

In accordance with
Rule 18.7 of the
Insolvency (England &
Wales) Rules 2016 and
Sections 92A, 104A and
192 of the Insolvency
Act 1986.

LIQ03

Notice of progress report in voluntary winding up



Companies House

WEDNESDAY



A17 *A76JHVWQ* #250
23/05/2018
COMPANIES HOUSE

1 Company details

Company number 0 4 6 4 8 7 3 6

Company name in full Sportdale Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s) James

Surname Eldridge

3 Liquidator's address

Building name/number 150 Aldersgate Street

Street London

Post town EC1A 4AB

County/Region

Postcode

Country

4 Liquidator's name ①

Full forename(s) Jeremy

Surname Willmont

① Other liquidator

Use this section to tell us about
another liquidator.

5 Liquidator's address ②

Building name/number 150 Aldersgate Street

Street London

Post town EC1A 4AB

County/Region

Postcode

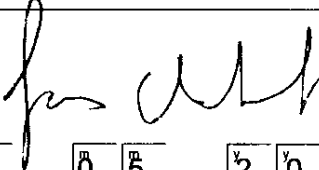
Country

② Other liquidator

Use this section to tell us about
another liquidator.

LIQ03

Notice of progress report in voluntary winding up

6		Period of progress report																															
From date	d		2		d		8		m		0		m		3		y		2		y		0		y		1		y		7		
To date	d		2		d		7		m		0		m		3		y		2		y		0		y		1		y		8		
7		Progress report																															
		<input checked="" type="checkbox"/> The progress report is attached																															
8		Sign and date																															
Liquidator's signature	Signature		X												X																		
Signature date	d		2		d		2		m		0		m		5		y		2		y		0		y		1		y		8		

LIQ03

Notice of progress report in voluntary winding up



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 **Pieris Lysandrou**

Company name **Moore Stephens LLP**

Address **150 Aldersgate Street**

London

Post town **EC1A 4AB**

County/Region

Postcode

Country

DX

Telephone **+44 (0)20 7334 9191**



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

Sportdale Limited
(In Liquidation)
Joint Liquidators' Summary of Receipts & Payments

Declaration of Solvency £		From 28/03/2017 To 27/03/2018 £	From 28/03/2017 To 27/03/2018 £
1.00	ASSET REALISATIONS		
	Loans and advances	NIL NIL	NIL NIL
<hr/> 1.00		<hr/> NIL	<hr/> NIL
REPRESENTED BY			
			<hr/> NIL

James Eldridge
Joint Liquidator

SPORTDALE LIMITED ("THE COMPANY")

22 May 2018

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This report is intended for use by those parties entitled to a copy thereof under the Insolvency (England and Wales) Rules 2016. It may contain information that is privileged, confidential or exempt from disclosure and any dissemination, distribution or copying of it and its attachments is strictly prohibited.

Any estimated outcomes for members are for illustration only and cannot be relied upon as guidance as to the actual outcome for members.

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1. Statutory information

Company name:	Sportdale Limited
Company number:	04648736
Registered office:	Suite 17, Building 6 Croxley Park Hatters Lane Watford WD18 8YH
Date of appointment:	28 March 2017
Joint liquidators:	James Eldridge Jeremy Willmont
Joint liquidators' address:	Moore Stephens LLP 150 Aldersgate Street London EC1A 4AB

2. Progress to date

- 2.1. The receipts and payments account attached in Appendix I shows that there were no asset realisations during the period of this report.
- 2.2. The sole asset of the Company according to the directors' declaration of solvency dated 28 March 2017 was an intercompany receivable of £1 due from the Company's sole shareholder, Wellzone Limited (in members' voluntary liquidation). This asset has not been realised as the costs of realisation would exceed the amount realised.
- 2.3. HM Revenue and Customs ("HMRC") has confirmed that there are no tax liabilities outstanding on the Company, it does not intend to open any enquiries into the Company's tax affairs and it has no objection to the closure of the liquidation. In this regard, steps will now be taken to conclude the above liquidation.

3. Joint liquidators' remuneration

- 3.1. The remuneration of the joint liquidators has been fixed as follows:
 - That the remuneration of the joint liquidators be fixed by reference to the time properly given by the joint liquidators and their staff in attending to matters arising in the winding up (pre and post appointment) in accordance with Rule 4.148A(2)(b) of the Insolvency Rules 1986, without further resolution from the members.
- 3.2. In the period ended 27 March 2018, time costs of £5,287.50 were incurred over 18.80 hours at an average rate of £281 per hour, including time costs incurred prior to the commencement of liquidation.
- 3.3. The time costs were incurred primarily as a result of pre liquidation planning, preparation and review of the documents required to place the Company into liquidation, dealing with VAT and Corporation Tax matters and obtaining clearances to close the liquidation from HMRC.

MSMVL4200T/S7/04/18

In addition, the joint liquidators have dealt with their statutory functions required under the Insolvency Act and Rules.

- 3.4. Remuneration of £731 in respect of the above time costs was drawn in the period and settled by a group company.
- 3.5. If you wish to receive a copy of "A Creditors' Guide to Liquidators' Fees" this is available on the Moore Stephens website <http://www.moorestephens.co.uk/corporaterecovery.aspx> or by requesting a copy from this office in writing or by telephone.

4. Joint liquidators' expenses

- 4.1. Expenses of £20 in respect of the liquidators' specific bond were incurred in the period and settled by a group company.

5. Members' rights

- 5.1. Within 21 days of receipt of this report, members with at least 5% in value of the total voting rights of all members having the right to vote at general meetings of the Company or any member with the permission of the court may request in writing that the joint liquidators provide further information about their remuneration or expenses which have been itemised in the progress report.
- 5.2. Within 14 days of receipt of the request, the joint liquidators must provide all of the information asked for, except so far as they consider that:
- the time or cost of preparation of the information would be excessive, or
 - disclosure of the information would be prejudicial to the conduct of the liquidation or might reasonably be expected to lead to violence against any person, or
 - they subject to an obligation of confidentiality in respect of the information.

The joint liquidators are also required to give reasons for not providing all of the requested information.

- 5.3. Members with at least 10% in value of the total voting rights of all members having the right to vote at general meetings of the Company may, within 8 weeks of receipt of this progress report make an application to court on the grounds that the basis fixed for the joint liquidators' remuneration, the remuneration charged, or the expenses incurred by the joint liquidators as set out in the progress report are excessive.

6. Liabilities

- 6.1. A notice to creditors to claim was advertised in the London Gazette and the West End Extra on 3 April 2017 and 31 March 2017 respectively. No creditors' claims were arising as a result of these advertisements.

- 6.2. HMRC has confirmed that there are no tax liabilities outstanding on the Company, it does not intend to open any enquiries into the Company's tax affairs and it has no objection to the closure of the liquidation.

7. Return on capital

- 7.1. No distributions to shareholders were declared in the period of this report.

James Eldridge
Joint Liquidator

THE WASHINGTON POST
JANUARY 1998

BY JILL STEIN

1998

MOORE STEPHENS

Appendix I - Joint Liquidators' receipts and payments account

Sportdale Limited (In Liquidation)

	Declaration of Solvency £	From 28/03/2017 To 27/03/2018 £
RECEIPTS		
Loans and advances	1.00	0.00
		<u>0.00</u>
PAYMENTS		
		<u>0.00</u>
Net Receipts/(Payments)		<u>0.00</u>
MADE UP AS FOLLOWS		
		<u>0.00</u>

James Eldridge
Joint Liquidator