

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 8 3 3 5 4 3 8

Company name in full Bangla Peppers Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s) Helen

Surname Whitehouse

3 Liquidator's address

Building name/number 10

Street St Helen's Road

Post town Swansea

County/Region

Postcode S A 1 4 A W

Country

4 Liquidator's name ①

Full forename(s) Simon Thomas

Surname Barriball

① Other liquidator

Use this section to tell us about
another liquidator.

5 Liquidator's address ②

Building name/number 10

Street St Helen's Road

Post town Swansea

County/Region

Postcode S A 1 4 A W

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	8	m	0	m	1	y	2	y	0	
To date	d	1	d	7	m	0	m	1	y	2	y	1	

7	Progress report											
	<input checked="" type="checkbox"/> The progress report is attached											

8	Sign and date												
Liquidator's signature	<div> <div>Signature</div> <div>  </div> </div>												
Signature date	d	2	d	8	m	0	m	1	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 **Helen Whitehouse**

Company name **McAlister & Co Insolvency**

Practitioners Limited

Address **10 St Helen's Road**

Swansea

Post town **SA1 4AW**

County/Region

Postcode

Country

DX

Telephone

03300563600

**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

Bangla Peppers Limited t/a Shapla Balti House
(In Liquidation)
Joint Liquidators' Summary of Receipts & Payments

Statement of Affairs £		From 18/01/2020 To 17/01/2021 £	From 18/01/2017 To 17/01/2021 £
	ASSET REALISATIONS		
	Cash at Bank	NIL	14.12
6,000.00	Director's Loan Account	NIL	2,640.00
1,500.00	Fixtures & Fittings	NIL	1,500.00
		NIL	4,154.12
	COST OF REALISATIONS		
	HCE	57.38	57.38
	Liquidators Expenses	3.00	17.25
	Liquidators Fees	NIL	1,301.89
	Meeting Room Hire	NIL	200.00
	Preparation of S. of A.	NIL	2,200.00
	Specific Bond	NIL	70.00
	Stationery & Postage	NIL	3.60
	Statutory Advertising	NIL	304.00
		(60.38)	(4,154.12)
	UNSECURED CREDITORS		
(59,500.00)	H M Revenue & Customs	NIL	NIL
(4,827.05)	Trade & Expense Creditors	NIL	NIL
		NIL	NIL
	DISTRIBUTIONS		
(100.00)	Ordinary Shareholders	NIL	NIL
		NIL	NIL
(56,927.05)		(60.38)	(0.00)
	REPRESENTED BY		
			NIL

Bangla Peppers Limited t/a Shapla Balti House ("the Company") Creditors' Voluntary Liquidation ("CVL")

Registered number: 08335438

Joint Liquidators' Progress Report for the period from 18 January 2020 to 17 January 2021

Simon Thomas Barriball and I, of McAlister & Co Insolvency Practitioners Limited, are the Joint Liquidators of the Company and this is our fourth progress report concerning the liquidation of the Company.

Key highlights of this report

A summary of the key information contained within this report is as follows:

- Assets realised total £4,154.12 (excluding VAT recovered in the liquidation).
- Liquidators' remuneration was approved by creditors on a time costs basis, subject to an estimate of £6,103.33, at the virtual meeting which took place on 18 January, 2017. Fees of £1,301.89 have been drawn to date.
- It is not expected that there will be a distribution to creditors in this matter.

Appendices

The following appendices are attached which should be read in conjunction with this report:

Appendix 1	Statutory Information
Appendix 2	Category 1 and 2 Disbursements
Appendix 3	Receipts and Payment Account (Receipts and Payments are shown net of VAT)
Appendix 4	SIP 9 report of Liquidator's Time Costs

Progress and asset realisations during the period

During the liquidation, we have realised the following Company assets:

Director's Loan Account

The Statement of Affairs showed a book value of £6,000. To date we have received £2,640.00.

A judgement was obtained against the director and he contacted us in February 2020 to ask what the judgement was for. It was explained to him and he claimed that he was not the director of the company, had not signed any documents in relation to the liquidation and that he must be the victim of identity fraud.

We confirmed that he was registered as a director of the company at Companies House and had been since 2012 and that we had verified his identity at the time of the liquidation and had copies of his passport and driver's licence on file.

He claimed that he worked for the company but that it was someone else's business. He did make a repayment offer by way of instalments and was asked to complete an income and expenditure schedule and provide copies of his most recent payslips so that we could agree a reasonable payment plan.

An offer of £200 per week was made and agreed on the director's behalf but no payment was made. Given the coronavirus pandemic and its effects on the hospitality business we did not chase the payments during the lockdown period. We contacted the director's representative in July 2020 and was told that payments would commence in August 2020. No payments have been received.

We will continue to pursue the balance due as well as the daily interest accruing on the judgement debt.

Unrealisable assets

No assets have proved to be unrealisable to date.

Costs

The costs incurred so far in regards to the liquidation are stated in the attached Receipts and Payments account and should be self explanatory.

A further breakdown of the disbursements is also in the appendices.

Investigations

A Liquidator is required to carry out work which complies with the requirements of the Company Directors Disqualification Act 1986. Whilst this work may not necessarily bring about any financial benefit to the creditors (unless potential recoveries are identified) we must carry it out.

In accordance with Statement of Insolvency Practice 2 - Investigations by Officeholders in Administration and Insolvent Liquidations, we have conducted an initial review of the Company's records and completed the online questionnaire regarding the conduct of the Directors to the Department for Business, Energy and Industrial Strategy (DBEIS), as provided by them. The submission and the outcome thereof is confidential and cannot be disclosed to you in this report. Our investigations did not reveal any potential recoveries for the benefit of the creditors.

Liquidation Costs

The basis of the Joint Liquidators remuneration was considered and approved on a time costs basis, subject to an estimate of £6,103.33, by creditors' on 18 January 2017.

Pre Appointment Costs

This firm's fee in relation to assistance provided with the preparation of the director's Statement of Affairs, and placing the Company in liquidation, was fixed at £2,200 plus VAT and disbursements. This fee has been paid in full.

Work Undertaken to date:

A summary of the primary work undertaken by the Liquidators and their staff is below:

Area of work	Work undertaken	Why the work was necessary and benefit to creditors
Administration and Planning	<ul style="list-style-type: none"> • Keeping records for the liquidation • Filing of tax and VAT returns • Cashiering and bank reconciliations • Filing the relevant notices upon appointment. • Circulating notices to creditors, members, employees and other stakeholders advising of the appointment • Regular case reviews • Reviewing the circumstances of the case to determine the appropriate strategy • Uplifting of company documents 	Although this work may not specifically benefit creditors it is necessary for the orderly conduct of the liquidation and to cover statutory and regulatory requirements.
Creditors	<ul style="list-style-type: none"> • Dealing with enquiries from creditors • Review of proofs of debt • Maintaining a list of creditor claims • Dealing with Retention of Title claims • Agreement of claims • Processing of employee claims with the Redundancy Service • Corresponding with HMRC in regards to claims 	<p>Although there may be no direct benefit to general creditors there may be a benefit to individual creditors as well as being a regulatory requirement for the office holders.</p> <p>This is also essential if any distribution were to become payable.</p>
Investigations	<ul style="list-style-type: none"> • Examining the company's records, bank statements and affairs with regard to the conduct of directors • Completion of statutory report to the Insolvency Service under the Company Directors Disqualification Act • Assist the Insolvency service with any further information requests • Searches of Companies House and request information from relevant third parties 	<p>The liquidators have a statutory duty to report on the conduct of directors.</p> <p>These activities can also help to identify further assets and legal actions to be pursued for the benefit of the liquidation estate.</p>
Realisation of Assets	<ul style="list-style-type: none"> • Instruction of, and correspondence with, agents and lawyers with regarding to the valuation and disposal of assets • Safeguarding assets • Liaising with, and providing information to, potential purchasers of assets • Registering relevant notices with Land Registry as appropriate • Dealing with outstanding pre appointment HMRC returns 	<p>In all cases every effort is made to identify and realise whatever assets can be identified and to pursue legal actions that might realise sums for the liquidation estate on a commercial basis.</p> <p>Maximising realisations increases the likelihood and amount of distributions being available to creditors.</p>

Case Specific	<ul style="list-style-type: none"> • Obtaining Judgement in respect of the DLA • Pursuing recovery of the same 	Maximising realisations increases the possibility of distributions being available to creditors.
On-going/Future Activities Expected	<ul style="list-style-type: none"> • Continuing to maintain records for the company and reporting to creditors • Filing of tax returns and reports to Companies House etc • Closing the case 	Necessary for bringing the liquidation to a conclusion.

Details of the remuneration taken are set out below. You may also find it useful to read “A guide to Liquidators’ fees” which can be downloaded from The R3 website at <https://www.r3.org.uk/what-we-do/publications/professional/statements-of-insolvency-practice/e-and-w/sip-9-list>. Kindly ensure that you download the correct version for the date of appointment.

Alternatively please contact our office and we will arrange for a hard copy to be sent to you if you would prefer.

Liquidators’ Remuneration

Time costs accrued to date total £10,935.00, which is calculated as 43.57 hours with an average hourly rate of £283.16 per hour. Of this £1,366.25 was incurred during the period covered by this report.

Those fees drawn to date, plus VAT and disbursements as shown in the receipts and payments account.

Future Remuneration

It is anticipated that further time costs shall accrue during the course of the liquidation in relation to the following:

- Continuing to maintain records for the company and reporting to creditors
- Filing of tax returns and reports to Companies House etc
- Collection of the outstanding balance on the Director’s Loan Account
- Closing the case

Disbursements

A detailed explanation of category 1 and category 2 disbursements, together with the approved rates for category 2 disbursements, is set out in the Appendices.

Category 1 disbursements are those that are directly attributable to a third party invoice.

Category 2 disbursements are those that are based upon an estimate or an internally set rate in accordance with the schedule previously provided. The category disbursements incurred and paid are set out in the Appendices.

Professional Advisors

It has not been necessary to use professional advisors during this period.

Creditors

Secured creditors

There are no charges against the company registered at Companies House.

Preferential creditors

There were no preferential claims from former employees of the Company anticipated or received.

Prescribed part for the unsecured creditors s176A Insolvency Act 1986

Section 176A of the 1986 Insolvency Act provides that where the Company has created a floating charge on or after 15 September 2003 the Liquidator must calculate and make a ‘prescribed part’ of the Company’s net property available for the unsecured creditors ahead of any distribution to the floating charge holder.

To the best of our knowledge and belief there are no unsatisfied floating charges created on or after 15 September 2003; so the provisions of s176A do not apply.

Unsecured creditors

The Statement of Affairs estimated unsecured creditor claims of £64,327.05. To date claims totalling £79,172.30 have been received.

There have been insufficient funds to make a payment to unsecured creditors in this matter.

Unproved creditors

Creditors that have not yet claimed are encouraged to do so.

Small claim scheme

From April 2016, I have had the discretion to admit claims from creditors under £1,000 without receiving a proof of debt. I can confirm that no claims have been admitted under the small claims provisions.

Distribution prospects

According to the respective Insolvency Rules I can confirm that as a consequence of the monies available in the Company's estate, there shall be no distribution to creditors in this matter.

Creditors' further information

If you require any further information with regard to any aspect of this report or our fees and expenses, please do not hesitate to contact this office and we shall do our best to assist you.

Any request must be made in writing within 21 days of receipt of the report (or 7 business days where the report has been prepared for the purposes of a meeting to receive my resignation).

I must provide this information within 14 days of the request, unless it is considered that:

- the time and cost involved in preparing the information would be excessive;
- disclosure would be prejudicial to the conduct of the liquidation or might be expected to lead to violence against any person; or
- I am subject to an obligation of confidentiality in relation to the information requested, in which case I must give the reasons for not providing the information.

If you are not satisfied with my response, you have the right to request further information by either:

- an application granting permission by the court; or
- by any secured creditor, or by any unsecured creditor provided at least 10% in value of unsecured creditors agree, (or they have the permission of the court).

Any such application to court must be made within 8 weeks of the applicant receiving the progress report in which the charging of the remuneration or incurring of the expenses in question is first reported.

If the court does not dismiss the application (which it may if it considers that insufficient cause is shown) the applicant must give me a copy of the application and supporting evidence at least 14 days before the hearing.

Conclusion

The case is not yet in a position to be closed for the reasons detailed.

Should you require any further information regarding the liquidation, please contact this office and we will be happy to assist as appropriate.

Helen Whitehouse, Joint Liquidator

27 January 2021

Bangla Peppers Limited t/a Shapla Balti House - Statutory Information**Company Details**

Company Name:	Bangla Peppers Limited t/a Shapla Balti House
Company Number:	08335438
Date of Incorporation:	18 December, 2012
Principal Trading Activity:	Licensed restaurant
Trading Address:	58 Broad Street, Ludlow, SY8 1NH
Current Registered Office:	10 St Helen's Road, Swansea, SA1 4AW
Former Registered Office:	Hunt House Farm, Frith Common, Nr Tenbury Wells, Worcestershire, WR15 8JY

Appointment Details

Joint Liquidators:	Helen Whitehouse and Simon Thomas Barriball
Address:	McAlister & Co Insolvency Practitioners Ltd, 10, St Helen's Road, Swansea, SA1 4AW
Telephone No:	03300 563 600
Date of Appointment:	18 January, 2017
Appointment made by:	Members & Creditors
Actions of Joint Liquidators:	Any act required or authorised under any enactment to be done by a Liquidator may be done by either or both of the Liquidators acting jointly or alone
Former Liquidator:	N/A

Category 1 and 2 Disbursements

Disbursements are categorised as either Category 1 or Category 2.

Category 1

Category 1 disbursements are clearly identifiable third party costs that are directly attributable to the case. Occasionally these disbursements are paid by McAlister & Co Insolvency Practitioners Limited and then recharged to the case, usually when there are insufficient funds within the case to pay the disbursement at the time it falls due. Specific approval from creditors is not required for Category 1 disbursements.

Typical examples of Category 1 disbursements are:

- Postage
- Advertising
- Insurance
- Travel costs
- External room hire
- Document storage

The current levels of Category 1 disbursements incurred and recovered by McAlister & Co Insolvency Practitioners Limited are as follows:

	Cost Incurred	Cost Recovered
	£	£
Postage	3.99	3.60
Searches	10.50	7.50
HCE High Court Enforcement Group	141.00	57.38
Room Hire (external)	200.00	200.00
Statutory Advertising	304.00	304.00
Bonding	70.00	70.00
Total	729.49	642.48

Category 2

Category 2 disbursements are estimated or shared costs which may include some internal recharges from McAlister & Co Insolvency Practitioners Limited. It is likely that it is not possible, or too costly, to calculate the exact cost and an estimate is therefore used. These disbursements can be paid from the case if the basis of the charge has been approved by creditors.

Typical examples of Category 2 disbursements are:

- Photocopying
- Internal room hire
- Stationery

The current levels of Category 2 disbursements incurred and recovered by McAlister & Co Insolvency Practitioners Limited are as follows:

	Cost Incurred	Cost Recovered
	£	£
Photocopying	6.75	6.75

Bangla Peppers Limited t/a Shapla Balti House
(In Liquidation)
Joint Liquidators' Summary of Receipts and Payments

RECEIPTS	Statement of Affairs (£)	From 18/01/2017 To 17/01/2020 (£)	From 18/01/2020 To 17/01/2021 (£)	Total (£)
Fixtures & Fittings	1,500.00	1,500.00	0.00	1,500.00
Cash at Bank		14.12	0.00	14.12
Director's Loan Account	6,000.00	2,640.00	0.00	2,640.00
		4,154.12	0.00	4,154.12
PAYMENTS				
Specific Bond		70.00	0.00	70.00
Preparation of S. of A.		2,200.00	0.00	2,200.00
Liquidators Fees		1,301.89	0.00	1,301.89
Liquidators Expenses		14.25	3.00	17.25
HCE		0.00	57.38	57.38
Stationery & Postage		3.60	0.00	3.60
Meeting Room Hire		200.00	0.00	200.00
Statutory Advertising		304.00	0.00	304.00
Trade & Expense Creditors	(4,827.05)	0.00	0.00	0.00
H M Revenue & Customs	(59,500.00)	0.00	0.00	0.00
Ordinary Shareholders	(100.00)	0.00	0.00	0.00
		4,093.74	60.38	4,154.12
Net Receipts/(Payments)		60.38	(60.38)	0.00
MADE UP AS FOLLOWS				
Bank 1 Current		60.38	(60.38)	0.00
		60.38	(60.38)	0.00

Time Entry - Cumulative Detailed SIP9 Time & Cost Summary

B101138 - Bangla Peppers Limited
 From: 18/01/2020 To: 17/01/2021
 Project Code: POST

Classification of Work Function	Partner	Manager	Other Senior Professionals	Assistants & Support Staff	Total Hours	Time Cost (£)	Avg Hourly Rate (£)	Hours Cum (POST Only)	Time Costs Cum (POST Only)
100 : Formalities	1.90	0.00	0.00	1.07	2.98	823.00	276.64	9.42	2,467.75
** 102 : General Filing	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.20	25.00
** 801 : Books & Records	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1.15	239.00
901 : General Admin	0.30	0.00	0.00	0.25	0.55	127.25	231.36	18.65	4,425.25
Admin & Planning	2.20	0.00	0.00	1.32	3.52	950.25	269.57	29.42	7,157.00
** 501 : Unsecured Creditors	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1.60	392.00
504 : Statutory Reporting to Creditors	0.80	0.00	0.00	0.00	0.80	256.00	320.00	7.30	1,796.00
** 505 : Report / Secured Creditor	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.50	100.00
Creditors	0.80	0.00	0.00	0.00	0.80	256.00	320.00	9.40	2,288.00
** 201 : CDDA Reports	0.00	0.00	0.00	0.00	0.00	0.00	0.00	2.15	658.00
Investigations	0.00	0.00	0.00	0.00	0.00	0.00	0.00	2.15	658.00
** 304 : Plant & Machinery / Motor Vehicles	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.20	64.00
306 : Other Assets	0.50	0.00	0.00	0.00	0.50	160.00	320.00	2.40	768.00
Realisation of Assets	0.50	0.00	0.00	0.00	0.50	160.00	320.00	2.60	832.00
Total Hours	3.50	0.00	0.00	1.32	4.83	1,366.25	283.16	43.57	10,935.00
Total Fees Claimed	1,301.89								

** - Denotes codes included in cumulative data that are not present in the period.