a person or persons must be made or filed with the court (as applicable) within 21 days of receipt of the report or account by the person, or by the last of them in the case of an application by more than one member or creditor.

(3) The office-holder must, within 14 days of receipt of such a request respond to the person or persons who requested the information by-

- (a) providing all of the information requested;
- (b) providing some of the information requested; or
- (c) declining to provide the information requested.

(4) The office-holder may respond by providing only some of the information requested or decline to provide the information if-

- (a) the time or cost of preparation of the information would be excessive; or
- (b) disclosure of the information would be prejudicial to the conduct of the proceedings;
- (c) disclosure of the information might reasonably be expected to lead to violence against any person; or
- (d) the office-holder is subject to an obligation of confidentiality in relation to the information.

(5) An office-holder who does not provide all the information or declines to provide the information must inform the person or persons who requested the information of the reasons for so doing.

(6) A creditor, and a member of the company in a members voluntary winding up, who need not be the same as the creditor or members who requested the information, may apply to the court within 21 days of-

- (a) the office-holder giving reasons for not providing all of the information requested; or
- (b) the expiry of the 14 days within which an office-holder must respond to a request.

(7) The court may make such order as it thinks just on an application under paragraph (6).

18.34 Members' claim that remuneration is excessive

18.34.-(1) This rule applies to an application in an administration, a winding-up or a bankruptcy made by a person mentioned in paragraph (2) on the grounds that-

- (a) the remuneration charged by the office-holder is in all the circumstances excessive;
- (b) the basis fixed for the office-holders remuneration under rules 18.16, 18.18, 18.19, 18.20 and 18.21 (as applicable) is inappropriate; or
- (c) the expenses incurred by the office-holder are in all the circumstances excessive.

(2) The following may make such an application for one or more of the orders set out in rule 18.36 or 18.37 as applicable-

- (a) a secured creditor,
- (b) an unsecured creditor with either-
 - (i) the concurrence of at least 10% in value of the unsecured creditors (including that creditor), or
 - (ii) the permission of the court, or
- (c) in a members voluntary winding up-

- (i) members of the company with at least 10% of the total voting rights of all the members having the right to vote at general meetings of the company, or
- (ii) a member of the company with the permission of the court.

(3) The application by a creditor or member must be made no later than eight weeks after receipt by the applicant of the progress report under rule 18.3, or final report or account under rule 18.14 which first reports the charging of the remuneration or the incurring of the expenses in question (the relevant report).

Notice of final account to members

Capita Consulting Limited (In Members' Voluntary Liquidation) ("the Company")

Other trading name(s) or style(s): None

Any other registered name in the 12 months prior to liquidation: None

Registered number: 04268468

Registered office address: 1 More London Place, London, SE1 2AF

Principal trading address (if different from above): 71 Victoria Street, London, SW1H 0XA

Date of appointment of joint liquidators: 20 December 2018

Samantha Jane Keen Ernst & Young LLP 1 More London Place, London, SE1 2AF	Richard Barker Ernst & Young LLP 1 More London Place, London, SE1 2AF
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Office holder number: 9250/17150


Telephone number: 020 7760 9293

Name of alternative person to contact about the liquidation: Robert Forster

Date of notice: 9 May 2019

In accordance with Rule 5.10 of the Insolvency (England and Wales) Rules 2016 we give notice of the following:

- The affairs of the company are fully wound up;
- We the liquidators having delivered copies of the account to members must, within 14 days of the date on which the account is made up, deliver a copy of the account to the registrar of companies; and
- We will vacate office and be released under section 171 of the Insolvency Act 1986 on delivering the final account to the registrar of companies.

Signed:  _____

Name: Richard Barker
Joint Liquidator

Building a better
working world

Registrar of Companies
Companies House
Liquidation Section
Crown Way
Cardiff
CF14 3UZ

9 May 2019

Ref: MLP/5W/RB/LC/RF/LO7610
Contact: Robert Forster
Direct Line: +44 20 7760 9293
Email: lcatley@uk.ey.com

Dear Sirs

Capita Consulting Limited (In Members' Voluntary Liquidation) ("the Company")

Company number: 04268468

I enclose, for filing, a copy of the liquidators' final account and form LIQ13.

The members of the company have confirmed in writing that they do not intend to make any request for further information or to make an application to court to challenge our remuneration. Accordingly, the enclosed account has become final under Rule 5.9(4) of the Insolvency (England and Wales) Rules 2016.

I should be grateful if you would acknowledge receipt by endorsing and returning the attached copy letter in the pre-paid envelope provided.

Yours faithfully
for the Company



Luke Catley
for Richard Barker
Joint Liquidator

Encs:
Copy final account
Form LIQ13
Copy letter

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Samantha Keen is authorised to act as an insolvency practitioner by The Insolvency Practitioners Association.

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