

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

THURSDAY



AB2FNM55

A10

21/04/2022

#119

COMPANIES HOUSE

lease

use

1 Company details

Company number 07010529
Company name in full One Constant Volume Limited

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

2 Liquidator's name

Full forename(s) Adelle
Surname Firestone

3 Liquidator's address

Building name/number Admirals Office
Street Main Gate Road
Post town The Historic Dockyard, Chatham
County/Region
Postcode Kent ME4 4TZ
Country

4 Liquidator's name ①

Full forename(s)
Surname

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

5 Liquidator's address ①

Building name/number
Street
Post town
County/Region
Postcode
Country

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

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6 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.

7 Sign and date

Liquidator's signature

Signature

X



X

Signature date

d

d

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m

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y

y

y

y

2

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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

Company name **Firestones Corporate Recovery & Insolvency**

Address **Admirals Office**

Main Gate Road

Post town **The Historic Dockyard, Chatham**

Country/Region

Postcode **K e n t M E 4**

Country

DX

Telephone **01634 724440**



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

One Constant Volume Limited
(In Liquidation)
Liquidator's Abstract of Receipts & Payments
From 23 September 2021 To 12 April 2022

Declaration of Solvency £		£	£
89,822.44	ASSET REALISATIONS		
	Cash at Bank	89,822.44	
	Bank Interest Gross	0.12	
			89,822.56
	COST OF REALISATIONS		
	Specific Bond	162.50	
	Agents/Valuers Fees (1)	150.00	
	VAT	85.20	
	Statutory Advertising	276.00	
			(673.70)
(250.00)	DISTRIBUTIONS		
	Ordinary Shareholders	89,148.86	
			(89,148.86)
89,572.44			NIL
	REPRESENTED BY		
			NIL

Note:



 Adelle Firestone
 Liquidator

FIRESTONES

Corporate Recovery & Insolvency

Admirals Offices
Main Gate Road, The Historic Dockyard
Chatham
Kent ME4 4TZ
Telephone: 01634 724440

12 April 2022

Your ref:

Our ref: Final.OneConstant2

TO ALL MEMBERS

Dear Sir(s)/Madam

One Constant Volume Ltd - In Members' Voluntary Liquidation

Registered office: Admirals Offices, Main Gate Road, The Historic Dockyard, Chatham, Kent ME4 4TZ

Registered number: 07010529

Trading address: 12 York Road, Rochester, Kent ME1 3DP

Liquidator: Adelle Firestone of Firestones Corporate Recovery & Insolvency, Admirals Offices, The Historic Dockyard, Chatham, Kent ME4 4TZ

Insolvency Practitioner Number: 8804

Date of Resolution to wind up and appointment: 23 September 2021

I would advise you that the company's affairs are now fully wound up and in accordance with rule 5.10 of The Insolvency (England & Wales) Rules 1986 I hereby write to deliver the final account. Having delivered copies of the account to the members I 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 I will vacate office and be released under section 171 on delivering the final account to the registrar of companies.

You will note from the enclosed summary of my receipts and payments that I realised the cash at bank of £89,522.44 and I also received bank interest of £0.12. There were no other known assets. There were no known creditors. On 28 September 2021 I made an interim distribution to the shareholders of £348 per share totalling £87,000 and on 17 March 2022 I made a 2nd and final distribution of £8.59544 per share totalling £2,148.86.

I confirm that I received remuneration of £1,500 plus VAT from the company prior to liquidation, on a fixed fee basis. The disbursements paid during the liquidation are shown in the enclosed summary of receipts and payments and are self-explanatory.

If you would like to discuss any aspects of this report, or have any further queries, please do not hesitate to telephone me.

Yours faithfully
For and on behalf of
One Constant Volume Ltd



Adelle Firestone
Liquidator


Licensed to act as an Insolvency Practitioner in the UK by the Institute of Chartered Accountants in England & Wales



One Constant Volume Limited
(In Liquidation)
Liquidator's Summary of Receipts & Payments
To 12/04/2022

Dec of Sol £		£	£
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			(673.70)
	DISTRIBUTIONS		
(250.00)	Ordinary Shareholders	89,148.86	
			(89,148.86)
89,572.44			NIL
	REPRESENTED BY		NIL

Note:



 Adelle Firestone
 Liquidator