

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

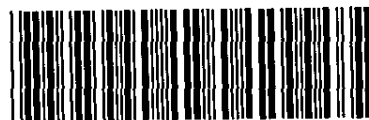
LIQ13

Notice of final account prior to dissolution in MVL



Companies House

FRIDAY



A81QKQYR

A09

22/11/2019

#281

COMPANIES HOUSE

1 Company details

Company number

Company name in full

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

2 Liquidator's name

Full forename(s)

Surname

3 Liquidator's address

Building name/number

Street

Post town

County/Region

Postcode

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.

LIQ13

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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.

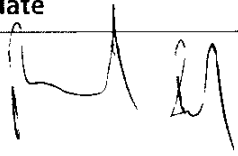
7

Sign and date

Liquidator's signature

Signature

X



X

Signature date

d 2

d 2

m 1

m 1

y 2

y 0

y 1

y 9

M & G HAGGER LIMITED

LIQUIDATOR'S FINAL REPORT – 18 DECEMBER 2018 TO 22 NOVEMBER 2019

Company number: 8328778

Registered Office: 41 Kingston Street, Cambridge, CB1 2NU (formerly 1 Dunsbridge Business Park, Shepreth, Royston SG8 6RA)

Liquidator: Philip Alexander Beck, Philip Beck Limited, 41 Kingston Street, Cambridge CB1 2NU

Date of Liquidator's appointment: 18 December 2018

Basis of Liquidator's Remuneration: Basic fixed fee + additional at time costs as per agreement

Remuneration charged as fixed by members: £ 4,000

Members' attention is drawn to the statement of their right to request information under Rule 18.9, and right to challenge the Liquidator's remuneration under Rule 18.34, which is attached to this report.

LIQUIDATOR'S RECEIPTS AND PAYMENTS ACCOUNT

RECEIPTS	£	£
	Estimated to receive per Declaration of Solvency	Final outcome
Inter-group loan (1G Dynamics Limited)	171,067	171,067.00
Cash at Bank	9,818	9,818.68
Investment in subsidiary companies	318,383	318,592.47
TOTAL	499,268	499,478.15

PAYMENTS

Liquidator's remuneration	4,000.00
Statutory notices	693.90
Liquidator's bond	260.00
VAT	990.78
Costs of the liquidation	5,944.68
Owed to inter-group companies	322,233.00
Distribution to ordinary shareholder 12/11/2019 £54.3811 per £1 ordinary share, 3,150 shares issued	171,300.47
TOTAL	499,478.15

THE INSOLVENCY (ENGLAND AND WALES) RULES 2016

Creditors' and members' requests for further information in administration, winding up and bankruptcy.

Rule 18.9.—

(1) The following may make a written request to the office-holder for further information about remuneration or expenses (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 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 an 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 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; or

(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 a request.

(7) The court may make such order as it thinks just on an application under paragraph (6).

Remuneration and expenses: application to court by a creditor or member on grounds that remuneration or expenses are excessive

Rule 18.34.—

- (1) This rule applies to an application in an administration, a winding-up or a bankruptcy made by a person mentioned in paragraph (2) on the grounds that—
- (a) the remuneration charged by the office-holder is in all the circumstances excessive;
 - (b) the basis fixed for the office-holder's remuneration under rules 18.16, 18.18, 18.19, 18.20 and 18.21 (as applicable) is inappropriate; or
 - (c) the expenses incurred by the office-holder are in all the circumstances excessive.
- (2) The following may make such an application for one or more of the orders set out in rule 18.36 or 18.37 as applicable—
- (a) a secured creditor,
 - (b) an unsecured creditor with either—
 - (i) the concurrence of at least 10% in value of the unsecured creditors (including that creditor), or
 - (ii) the permission of the court, or
 - (c) in a members' voluntary winding up—
 - (i) members of the company with at least 10% of the total voting rights of all the members having the right to vote at general meetings of the company, or
 - (ii) a member of the company with the permission of the court.
- (3) The application by a creditor or member must be made no later than eight weeks after receipt by the applicant of the progress report under rule 18.3, or final report or account under rule 18.14 which first reports the charging of the remuneration or the incurring of the expenses in question ("the relevant report").