

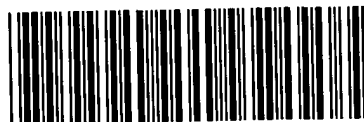
LIQ13

Notice of final account prior to dissolution in MVL



Companies House

THURSDAY



AB6SWARE
A06 23/06/2022 #248
COMPANIES HOUSE

1 Company details

Company number 0 7 7 1 3 6 5 3

Company name in full Alpha Consultancy Solutions Limited

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

2 Liquidator's name

Full forename(s) Thomas Edward

Surname Guthrie

3 Liquidator's address

Building name/number 2nd Floor, Elm House

Street Woodlands Business Park

Post town Linford Wood West

County/Region Milton Keynes

Postcode M K 1 4 6 F G

Country

4 Liquidator's name ①

Full forename(s) Sukhvinder Kaur

Surname Bains

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

5 Liquidator's address ②

Building name/number 2nd Floor, Elm House

Street Woodlands Business Park

Post town Linford Wood West

County/Region Milton Keynes

Postcode M K 1 4 6 F G

Country

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

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

^d2

^d1

^m0

^m6

^y2

^y0

^y2

^y2

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 Kathryn Harper

Company name BRI Business Recovery and

Insolvency

Address 2nd Floor, Elm House

Woodlands Business Park

Post town Linford Wood West

County/Region Milton Keynes

Postcode M K 1 4 6 F G

Country

DX

Telephone 01908 317387



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

Alpha Consultancy Solutions Limited
(In Liquidation)
Joint Liquidators' Abstract of Receipts & Payments
From 26 May 2021 To 20 June 2022

Declaration of Solvency £		£	£
	ASSET REALISATIONS		
	Corporation Tax Refund	40.35	
34,299.81	Cash at Bank	34,299.81	
40,000.00	Director's Loan Account	40,000.00	
	Bank Interest Gross	1.08	
			74,341.24
	COST OF REALISATIONS		
	Indemnity Bond	94.80	
	Liquidators' Remuneration	3,500.00	
	Accountancy Fees - Hawsons	60.00	
	Statutory Advertising	255.00	
			(3,909.80)
	DISTRIBUTIONS		
	29.06.21 Cash dist of £1,624.10/share	17,865.14	
	07.07.21 Dist in specie £3,636.36/share	40,000.00	
	06.04.22 Final cash dist £1,142.39/share	12,566.30	
			(70,431.44)
74,299.81			0.00

REPRESENTED BY

NIL



Thomas Edward Guthrie
Joint Liquidator

Rule 5.10

Notice that the company's affairs are fully wound up

Name of company Alpha Consultancy Solutions Limited

Company number 07713653

This notice is given by Thomas Edward Guthrie and Sukhvinder Kaur Bains, of BRI Business Recovery and Insolvency, 2nd Floor, Elm House, Woodlands Business Park, Linford Wood West, Milton Keynes, MK14 6FG, the joint liquidators of the above company. Accompanying this notice is the joint liquidator's final account to members, dated 21 June 2022, which covers the period from 26 May 2021 to 20 June 2022.

Members are informed that having delivered copies of the account to the members, the joint liquidators 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.

The joint liquidators will vacate office and be released under section 171 of the Insolvency Act 1986 on delivering the final account to the registrar.

If members wish to contact the office-holder, please contact Kathryn Harper on telephone 01908 317387 in the first instance.

Signed:



Thomas Edward Guthrie
Joint Liquidator

Date: 21 June 2022

**ALPHA CONSULTANCY SOLUTIONS LIMITED
(IN MEMBERS' VOLUNTARY LIQUIDATION)
JOINT LIQUIDATORS' PROPOSED FINAL ACCOUNT TO MEMBERS
FROM 26 MAY 2021 TO 20 JUNE 2022**

CONTENTS

- 1 Summary of the matters dealt with during the course of the liquidation**
- 2 Creditors**
- 3 Shareholders**
- 4 Joint liquidators' remuneration**
- 5 Joint liquidators' expenses**
- 6 Conclusion**

APPENDICES

- 1 Joint liquidators' receipts and payments account**
- 2 Summary of joint liquidators' time costs**
- 3 BRI guide to fees and expenses**

**ALPHA CONSULTANCY SOLUTIONS LIMITED
(IN MEMBERS' VOLUNTARY LIQUIDATION)
JOINT LIQUIDATORS' PROPOSED FINAL ACCOUNT TO MEMBERS
FROM 26 MAY 2021 TO 20 JUNE 2022**

1 Summary of the matters dealt with during the course of the liquidation

1.1 This account should be read in conjunction with my receipts and payments account, which is attached as Appendix 1; please note that the figures are shown net of VAT. Please also note that I am obliged to confirm to you that my receipts and payments account has been reconciled to the account held by the Secretary of State. In this case, no funds were held by the Secretary of State therefore no account can be reconciled.

1.2 As noted in my receipts and payments account, realisations are broadly in line with the Declaration of Solvency. Further detail is provided below.

Corporation Tax Refund

1.3 An unexpected repayment of £40.35 was received from the Corporation Tax Office on 31 January 2022 in respect of interest payable to the Company for the year ended 31 March 2021.

Cash at Bank

1.4 The Declaration of Solvency detailed a figure of £34,299.81 in respect of cash at bank. Following my appointment, cash at bank of £34,299.81 was transferred into the estate bank account.

Director's Loan Account

1.5 The Declaration of Solvency also detailed an overdrawn director's loan account in the sum of £40,000.00. The director's loan account was realised via a distribution in specie to the shareholders on 7 July 2021.

Bank interest gross

1.6 Bank interest has accrued on funds held in the liquidation client account. During the course of the liquidation, gross interest of £1.08 has credited the estate account.

Other matters

1.7 In addition to dealing with the realisation of assets, I have to meet various legislative and best practice requirements and deadlines. These matters include filing of documents with the Registrar of Companies, ensuring that all receipts and payments are dealt with in a timely basis and proper accounting records are maintained, undertaking periodic case progression reviews, advising members of the liquidation together with other day-to-day matters that arise.

2 Creditors

2.1 All creditor liabilities were settled prior to our appointment and tax clearance has since been received from the relevant offices at HM Revenue & Customs.

3 Shareholders

3.1 An interim cash distribution of £17,865.14 was declared to the shareholders on 29 June 2021 representing £1,624.10 per Ordinary A and Ordinary £1.00 share.

3.2 A distribution in specie in the sum of £40,000.00 was declared to the shareholders on 7 July 2021 in respect of the director's loan account. The distribution represented a distribution in specie of £3,636.36 per Ordinary A and Ordinary £1.00 share.

3.3 A second and final cash distribution of £12,566.30 was declared to the shareholders on 6 April 2022 representing £1,142.39 per Ordinary A and Ordinary £1.00 share.

4 Joint liquidators' remuneration

- 4.1 A resolution was passed by the shareholders on 26 May 2021 to agree my remuneration on a fixed fee basis in the sum of £3,500 plus VAT and disbursements. As you will note from the receipts and payments account, I have drawn my remuneration in this matter.
- 4.2 For the benefit of members, the Association of Business Recovery Professionals publish 'A Creditors' Guide to Liquidators' Fees'. This document is available by entering the following website address, www.briuk.co.uk then clicking on the 'Creditor information' option on the headings bar. Please note that there are different versions for cases that commenced before or after 6 April 2010 and in this case you should refer to the post April 2010 version. A hard copy of this document can be obtained on request from any of our offices.

5 Joint liquidators' expenses

- 5.1 Details of the expenses that I have paid are shown on the attached receipts and payments account, and are largely self-explanatory.

6 Conclusion

- 6.1 The Company's affairs are now fully wound up and the liquidation is complete. Upon delivering this report to the Registrar of Companies, Sukhvinder Kaur Bains and I will vacate office and be released as joint liquidators of the Company. The Company shall be dissolved three months after the date on which this report is delivered to the Registrar of Companies.
- 6.2 Should you have any queries regarding this matter, please contact Kathryn Harper on 01908 317387.



Thomas Edward Guthrie
Joint Liquidator

Alpha Consultancy Solutions Limited
(In Liquidation)
Joint Liquidators' Summary of Receipts & Payments
To 20/06/2022

Dec of Sol £	£	£
	ASSET REALISATIONS	
	Corporation Tax Refund	40.35
34,299.81	Cash at Bank	34,299.81
40,000.00	Director's Loan Account	40,000.00
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		<hr/>
		74,341.24
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	Indemnity Bond	94.80
	Liquidators' Remuneration	3,500.00
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		<hr/>
		(3,909.80)
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	06.04.22 Final cash dist £1,142.39/share	12,566.30
		<hr/>
		(70,431.44)
<hr/>		
74,299.81		<hr/>
		0.00
	REPRESENTED BY	
		<hr/>
		NIL
		<hr/>

BRI (UK) Limited**SIP 9 Summary of hours and costs***from 26/05/2021 to 20/06/2022*

Client 7515MK Alpha Consultancy Solutions Ltd

<i>Hours</i>								<i>Total</i>	<i>Time Cost £</i>	<i>Average hourly rate £</i>
<i>Classification of work function</i>	<i>Lead IP</i>	<i>Manager</i>	<i>Assistant manager</i>	<i>Senior administrator</i>	<i>Administrator</i>	<i>Junior Administrator</i>	<i>Assistants and support staff</i>			
Admin & planning	0.70		1.50		6.40	14.00	0.20	22.80	£3,759.50	£164.89
Cashiering	1.10			0.35	0.40		4.45	6.30	£1,223.00	£194.13
Closing	0.30		0.60		2.60			3.50	£751.50	£214.71
Creditors	0.70		0.30		3.40			4.40	£964.00	£219.09
Realisation of assets					0.30			0.30	£52.50	£175.00
Posted time	2.80	0.00	2.40	0.35	13.10	14.00	4.65	37.30	£6,750.50	£180.98

*Unposted time**Total time*

Total time costs/grade	1,144.50		604.50	70.50	2,314.50	1,961.00	655.50	6,750.50
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22 June 2022

BRI BUSINESS RECOVERY AND INSOLVENCY

CREDITORS' GUIDE TO FEES

Charge-out rates

Grade	Charge-out rate (£ per hour, charged in 6 minute units)
Directors/Insolvency Practitioners	295-410
Managers and Assistant managers	250
Administrators	175-200
Secretaries & Support Staff	140

Rates are subject to a periodic review and are likely to increase each April. A copy of our previous rates can be found on our website at www.briuk.co.uk

Agent costs

These are charged at cost based upon the charge(s) made by the Agent instructed. The term "Agent" includes:

- Solicitors/legal fees.
- Auctioneers/valuers.
- Accountants.
- Quantity surveyors.
- Estate agents.
- Other specialist advisors

Other expenses

These are payments to those providing the service to which the expense relates who are not an associate of the office holder.

Category 1 expenses

Examples of category 1 expenses include agents costs as detailed above as well as items such as insurance, statutory advertising, external meeting room hire, external storage and specific bond.

Category 2 expenses

These are payments to associates or payments which have an element of shared costs.

Associates are defined as an entity with which the firm, office holder or staff member has a business or personal relationships with, perceived or actual.

In this case there are no category 2 expenses.

Subcontractors

In this case no subcontractors will be employed.

BRI BUSINESS RECOVERY AND INSOLVENCY

CREDITORS' GUIDE TO FEES

Charge-out rates

Grade	Charge-out rate (£ per hour, charged in 6 minute units)
Directors/Insolvency Practitioners	320-430
Managers and Assistant managers	265-320
Administrators	150-210
Secretaries & Support Staff	150

Rates are subject to a periodic review and are likely to increase each April. A copy of our previous rates can be found on our website at www.briuk.co.uk

Agent costs

These are charged at cost based upon the charge(s) made by the Agent instructed. The term "Agent" includes:

- Solicitors/legal fees.
- Auctioneers/valuers.
- Accountants.
- Quantity surveyors.
- Estate agents.
- Other specialist advisors

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