

# LIQ13

## Notice of final account prior to dissolution in MVL



Companies House

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COMPANIES HOUSE

### Company details

Company number 0 4 4 4 0 1 6 1

Company name in full Maritime Leasing (No.11) Limited

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

### Liquidator's name

Surname(s) Richard

Forename Barker

### Liquidator's address

Building name/number 1

Street More London Place

Town

City/Region London

Postcode S E 1 2 A F

Country United Kingdom

### Liquidator's name ①

Surname(s) Samantha Jane

Forename Keen

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

### Liquidator's address ②

Building name/number 1

Street More London Place

Town

City/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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**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.

**Sign and date**

dator's signature

Signature

X

*M. J. J. J.*

X

ature date

30

06

2017

# 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.

Contact name	Jai Bhalla
Company name	Ernst & Young LLP
Address	1
More London Place	
Post town	
County/Region	London
Postcode	S E 1 2 A F
Country	United Kingdom
DX	
Telephone	0207 806 9465



### 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)





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working world

### **Joint Liquidators' statement of expenses incurred**

During the period covered by this report, we have incurred expenses relating to statutory advertising and statutory bonding which have also been paid by another group company. There is no recourse to the estate in respect of our fees as a contractual arrangement exists

### **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**

Once our final return and account has been filed at Companies House, we will vacate office and receive our release.

Approximately three months after the filing of the final return and account, the Company will be dissolved by the Registrar of Companies.

Yours faithfully  
for the Company

Richard Barker  
Joint Liquidator

Enc: Notice of final account

Richard Barker and Samantha Jane Keen are licensed in the United Kingdom to act as insolvency practitioners by The Insolvency Practitioners Association

We may collect, use, transfer, store or otherwise process (collectively, "Process") information that can be linked to specific individuals ("Personal Data"). We may Process Personal Data in various jurisdictions in accordance with applicable law and professional regulations including (without limitation) the Data Protection Act 1998

## **Maritime Leasing (No.11) Limited (In Members' Voluntary Liquidation)**

### **Information about the Company and the Liquidators**

Registered office address of the Company:	1 More London Place, London, SE1 2AF
Registered number:	04440161
Full names of the Liquidators:	Samantha Keen and Richard Barker
Liquidators' address(es):	Ernst & Young LLP 1 More London Place London SE1 2AF
Date of appointment of the Joint Liquidators:	28 June 2016
Details of any changes of Liquidator:	None

# Maritime Leasing (No.11) Limited (In Members' Voluntary Liquidation)

Joint Liquidators' receipts and payments account for the period from 28 June 2016 to 30 June 2017

Declaration of Solvency Estimated to Realise Values £		28 June 2016 to 30 June 2017	£
	Receipts		
75,100	Intercompany receivable	-	
		-	
	Payments	-	
		-	
-	Balance as at 30 June 2017	-	

## Notes

1. Receipts and payments are stated net of VAT.
2. The Joint Liquidators' remuneration was fixed on a time-cost basis by a resolution of the members passed on 28 June 2016.
3. The intercompany receivable was distributed in specie to the Company's shareholder on 18 April 2017.

**Members' rights to request further information about remuneration or expenses or to challenge a liquidator's remuneration – Rules 18.9 and 18.34 of the Insolvency 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-holder's 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

### Maritime Leasing (No.11) Limited (In Members' Voluntary Liquidation)

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

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

Registered number: 04440161

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

Principal trading address (if different from above): 1 More London Place, London, SE1 2AF

Date of appointment of joint liquidators 28 June 2016

Richard Barker  
Ernst & Young LLP  
1 More London Place, London, SE1 2AF

Samantha Jane Keen  
Ernst & Young LLP  
1 More London Place, London, SE1 2AF

Office holder number: 17150 / 9250

Telephone number. 0207 806 9465

Name of alternative person to contact about the liquidation: Jai Bhalla

#### Date of notice: 30 June 2017

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