

LIQ03

Notice of progress report in voluntary winding up



Companies House

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

1 Company details

Company number 0 7 8 8 4 7 1 3

Company name in full Conergy UK Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s) Derek

Surname Forsyth

3 Liquidator's address

Building name/number Titanium 1

Street King's Inch Place

Post town Renfrew

County/Region

Postcode P A 4 8 W F

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 ②

Building name/number

Street

Post town

County/Region

Postcode


Country

② Other liquidator

Use this section to tell us about
another liquidator.

LIQ03

Notice of progress report in voluntary winding up

6	Period of progress report															
From date	^d	1	^d	6	^m	1	^m	2	^y	2	^y	0	^y	2	^y	0
To date	^d	1	^d	5	^m	1	^m	2	^y	2	^y	0	^y	2	^y	1
7	Progress report															
<input checked="" type="checkbox"/> The progress report is attached																
8	Sign and date															
Liquidator's signature	<div>Signature</div> <div>  </div>															
Signature date	^d	2	^d	3	^m	1	^m	2	^y	2	^y	0	^y	2	^y	1

**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 **Derek Forsyth**

Company name **Azets**

Address
Titanium 1
King's Inch Place

Post town **Renfrew**

County/Region

Postcode **P A 4 8 W F**

Country

DX

Telephone **0141 886 6644**

**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



Conergy UK Limited
(In Members Voluntary Liquidation)
("the Company")

Progress Report for the period from 16 December 2020 to 15 December 2021

Issued on: 21 December 2021



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1. Introduction

I was appointed as Liquidator of Conergy UK Limited following a meeting of the Company members held on 16 December 2020. This is my report on how the Liquidation has been conducted, covering in summary the whole period of the liquidation to date, and in detail the period under review.

2. Statutory Information

Statutory information relating to the Company is attached at Appendix I.

3. Liquidator's Receipts and Payments Account

A summary of the Liquidator's receipts and payments account for the relevant period from 16 December 2020 to 15 December 2021 is attached at Appendix II.

4. Actions taken by the Liquidator

I have attended to all statutory matters and administrative tasks that have arisen during the period including all tasks associated with notification of my appointment to the Registrar of Companies, Accountant in Bankruptcy, arranging the advertisement of my appointment, periodical review of bordereau and case progression, dealing with intromissions relating to statutory expenses incurred, reconciliation of the Liquidation bank account, and all other general administrative actions as required.

5. Realisation of Assets

Asset	Declaration of Solvency Value £	Realised £
Cash at Bank	21,604.14	14,008.43
Funds held by third party	NIL	2,160.00
Totals	21,604.14	16,168.43

Cash at Bank

The sum of £14,008.43 has been ingathered from the Company's bank accounts.

Third party held funds

A legal agent used by the Company was holding surplus funds of £2,160.00. This has been paid to the liquidation bank account.

6. Liabilities

There were no creditors at the date of Liquidation, and I have received no creditor claims in the period.

7. Liquidator's Remuneration and Expenses

The Members approved that the basis of the Liquidator's remuneration be fixed as a set amount. The Liquidator has drawn a fee of £5,950.00 (exc VAT), as approved by the Members.

8. Distributions to Members

There have been no distributions to members to date.

9. Conclusion of the Liquidation

Following submission of all outstanding returns and payment of the resultant liabilities, I wrote to HM Revenue and Customs to obtain tax clearance. I am awaiting final clearance from HMRC that all Corporation Tax and VAT matters are concluded, once clearance is received, I will make a final distribution to shareholders, and proceed thereafter to commence the closure process.

A handwritten signature in black ink, appearing to read 'Derek Forsyth'.

Derek Forsyth
Liquidator

DATE: 21 December 2021

Statutory Information

Appendix I

Company Information

Company Name:	Conergy UK Limited
Company Number:	07884713
Date of Incorporation:	16 December 2011
Trading Address:	
Current Registered Office:	Ship Canal House, 98 King Street, Manchester, M2 4WU
Former Registered Office:	Challenge House, Sherwood Drive, Milton Keynes, MK3 6DP
Principal Trading Activity:	Other service activities not elsewhere classified
Directors:	The directors of the Company over the last 3 years are detailed below Mr Kevin Brannan McClelland
Company Secretary:	N/A
Shareholders:	The Company's authorised share capital consists of 1,000 ordinary shares with a nominal value of £1. 1,000 shares have been issued, fully paid, and are held as detailed below Kawa Solar Europe S.R.L – 1,000 ordinary shares
Related Entities:	Conergy West Sussex Limited
Qualified Floating Charge Holders:	N/A

Appointment details

Liquidator's name:	Derek Forsyth
Liquidator's address:	Azets, Titanium 1, King's Inch Place, Renfrew, PA4 8WF
Commencement of liquidation:	16 December 2020
Appointed by:	Members
Date of appointment:	16 December 2020

Receipts and Payments Account

Appendix II

Conergy UK Limited
(In Liquidation)
Liquidator's Summary of Receipts & Payments

Declaration of Solvency £		From 16/12/2020 To 15/12/2021 £	From 16/12/2020 To 15/12/2021 £
	ASSET REALISATIONS		
21,604.14	Cash at Bank	14,008.43	14,008.43
	Funds held by Solicitors	2,160.00	2,160.00
		<u>16,168.43</u>	<u>16,168.43</u>
	COST OF ADMINISTRATION		
	Insolvency Practitioner Fees	5,950.00	5,950.00
	Public Notices	269.86	269.86
	Specific Bond	15.00	15.00
	Storage Costs	7,945.14	7,945.14
		<u>(14,180.00)</u>	<u>(14,180.00)</u>
<u>21,604.14</u>		<u>1,988.43</u>	<u>1,988.43</u>
	REPRESENTED BY		
	Bank 1 - Current		2,312.27
	Office Outlays		(323.84)
			<u>1,988.43</u>