

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

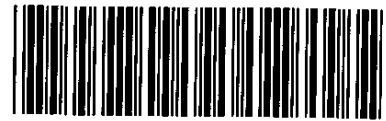
LIQ13

Notice of final account prior to dissolution in MVL



Companies House

THURSDAY



A15 *A7HRSDMY* 01/11/2018 #298

COMPANIES HOUSE

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

1	Company details	
Company number	0 7 2 9 7 1 3 1	→ Filling in this form Please complete in typescript or in bold black capitals.
Company name in full	FLEXINET LIMITED	
2	Liquidator's name	
Full forename(s)	SEAN KENNETH	
Surname	CROSTON	
3	Liquidator's address	
Building name/number	30	
Street	FINSBURY SQUARE	
Post town	LONDON	
County/Region		
Postcode	E C 2 P 2 Y U	
Country	ENGLAND	
4	Liquidator's name ①	
Full forename(s)		① Other liquidator Use this section to tell us about another liquidator.
Surname		
5	Liquidator's address ②	
Building name/number		② Other liquidator Use this section to tell us about another liquidator.
Street		
Post town		
County/Region		
Postcode		
Country		

LIQ13

Notice of final account prior to dissolution in MVL

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 3 d 1 m 1 m 0 y 2 y 0 y 1 y 8

LIQ13

Notice of final account prior to dissolution in MVL



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	Colin Morris
Company name	Grant Thornton UK LLP
Address	30 Finsbury Square
Post town	London
County/Region	
Postcode	E C 2 P 2 Y U
Country	England
DX	
Telephone	020 7865 2760



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

Flexinet Limited – In Members' Voluntary Liquidation (the Company)

Final account

I refer to my appointment as liquidator of the Company by its shareholders on 31 January 2018.

I am now in a position to close the liquidation, to cease to act as liquidator, and to report on the conduct of the liquidation. I also attach:

- Appendix 1, the information prescribed under the Insolvency Act 1986 relating to the Company;
- Appendix 2, an account of my receipts and payments in the liquidation; and
- Appendix 3, an extract from the Insolvency (England and Wales) Rules 2016 relating to the members' rights to request additional information from the liquidator.

Realisation and distribution of assets

At the commencement of the liquidation and according to the director's statutory declaration of solvency made on 26 January 2018, the Company had assets of £8,200, being funds held on its behalf by a third party (and member of the Company). The Company had estimated liabilities of £8,100.

I attach at Appendix 2, an abstract of my receipts and payments for the period from 31 January to 31 October 2018. The Company's assets have been used to settle its liabilities in respect of its tax advisers' fees and the costs of the winding up. Any overrun in respect of liquidation costs will be met by the Company's largest shareholder, The Greater London Finance Company Limited.

Creditors

On 13 February 2018, a notice was published in 'The London Gazette' requiring creditors to prove their claims by 14 March 2018. *No creditors were forthcoming as a result of this notice.*

Taxation matters

Following the completion of the Company's pre-appointment Corporation Tax compliance, HM Revenue & Customs has provided me with confirmation that the Company has no outstanding tax liabilities and clearance to close the liquidation.

Liquidator's fees and disbursements

My fees and disbursements for the liquidation are being met by a third party, with whom I will correspond separately. Accordingly, no detailed analysis is included in this account.

Expenses have been incurred in respect of statutory advertising and bonding and paid to Timecut Limited and Aviva plc, respectively.

Data protection

Any personal information held by the Company will continue to be processed in accordance with completing the liquidation and in accordance with meeting our requirements under applicable Data Protection Legislation/law in the United Kingdom.

DATED THIS 31ST DAY OF OCTOBER 2018



Sean K Croston
Liquidator

Appendix 1 – Prescribed information

Company name	Flexinet Limited
Registered number	07297131
Name of liquidator	Sean K Croston
Address of liquidator	Grant Thornton UK LLP 30 Finsbury Square London EC2P 2YU
Liquidator's office-holder number	8930
Date of appointment of liquidator	31 January 2018
Details of any changes of liquidator	None
Telephone and email contact details for the liquidator	Cara Cox on 02380 381137 Email: cara.cox@uk.gt.com

Appendix 2 – Abstract of the liquidator's receipts and payments

Declaration of Solvency		Receipts and payments for the period from 31/01/2018 to 31/10/2018	
	£		£
Assets		Receipts	
Inter-company receivable	8,200	Inter-company receivable	8,200
	<u>8,200</u>		<u>8,200</u>
Liabilities		Payments	
Estimated costs of winding up	(7,200)	Payments settled by third party and set off against inter-company receivable	(8,200)
Unsecured creditors	(900)		
Estimated surplus	<u><u>100</u></u>	Balance in hand	<u><u>Nil</u></u>

Note:

The distribution in specie referred to above was valued by reference to the latest management accounts for the period ended 31 October 2017 and the declaration of solvency dated 26 January 2018.

Appendix 3 – An extract from the Insolvency (England and Wales) Rules 2016 relating to members' rights to request additional information from the liquidator

Rule 18.9

- 1 The following may make a written request to the office-holder for further information about remuneration (other than pre-administration costs in an administration) set out in a progress report under rule 18.4(1)(b), (c) or (d) or a final report or account under rule 18.14:
 - a a secured creditor;
 - b an unsecured creditor with the concurrence of at least 5% in value of the unsecured creditors (including the creditor in question);
 - c members of the company in a members' voluntary winding up with at least 5% of the total voting rights of all the members having the right to vote at general meetings of the company;
 - d any unsecured creditor with the permission of the court; or
 - e any member of the company in a members' voluntary winding up with the permission of the court.
- 2 A request, or application to the court for permission, by such a person or persons must be made or filed with the court (as applicable) within 21 days of receipt of the report or account by the person, or by the last of them in the case of an application by more than one member or creditor.
- 3 The office holder must, within 14 days of receipt of such a request respond to the person or persons who requested the information by:
 - a providing all of the information requested;
 - b providing some of the information requested;
 - c declining to provide the information requested.
- 4 The office-holder may respond by providing only some of the information requested or decline to provide the information if:
 - a The time or cost of preparation of the information would be excessive; or
 - b disclosure of the information would be prejudicial to the conduct of the proceedings;
 - c disclosure of the information might reasonably be expected to lead to violence against any person; or
 - d the office-holder is subject to an obligation of confidentiality in relation to the information.
- 5 An office-holder who does not provide all the information or declines to provide the information must inform the person or persons who requested the information of the reasons for so doing.
- 6 A creditor, and a member of the company in a members' voluntary winding up, who need not be the same as the creditor or members who requested the information, may apply to the court within 21 days of:
 - a the office holder giving reasons for not providing all of the information requested; or
 - b the expiry of the 14 days within which an office-holder must respond to the request.
- 7 The court may make such order as it thinks just on an application under paragraph (6).