

LIQ03

Notice of progress report in voluntary winding up



Companies House

For further information, please
refer to our guidance at
www.gov.uk/companieshouse

1 Company details

Company number	0	6	2	7	1	8	3	9
Company name in full	Spire Healthcare Holdings 3 Limited							

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

2 Liquidator's name

Full forename(s)	Nicholas James
Surname	Timpson

3 Liquidator's address

Building name/number	c/o Interpath Limited
Street	10 Fleet Place
Post town	London
County/Region	
Postcode	E C 4 M 7 R B
Country	United Kingdom

4 Liquidator's name ①

Full forename(s)	Howard
Surname	Smith

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

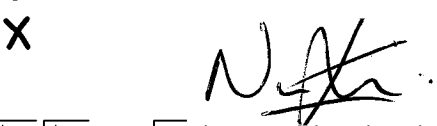
5 Liquidator's address ②

Building name/number	c/o Interpath Limited
Street	10 Fleet Place
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Country	United Kingdom

② **Other liquidator**
Use this section to tell us about
another liquidator.

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6	Period of progress report																
From date	d	1	d	6	m	0	m	9	y	2	y	0	y	2	y	1	
To date	d	1	d	5	m	0	m	9	y	2	y	0	y	2	y	2	
7	Progress report																
☒ The progress report is attached																	
8	Sign and date																
Liquidator's signature	Signature 																
Signature date	d	0	d	2	m	1	m	1	y	2	y	0	y	2	y	2	

**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 Rebecca Woolston

Company name Interpath Ltd

Address 5th Floor

130 St Vincent Street

Post town Glasgow

County/Region

Postcode

G

2

5

H

F

Country

United Kingdom

DX

Telephone

020 3989 2855

**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

Spire Healthcare Holdings 3 Limited - in Members' Voluntary Liquidation (the 'Company')

Joint Liquidators' annual progress report of the liquidation for the period from 16 September 2021 to 15 September 2022

Name	Spire Healthcare Holdings 3 Limited
Trading name / Former names	Rozier Acquisitions Limited (until 12 October 2007) Spire Healthcare Group Limited (until 10 June 2014)
Company number	06271839
Most recent principal trading address prior to liquidation	3 Dorset Rise, London EC4Y 8EN
Registered office prior to liquidation	3 Dorset Rise, London EC4Y 8EN
Current registered office	10 Fleet Place, London EC4M 7RB
Joint Liquidators	Nick Timpson and Howard Smith Howard Smith replaced Steve Absolom as Joint Liquidator on 10 June 2022
Joint Liquidators' address	Interpath Ltd, 10 Fleet Place, London EC4M 7RB
Date of appointment	16 September 2021
Appointed by	Members

Replacement of Liquidator

On 10 June 2022, an order was made in the High Court appointing Howard Smith as Joint Liquidator of the Company in place of Steve Absolom, following his resignation. In accordance with the order, members were given notice of the replacement of Steve Absolom as Joint Liquidator by advertisement in the London Gazette.

Receipts and payments

Declaration of solvency	Receipts and Payments		
£	ASSET REALISATIONS	£	£
2	Intercompany debtor	NIL	
			NIL
	COST OF REALISATIONS		
	None	NIL	
			NIL
	CREDITORS		
	None	NIL	
			NIL
	DISTRIBUTIONS		
	None	NIL	
			NIL
2			NIL

The declaration of solvency, sworn by the directors prior to the commencement of the liquidation, showed a debt of £2 due from Fox Healthcare Acquisitions Limited (the 'Debt'). The Debt will be distributed in specie to the shareholder prior to the conclusion of the liquidation.

Creditors

The Company had no known creditors.

A notice to creditors to prove their claims in the liquidation was advertised in the London Gazette on 29 September 2021. No creditors were forthcoming as a result of this advertisement.

Tax

All pre-liquidation corporation tax matters were handled in-house by Spire Healthcare who prepared and submitted all outstanding returns up to the date of the

commencement of the liquidation to HM Revenue & Customs ('HMRC'). The Joint Liquidators have requested, and are awaiting, confirmation from HMRC that the Company has no outstanding corporation tax returns or liabilities, that it will not raise enquiries into any pre or post liquidation periods and that it has no objection to the Joint Liquidators taking steps to bring the liquidation to a conclusion.

The Joint Liquidators have sought, and are awaiting, similar assurances from HMRC in respect of PAYE and VAT matters.

Distributions

There were no distributions during the year.

Joint Liquidators' remuneration and expenses

A written resolution was passed on 16 September 2021 that the remuneration of the Joint Liquidators be fixed in accordance with the Interpath Ltd engagement letter dated 10 June 2021.

During the year, the Joint Liquidators' remuneration and expenses totalling £37,960 were paid by Spire Healthcare Finance Limited, the Company's immediate parent. These fees related to pre-appointment advisory work in respect of the Company and 12 other companies also placed into members' voluntary liquidation on 16 September 2021 (together, the '**Companies**').

In accordance with Rules 18.9 and 18.34 of the Insolvency (England and Wales) Rules 2016, members may request further information about the remuneration and expenses of the Joint Liquidators of the Companies or apply to court to challenge the Joint Liquidators' remuneration and expenses on the grounds that they are excessive or that the basis fixed for remuneration is inappropriate.

Closure

Once HMRC's tax clearances have been received, the Joint Liquidators will take steps to bring the liquidation to a conclusion.

Signed 
Nick Timpson
Joint Liquidator

This progress report has been prepared by Nicholas James Timpson and Howard Smith, the Joint Liquidators of the Company, solely to comply with their statutory duty under Rule 18.7 of the Insolvency (England and Wales) Rules 2016 to provide members with an update on the progress of the liquidation of the estate, and for no other purpose.

This report is not suitable to be relied upon by any other person, or for any other purpose, or in any other context including any investment decision in relation to any debt of or any financial interest in the Company. Any person that chooses to rely on this report for any purpose or in any context other than under Rule 18.7 of the Insolvency (England and Wales) Rules 2016 does so at their own risk. Any estimated outcomes for members included in this report are illustrative only and cannot be relied upon as guidance as to the actual outcome for members.

*Spire Healthcare Holdings 3 Limited - in Members' Voluntary Liquidation
Joint Liquidators' annual progress report for the period
from 16 September 2021 to 15 September 2022*

Nicholas James Timpson and Howard Smith are authorised to act as Insolvency Practitioners by the Institute of Chartered Accountants in England & Wales.

They are bound by the Insolvency Code of Ethics.

The appointments of the Joint Liquidators are personal to them and, to the fullest extent permitted by law, Interpath Ltd does not assume any responsibility and will not accept any liability to any person in respect of this report or the conduct of the liquidation.

As officeholders, the Joint Liquidators are Data Controllers of personal data as defined by the Data Protection Act 2018. Personal data will be kept secure and processed only for matters relating to the appointment. For further information, please see our Privacy policy at – www.interpathadvisory.com/privacy-insolvency.