

Section 94

Return of Final Meeting in a
Members' Voluntary Winding UpPursuant to Section 94 of the
Insolvency Act 1986

To the Registrar of Companies

S.94

Company Number

06447637

Name of Company

Mapron Limited

I / ~~We~~

John Paul Bell, 3rd Floor, The Pinnacle, 73 King Street, Manchester, M2 4NG

Note: The copy account must be
authenticated by the written
signature(s) of the Liquidator(s)

give notice that a general meeting of the company was duly held on/summoned for 21 September 2016 pursuant to section 94 of the Insolvency Act 1986, for the purpose of having an account (of which a copy is attached) laid before it showing how the winding up of the company has been conducted, and the property of the company has been disposed of and that the same was done accordingly / no quorum was present at the meeting.

The meeting was held at Clarke Bell Limited, 3rd Floor, The Pinnacle, 73 King Street, Manchester, M2 4NG

The winding up covers the period from 5 February 2016 (opening of winding up) to the final meeting (close of winding up).

The outcome of the meeting (including any resolutions passed at the meeting) was as follows:

That the Liquidator be authorised to seek his release.

Signed



Date 21 September 2016

Clarke Bell Limited
The Pinnacle
3rd Floor
73 King Street
Manchester
M2 4NG

Ref: M167/JPB/MB

FRIDAY



A23 *A8EE9BMY* #62
20/09/2019
COMPANIES HOUSE

Mapron Limited
(In Liquidation)
Liquidator's Abstract of Receipts & Payments
From 5 February 2016 To 21 September 2016

S of A £		£	£
	ASSET REALISATIONS		
147,701.00	Cash at Bank	147,681.36	
	Bank Interest Gross	4.21	
			147,685.57
	DISTRIBUTIONS		
(2.00)	Ordinary A & B Shareholders	147,685.57	
			(147,685.57)
147,699.00			(0.00)
	REPRESENTED BY		
			NIL

John Paul Bell
Liquidator

FINAL REPORT TO MEMBERS

Our ref: JPB/MB/M167

21 September 2016

Dear Sirs

RE: MAPRON LIMITED (IN MEMBERS VOLUNTARY LIQUIDATION)

Further to my appointment as **Liquidator**, please be advised that I am now in a position to formally to seek my release in this matter.

I attach a copy of the Receipts and Payments account which includes a full account for the period of my appointment to the date of this report.

1 ASSET REALISATIONS

(i) Cash at Bank

The company held cash at bank. After the deduction of final charges, the amount received was in line with that originally anticipated.

2 MEMBERS

Distribution to Members

Members have received a cash distribution totalling £73,842.79 per share.

3 LIQUIDATOR'S REMUNERATION

(i) Basis of Post Appointment Fees and Disbursements

At the initial meeting held on 5 February 2016, members resolved the following in relation to my fees and disbursements;

1. That the Liquidator be entitled to draw £50 plus VAT, per creditor, for the settlement of any liability.

(ii) Additional Information Relating to Liquidator's Remuneration

My remuneration is fixed in accordance with Rule 4.127 of the Insolvency Rules 1986 ('IR 1986'). Please be advised that creditors have rights in relation to the Liquidator's remuneration as provided in the following Rules;

IR 1986 4.49E - Creditors' and Members' request for further information

IR 1986 4.131 – Creditors' claim that remuneration is/or other expenses are excessive

For ease of reference I can advise that any request for further information should be in writing within 7 business days from receipt of this report, and upon receiving such request the Liquidator has 14 days in which to provide all information required.

Any secured creditor, or any unsecured creditor with either the concurrence of at least 10% in value may apply to Court if they believe the remuneration fixed by the Liquidator and/or the remuneration / expenses taken are excessive.

A note setting out these Rules in full can be found on our website at www.clarkebell.com/creditor-reports.

Should you have any query with regard to this report, please do not hesitate to contact me.

Yours faithfully

John Paul Bell

**JOHN PAUL BELL
LIQUIDATOR**