

LIQ14

Notice of final account prior to dissolution in CVL



Companies House

SATURDAY



A08 *A875RU0G* #75
08/06/2019
COMPANIES HOUSE

1 Company details

Company number 0 8 1 1 3 1 1 1

Company name in full Elite Filtration Systems Ltd

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

2 Liquidator's name

Full forename(s) Susan

Surname Purnell

3 Liquidator's address

Building name/number Goldfields House

Street 18A Gold Tops

Post town Newport

County/Region South Wales

Postcode N P 2 0 4 P H

Country UK

4 Liquidator's name

Full forename(s) Leigh

Surname Holmes

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

5 Liquidator's address

Building name/number Goldfields House

Street 18A Gold Tops

Post town Newport

County/Region South Wales

Postcode N P 2 0 4 P H

Country UK

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

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6 Liquidator's release

Tick if one or more creditors objected to liquidator's release.

7 Final account

I attach a copy of the final account.

8 Sign and date

Liquidator's signature

Signature

X



X

Signature date

^d 0 ^d 5 ^m 0 ^m 6 ^y 2 ^y 0 ^y 1 ^y 9

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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	Leigh Holmes
Company name	Purnells
Address	Goldfields House 18A Gold Tops
Post town	Newport
County/Region	South Wales
Postcode	N P 2 0 4 P H
Country	UK
DX	
Telephone	01633 214712



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

Elite Filtration Systems Ltd (“The Company”)

**Report of the Joint Liquidators for the period from the commencement of the
Creditors Voluntary Liquidation on 12 January 2016 to 29 March 2019 the date on
which the final report was prepared**

1. **Introduction**

We were appointed Joint Liquidators of the above named Company on 12 January 2016 by both the shareholders and creditors.

This is our final report.

There have been no changes in office holders during the period.

A. The Company Registered Office is as follows:-

Purnells
Goldfields House
18A Gold Tops
Newport
South Wales
NP20 4PH

B. The registered number of the company is:

08113111

2. **Realisation of Assets**

2.1 A Receipts and Payments Account is attached at Appendix 1.

2.2 That Receipts and Payments Account compares the actual realisations made to date, with the estimated realisations set out in the original Statement of Affairs verified by a Statement of Truth by the director of the Company.

In relation to that comparison, the main points to note are as follows:-

Plant, Machinery and Equipment

As reported previously, the assets were purchased by the Director's successor company. Full payment has been received.

Directors Contribution

A contribution of £680 has been received towards the costs and expenses of the liquidation.

3. **Investigations**

- 3.1 As a result of our investigations into the Company affairs, no rights of action were identified.
- 3.2 Our report on the conduct of the director has been submitted to the Insolvency Service. The contents of this report remain confidential.

4. **Costs of the Liquidation**

- 4.1 The Receipts and Payments Account at Appendix 1 sets out details of the payments made to date.
- 4.2 An explanation as to the fees sought by the Joint Liquidators, was circulated on 2 February 2016.
- 4.3 The Joint Liquidators requested, that they be remunerated as follows:-

	£/%
• Administration and Planning	20,000
• Statutory Investigations	4,000
• Creditors	100 per creditor

All fees to incur VAT.

- 4.4 Creditors agreed the Liquidators' remuneration on the above basis, by way of correspondence.
- 4.5 Insufficient realisations have been made to enable Liquidators' fees to be drawn.
- 4.6 No remuneration has been charged between 12 January 2019 and the date of this report.
- 4.7 It was also agreed by Creditors, by way of correspondence, that Purnells receive a Statement of Affairs fee, of £6,000 plus VAT for the work done up to and including the date of appointment as Liquidators and that the Joint Liquidators, may charge £0.40 per mile for site visits. The sum of £5,048 has been received in relation to the Statement of Affairs fee, with £765 being received in the current period. No further recovery is expected to be made.

- 4.7 No Expenses have been incurred in the current period.
- 4.8 A copy of a “Creditors Guide to Insolvency Practitioners Fees” can be found at www.creditorsgateway.purnells.co.uk using the following login details:-

Username: **E1074**
Password: **tyqe8u**

5. **Dividends**

Creditors

Insufficient realisations have been made to enable dividends to be paid to any class of creditor.

6. **Destruction Of Books And Records**

In accordance with Regulation 16 of the Insolvency Regulations 1994, the books and records of the company will be destroyed one year after the dissolution of the company.

In accordance with Regulation 10 of the Insolvency Practitioners Regulations 2005, my case files relating to this liquidation will be destroyed on 5 June 2025.

7. **Conclusion**

All aspects of this insolvency have been concluded. In accordance with Section 171 4(7) and Section 106 (3) of the Insolvency Act 1986 (as amended), we shall vacate office as Liquidators once the Prescribed period has passed with no objections raised to the Joint Liquidators release and the final report has been lodged with the Registrar of Companies.

In the event of an objection being lodged, an application for release will be made to the Secretary of State under Rule 6.33 of The Insolvency Rules 2016.



Susan Purnell (IP Number: 9386) - FABRP, FCCA, MAAT
Joint Liquidator



Leigh Holmes (IP Number: 9390) - BA, FCCA, MABRP
Joint Liquidator

Dated: 29 March 2019

**Purnells
Goldfields House
18A Gold Tops
Newport
South Wales
NP20 4PH**

Tel: 01633 214712

Email: leigh@purnells.co.uk

www.purnells-insolvency.co.uk

Notice to Creditors
Pursuant to Rule 6.28 of the Insolvency Rules 2016

We, Susan Purnell (IP Number 9386) and Leigh Holmes (IP Number 9390) of Purnells, Goldfields House, 18A Gold Tops, Newport, South Wales, NP20 4PH the Joint Liquidators of Elite Filtration Systems Ltd, being appointed on 12 January 2016 confirm the following:-

1. That the Company's affairs are fully wound up.
2. That Secured and Unsecured Creditors with the concurrence of at least 5% in value of the Unsecured Creditors, including the creditor in question, or a creditor with the permission of the court have the right under Rule 18.9 of the Insolvency Rules 2016 to request further information about remuneration or expenses set out in this progress report. The request must be made within 21 days of receipt of the draft report.
3. That Secured and Unsecured Creditors with the concurrence of at least 10% in value of the Unsecured Creditors, including that creditor, or with the permission of the court, have the right under Rule 18.34 of the Insolvency Rules 2016 to challenge the Liquidator's remuneration, no later than 8 weeks following receipt of the final report.
4. That the Creditors of the Company may object to the release of the Joint Liquidators by giving notice in writing to them before the end of the prescribed period.

The prescribed period is the period ending at the later of-

5 June 2019 being a date, eight weeks after delivery of this notice, or

If any request for information under rule 18.9 or any application to court under that rule or rule 18.34 is made, when that request or application is finally determined.

In the event of an objection being lodged, an application for release will be made to the Secretary of State under Rule 6.33 of The Insolvency Rules 2016.

5. That the Joint Liquidators will vacate office under section 171 of the Insolvency Act 1986 (as amended) on delivering to the Registrar of Companies, the final account together with a notice confirming whether any creditor has objected to the Joint Liquidators release.

6. That the Joint Liquidators will be released under Section 173(b)(iii) of the Insolvency Act 1986 (as amended) at the same time as vacating office unless any of the company's creditors objected to the liquidator's release.



Susan Purnell (IP Number: 9386) - FABRP, FCCA, MAAT
Joint Liquidator



Leigh Holmes (IP Number: 9390) - BA, FCCA, MABRP
Joint Liquidator

Dated: 29 March 2019

**Purnells
Goldfields House
18A Gold Tops
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NP20 4PH**

**Tel: 01633 214712
Email: leigh@purnells.co.uk
www.purnells-insolvency.co.uk**

Appendix 2

Elite Filtration Systems Ltd (“The Company”)

Receipts and Payments account for the period from the 12 January 2016 to 29
March 2019 the date on which the final report was prepared

	<u>Per Statement Of Affairs</u>	<u>From 12/01/2019 To 29/03/2019</u>	<u>From 12/01/2016 To 29/03/2019</u>
	£	£	£
<u>Receipts</u>			
Plant, Machinery & Equipment	4,760	201	4,760
	<u>4,760</u>	<u>201</u>	<u>4,760</u>
	<u><u>4,760</u></u>		
<u>Other Receipts</u>			
VAT		41	1,819
Director Contribution		680	680
		<u>922</u>	<u>7,259</u>
<u>Total Receipts</u>		<u><u>922</u></u>	<u><u>7,259</u></u>
<u>Payments</u>			
Statement Of Affairs Fee		765	5,048
Category 1 Disbursements		-	393
VAT		157	1,818
		<u>922</u>	<u>7,259</u>
<u>Total Payments</u>		<u><u>922</u></u>	<u><u>7,259</u></u>