

In accordance with
Rule 5.10 of the
Insolvency (England &
Wales) Rules 2016 &
Section 94(3) of the
Insolvency Act 1986.

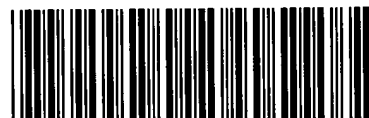
LIQ13

Notice of final account prior to dissolution in MVL



Companies House

TUESDAY



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09/03/2021


#166

COMPANIES HOUSE

1	Company details	
Company number	0 5 7 0 2 0 2 1	→ Filling in this form Please complete in typescript or in bold black capitals.
Company name in full	AUPEO LTD	
2	Liquidator's name	
Full forename(s)	EMMA	
Surname	CRAY	
3	Liquidator's address	
Building name/number	ONE	
Street	CHAMBERLAIN SQUARE	
Post town	BIRMINGHAM	
County/Region		
Postcode	B 3 3 A X	
Country	UNITED KINGDOM	
4	Liquidator's name ①	
Full forename(s)	STEVEN	① Other liquidator Use this section to tell us about another liquidator.
Surname	SHERRY	
5	Liquidator's address ②	
Building name/number	7	② Other liquidator Use this section to tell us about another liquidator.
Street	MORE LONDON RIVERSIDE	
Post town	LONDON	
County/Region		
Postcode	S E 1 2 R T	
Country	UNITED KINGDOM	

LIQ13

Notice of final account prior to dissolution in MVL

6	Final account	
	<input checked="" type="checkbox"/> 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	<div style="display: flex; align-items: center;"> <div style="margin-right: 10px;"> <small>Signature</small> <input checked="" type="checkbox"/> </div> <div style="font-family: cursive;">  </div> <div style="margin-left: 10px;"> <input checked="" type="checkbox"/> </div> </div>	
Signature date	<div style="display: flex; align-items: center;"> <div style="margin-right: 10px;"> <small>d</small> 0 <small>d</small> 8 </div> <div style="margin-right: 10px;"> <small>m</small> 0 <small>m</small> 3 </div> <div> <small>y</small> 2 <small>y</small> 0 <small>y</small> 2 <small>y</small> 1 </div> </div>	

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 **DAVID SAN BRUNO**

Company name **PRICewaterhouseCOOPERS**

LLP

Address **ONE CHAMBERLAIN SQUARE**

Post town **BIRMINGHAM**

County/Region **WEST MIDLANDS**

Postcode **B 3 3 A X**

Country **UK**

DX

Telephone **07730599447**



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

AUPEO LTD – IN MEMBERS' VOLUNTARY LIQUIDATION

FINAL ACCOUNT TO MEMBERS PURSUANT TO SECTION 94 OF THE INSOLVENCY ACT 1986 AND RULE 5.10 OF THE INSOLVENCY (ENGLAND AND WALES) RULES 2016 FOR THE PERIOD FROM 17 JUNE 2020 TO 8 MARCH 2021

ISSUED ON: 8 MARCH 2021

INTRODUCTION

Aupeo Ltd (the "Entity") entered members' voluntary liquidation on 17 June 2020. Emma Cray and Steven Sherry were appointed joint liquidators of the Entity (the "Liquidators").

This account covers the conduct and progress of the liquidation in the period from 17 June 2020 to 8 March 2021 (the "Period"). This is the Liquidators' final account of the liquidation.

A summary of receipts and payments in the liquidation is at Appendix A.

The statutory information relating to the Entity and the Liquidators is at Appendix B.

REPORT ON THE LIQUIDATION

Realisation of assets:

Following their appointment, the Liquidators took control of the assets listed in the directors' Declaration of Solvency.

The Liquidators have not identified any additional assets of the Entity and are not aware of any other assets that remain to be realised.

Settlement of liabilities:

The directors' Declaration of Solvency showed that the Entity had no liabilities.

In the Period, the Liquidators published a notice in the London Gazette inviting creditors to submit details of claims they may have against the Entity.

The Liquidators have not received any claims in the liquidation.

HM Revenue & Customs ("HMRC"):

Following their appointment, the Liquidators wrote to HMRC to inform them of the liquidation and to request details of any outstanding liabilities. HMRC have confirmed that the Entity has no outstanding tax liabilities and that they have no objection to the liquidation being closed.

Distributions to Members:

On 19 January 2021 an in specie distribution of £0.10 (representing £0.10 per share) was made to the Member of the Entity. The distribution consisted of an inter-group debt of £0.10 due from Panasonic Corporation of North America.

The value attributed to the distribution was based on the value at which the assets were held in the Entity's books.

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LIQUIDATORS' FEES AND EXPENSES

Basis of remuneration

The basis of the Liquidators' remuneration has been fixed by reference to the time properly given by them and their staff in dealing with the liquidation, in accordance with a resolution dated 17 June 2020.

Liquidators' remuneration

As there were no funds in the estate, the Entity's Member, Panasonic Corporation of North America, agreed to settle all costs associated with the liquidation of the Entity.

In respect of the entire period of the liquidation of the Entity, the Liquidators' fees total £8,568.

Liquidators' expenses

The Liquidators have incurred the following expenses in connection with the liquidation of the Entity. Panasonic Corporation of North America has settled such expenses.

Expense	Paid in the Period £
Statutory advertising	249
Land Registry searches	22
Travel expenses	313
Courier	20
Total	604

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Members' rights regarding the Liquidators' remuneration and expenses

Any member of the Entity with permission of the court or members of the Entity with at least 5% of the total voting rights of all the members having the right to vote at general meetings of the entity (or permission of the court) are entitled to request further information about our fees and expenses. Such requests need to be made within 21 days of receipt of this report. See Rule 18.9 of the Insolvency (England and Wales) Rules 2016 for further detail.

Any member of the Entity with permission of the court or members of the Entity with at least 10% of the total voting rights of all the members having the right to vote at general meetings of the entity (or permission of the court) are entitled to claim by way of court application that the liquidators' fees and expenses are excessive. Such applications need to be made within 8 weeks of the receipt of this report. See Rule 18.34 of the Insolvency (England and Wales) Rules 2016 for further detail.

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APPENDIX A

**ABSTRACT OF RECEIPTS AND PAYMENTS IN THE LIQUIDATION DURING THE PERIOD
FROM 17 JUNE 2020 TO 8 MARCH 2021**

Declaration of Solvency		From 17 June 2020 To 8 March 2021	
£			£
	RECEIPTS		
0.10	Intercompany debtor		0.10
	Total		0.10
	PAYMENTS		NIL
	DISTRIBUTIONS		
	Shareholders (in specie)		0.10
	Total		(0.10)
	TOTAL BALANCE		NIL

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ISSUED ON: 8 MARCH 2021

APPENDIX B

INFORMATION ON THE ENTITY AND THE LIQUIDATORS

Entity Details

Entity's name: Aupeo Ltd
Entity's number: 05702021

Liquidators' Details

Liquidators' names: Emma Cray and Steven Sherry
Liquidators' postal address: c/o PricewaterhouseCoopers LLP, One Chamberlain Square,
Birmingham, B3 3AX
c/o PricewaterhouseCoopers LLP, 7 More London Riverside,
London, SE1 2RT
Liquidators' email: emma.cray@pwc.com
steven.a.sherry@pwc.com
Nature of appointment: Members' voluntary liquidation

Emma Cray and Steven Sherry were appointed as joint liquidators of the Entity. They are licensed in the United Kingdom to act as insolvency practitioners by the Institute of Chartered Accountants in England and 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 Liquidators may act as controllers of personal data as defined by UK data protection law depending upon the specific processing activities undertaken. PricewaterhouseCoopers LLP may act as a processor on the instructions of the Liquidators. Personal data will be kept secure and processed only for matters relating to the liquidation. Further details are available in the privacy statement on the PwC.co.uk website or by contacting the Liquidators.