

# WU07

## Notice of progress report in a winding-up by the court



Companies House

For further information, please  
refer to our guidance at  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

### 1 Company details

Company number 0 7 4 3 9 1 2 5

Company name in full Smart Construction & Civil Engineering Limited

#### → Filling in this form

Please complete in typescript or in  
bold black capitals.

### 2 Liquidator's name

Full forename(s) David John

Surname Standish

### 3 Liquidator's address

Building name/number 15 Canada Square

Street Canary Wharf

Post town London

County/Region

Postcode E 1 4 5 G L

Country

### 4 Liquidator's name ①

Full forename(s) Kristina

Surname Kicks

#### ① Other liquidator

Use this section to tell us about  
another liquidator.

### 5 Liquidator's address ②

Building name/number 15 Canada Square

Street Canary Wharf

Post town London

County/Region

Postcode E 1 4 5 G L

Country

#### ② Other liquidator

Use this section to tell us about  
another liquidator.

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**6** Period of progress report

From date	<sup>d</sup> 2	<sup>d</sup> 6	<sup>m</sup> 0	<sup>m</sup> 4	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 2	<sup>y</sup> 0
To date	<sup>d</sup> 2	<sup>d</sup> 5	<sup>m</sup> 0	<sup>m</sup> 4	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 2	<sup>y</sup> 1

**7** Progress report

☒ The progress report is attached

**8** Sign and date

Liquidator's signature

Signature

X

*gkaco*

X

Signature date

<sup>d</sup> 2	<sup>d</sup> 3	<sup>m</sup> 0	<sup>m</sup> 6	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 2	<sup>y</sup> 1
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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 **Ella Damman-Smith**

Company name **Interpath Advisory**

Address **15 Canada Square**

**Canary Wharf**

Post town **London**

County/Region

Postcode **E 1 4 5 G L**

Country

DX

Telephone **Tel +44 (0) 203 989 2800**

**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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)**

## Progress Report

For the period from 26 April 2020 to 25 April 2021

<b>Company name</b>	<b>Smart Construction &amp; Civil Engineering Limited - in liquidation</b>
<b>Court details</b>	1332 of 2017
<b>Winding up order date</b>	03 April 2017
<b>Petition date</b>	17 February 2017
<b>Appointment date</b>	26 April 2017
<b>Liquidators</b>	David John Standish and Kristina Kicks
<b>Contact details for case administrator</b>	Ella Damman-Smith 0203 989 2716  Email: ella.damman-smith@interpathadvisory.com
<b>Assets</b>	There have been no asset realisations in this period. The assets remaining to be realised and the progress made in the realisation of these assets are shown in Appendix 2.
<b>Dividend prospects</b>	On present information it is not expected a dividend will be paid to any class of creditor.
<b>Liquidators' Remuneration</b>	The basis for the liquidators' remuneration has been fixed on a set amount of £12,000 plus VAT and disbursements up to and including the SIP2 review. This was set by a creditor's decision dated 7 June 2017. An analysis of the amount of time incurred during the period is detailed in Appendix 4.
<b>Liquidators' Expenses</b>	Expenses totalling £88.00 have been incurred for this period and are shown in Appendix 5.  The receipts and payments for the period are shown in Appendix 1.
<b>Notice to creditors</b>	Please note that KPMG LLP sold its Restructuring practice in the UK to Interpath Ltd ('Interpath Advisory') on 6 April 2021. This will not have an impact on your day to day dealings of the liquidation of the Company and your case contacts remain the same.

**Creditors' rights are explained in detail in Appendix 5**

Appendix 1

Receipts and payments

OTHER REALISATIONS			
Petitioner's Deposit		NIL	1,600.00
		NIL	1,600.00
COST OF REALISATIONS			
Official Receiver Fees		NIL	(11,000.00)
Secretary of State fee		(22.00)	(66.00)
Bank charges		(66.00)	(286.00)
		(88.00)	(11,352.00)
UNSECURED CREDITORS			
(15,959.00)	Trade & expense	NIL	NIL
		NIL	NIL
(15,959.00)		(88.00)	(9,752.00)
REPRESENTED BY			
ISA			(9,752.00)
			(9,752.00)

## **Appendix 2**

### **Assets Realisation and Progression**

#### **1. Asset realised to date**

There have been no asset realisations in this period.

#### **2. Progress report on the realisation of the remaining assets**

There are no known assets.

#### **3. Other matters**

As previously reported, one of the reasons for the Liquidators' appointment in this matter was due to other related insolvency appointments being handled by the Liquidators. Whilst a detailed review of the Company's bank records was carried out and further enquiries were made, the responses received were unsatisfactory.

It remains that since the other insolvency appointments are currently ongoing, this liquidation will remain open should further information be necessary. The only known creditor is apprised of the position.

## Appendix 3

### Statutory Information

<b>Company details</b>	
Company Name	Smart Construction & Civil Engineering Limited
Registered No	07439125
Former name	Smart Plant Limited
Trading name	None
Trading address	Lowry Training, Bold Business Centre, Unit 8 Bold Lane, St Helen, Merseyside, WA9 4TX
Registered office	15 Canada Square, Canary Wharf, London, E14 5GL
<b>Appointment</b>	
Liquidators	26 April 2017 by the Secretary of State.
Office holder details	<p>David John Standish was appointed on 26 April 2017 and is authorised to act as an insolvency practitioner by the Institute of Chartered Accountants in England &amp; Wales.</p> <p>Kristina Kicks was appointed on 23 December 2020 and is authorised to act as an insolvency practitioner by the Institute of Chartered Accountants in England &amp; Wales.</p>
Former liquidator(s)	Please note that on 23 December 2020 an Order was made in the High Court appointing Kristina Kicks as Liquidator following John Milsom's retirement from KPMG LLP. In accordance with the Order, creditors were given notice of the Order by advertisement in the London Gazette on 18 January 2021.
Functions	The functions of the office holders are being exercised by any or one of them in accordance with section 231(2) Insolvency Act 1986.
Application of EC regulations	EC regulations apply and these proceedings are Main Proceedings as defined in Article 3 of the EC regulations.

## Appendix 4

### Analysis of Liquidators' time costs

The Liquidators' remuneration in this liquidation was agreed by a decision of creditors on 7 June 2017 to be fixed as a set amount of £12,000 plus VAT and disbursements up to and including our review in accordance with Statement of Insolvency Practice 2.

Whilst the Liquidators' remuneration is not on a time costs basis, we have included for reference further details of the time spent by the Liquidators and their staff in attending to the liquidation during the period are outlined below.

### SIP 9 –Time costs analysis

#### SIP 9 –Time costs analysis (26/04/2020 to 25/04/2021)

	Hours	Time Cost (£)	Average Hourly Rate (£)
<b>Administration &amp; planning</b>			
Cashiering			
General (Cashiering)	0.20	46.00	230.00
Reconciliations (& IPS accounting reviews)	0.70	144.60	206.57
Statutory and compliance			
Appointment and related formalities	1.15	373.75	325.00
Checklist & reviews	2.80	956.90	341.75
Statutory receipts and payments accounts	0.10	23.00	230.00
Strategy documents	0.20	98.00	490.00
<b>Creditors</b>			
Creditors and claims			
Statutory reports	4.35	1,576.95	362.52
<b>Total in period</b>	<b>9.50</b>	<b>3,219.20</b>	<b>338.86</b>
Brought forward time (appointment date to SIP 9 period start date)	112.20	21,468.20	
SIP 9 period time (SIP 9 period start date to SIP 9 period end date)	9.50	3,219.20	
Carry forward time (appointment date to SIP 9 period end date)	121.70	24,687.40	

All staff who have worked on this assignment, including cashiers and secretarial staff, have charged time directly to the assignment and are included in the analysis of time spent. The cost of staff employed in central administration functions is not charged directly to the assignment but is reflected in the general level of charge out rates.

All time shown in the above analysis is charged in units of six minutes



**Charge-out rates**

Partner	490	490	490
Director	430	430	430
Senior Manager	378	378	378
Manager	325	325	325
Senior Administrator	230	230	230
Administrator	152	152	152
Support	105	105	105

## Appendix 5

### Schedule of expenses incurred for the period

#### Schedule of expenses (26/04/2020 to 25/04/2021)

Expenses (£)	Incurred and paid in the period (£)	Incurred in the period not yet paid (£)	Total (£)
<b>Cost of realisations</b>			
Secretary of State fee	22.00	0.00	<b>22.00</b>
Bank charges	66.00	0.00	<b>66.00</b>
<b>TOTAL</b>	<b>88.00</b>	<b>0.00</b>	<b>88.00</b>

For reporting purposes it is Interpath Advisory's policy to show costs and expenses net of VAT. Smart Construction & Civil Engineering Limited was registered for the purposes of VAT and the Liquidators will, therefore, be able to recover VAT incurred on certain costs of the liquidation, where allowed under current legislation.

### Creditors' rights

As a creditor you have a right to request further information and to challenge the Liquidators' remuneration and expenses.

Creditors are reminded that the basis upon which the Liquidators' remuneration is to be charged has been agreed. The quantum is supported by an analysis of time costs in Appendix 4. Any additional information regarding the Liquidators' remuneration and / or other expenses incurred for the period is available from the Liquidators upon request by any secured creditor or one or more unsecured creditor(s) whose claim(s) total at least 5% in value of the unsecured debt (in accordance with rule 18.9 of the Insolvency (England and Wales) Rules 2016 ("IR2016")). This request must be made within 21 days of receipt of the report.

In addition, creditors are reminded that the quantum can be challenged by any secured creditor or one or more unsecured creditor(s) whose claim(s) total at least 10% in value of the unsecured debt (in accordance with rule 18.34 IR2016) by making an application to court within eight weeks of receipt of this report.

The full text of these rules can be provided upon request or can be viewed on the following website:

<http://www.legislation.gov.uk/uksi/2016/1024/contents/made>

## **Appendix 6**

### **About this report**

This report has been prepared by David John Standish and Kristina Kicks, the Joint Liquidators of Smart Construction & Civil Engineering Limited, solely to comply with their statutory duty to report creditors under the Insolvency (England and Wales) Rules 2016, and to provide an account of their acts and dealings and of the conduct of the liquidation, and for no other purpose. It is not suitable to be relied upon by any other person, or for any other purpose, or in any other context.

Any person that chooses to rely on this report for any purpose or in any context other than under the Insolvency (England and Wales) Rules 2016 does so at its own risk. To the fullest extent permitted by law, the joint liquidators do not assume any responsibility and will not accept any liability in respect of this report to any such person.

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.