

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



AB75LBM9

A18

28/06/2022

#107

COMPANIES HOUSE

refer to our guidance at
www.gov.uk/companieshouse

TUESDAY

1 Company details

Company number 08451376

Company name in full DHE CONSULTING LIMITED

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

2 Liquidator's name

Full forename(s) MEGAN

Surname WALLIS

3 Liquidator's address

Building name/number THE MILLS

Street CANAL STREET

Post town DERBY

County/Region DERBYSHIRE

Postcode DE12RJ

Country ENGLAND

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.

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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

d

2

d

7

m

0

m

6

y

2

y

0

y

2

y

2

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 MEGAN WALLIS

Company name BATES WESTON LLP

Address THE MILLS

CANAL STREET

Post town DERBY

County/Region DERBYSHIRE

Postcode D E 1 2 R J

Country ENGLAND

DX

Telephone 01332 365855



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.

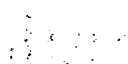


Further information

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

DHE CONSULTING LIMITED
In Member's Voluntary Liquidation
FINAL ACCOUNT OF THE LIQUIDATOR



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1. Introduction

I am now able to close down the liquidation. This Report constitutes my final progress report to the Member.

DHE Consulting Limited ("the Company") was placed into Member's Voluntary Liquidation on the 4 December 2020 and I was appointed Liquidator on the same day.

2. Progress of the liquidation

The purpose of the liquidation was to distribute the assets to Members.

Dividends to the Member totalling 257,490p in the £ have been paid. The total funds distributed amounted to £257.490.

3. Receipts and Payments Account

A copy of my Receipts and Payments Account for the period 4 December 2020 to the 24 June 2022 is shown at Appendix 1.

4. Outstanding Matters

There are no outstanding matters.

5. Liquidator's Policy Regarding Expenses

Payments are made to the Liquidator's firm to reimburse amounts specifically paid on behalf of the case (e.g. advertisements and bonding costs).

6. Liquidator's Fee

The Member by written resolution on the 4 December 2020 resolved that the Liquidator's Fee should be based on a fixed amount in the sum of £3,000 plus VAT pursuant to Rule 18.16(2)(c) of The Insolvency (England and Wales) Rules 2016.

I consider the fee appropriate to the level of work carried out and confirm that the grade of staff used was appropriate to the case. The fee has been drawn in full.

Details of work carried out during the period 4 December 2021 to 24 June 2022 are shown at 6.1 below.

Details of the work carried out during the period 4 December 2020 to 3 December 2021 have been given in previous Annual Progress Reports.

6.1 Narrative description of work carried out for the period 4 December 2021 to 24 June 2022

<u>Activity</u>	<u>Work Carried Out</u>
Administration and Planning	
Case Planning	<ul style="list-style-type: none">• Six monthly review of the case
Maintenance of Records	<ul style="list-style-type: none">• Maintaining Insolvency Practitioner's Record• Maintenance of financial records including all banking and requisitions• Reconciliation of local bank accounts• Submission of forms CT600 to H M Rcvnuc & Customs• Obtaining clearance to close liquidation from HM Revenue & Customs
Reporting	

Statutory Reporting	<ul style="list-style-type: none"> • Filing statutory forms with Companies House • Preparing Progress Report for the Member • Preparing and circulating Proposed Final Account to the Member • Circulating Final Account to the Member • Submission of Final Account to Companies House
Member	
Communication with the Member	<ul style="list-style-type: none"> • General correspondence and providing updates on closure • Calculation and payment of final distribution

7. Expenses incurred by the Liquidator during the course of the liquidation

Amounts paid or payable to the office holder's firm or to any party in which the office holder or her firm or any associate has an interest	
Type and Purpose	£
Category 1 (Payments made to reimburse Office Holder's firm)	
<i>Paid</i>	
Specific Penalty Insurance (Bond)	360
London Gazette (Advertising)	286
	<hr/>
Total	G46
	<hr/>

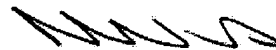
Category 1 Payments are included in Disbursements in the Receipts and Payments Account.

8. Member's rights to request further information about, and to challenge remuneration and expenses

In certain circumstances, the Members are entitled to request further information about my remuneration and expenses, or apply to court if they think the costs to be excessive. Further information is provided at Appendix 2.

9. Statutory Information

Information required to be given pursuant to Rule 18.3 of The Insolvency (England and Wales) Rules 2016 and which is not given in this Report is set out on Appendix 3.



Megan Wallis
Liquidator

24 June 2022

DHE CONSULTING LIMITED

In Member's Voluntary Liquidation

**LIQUIDATOR'S FINAL RECEIPTS AND
PAYMENTS ACCOUNT**

FOR THE PERIOD 4 DECEMBER 2020 TO 24 JUNE 2022

**DHE CONSULTING LIMITED
IN MEMBER'S VOLUNTARY LIQUIDATION
LIQUIDATOR'S FINAL RECEIPTS AND PAYMENTS ACCOUNT
FOR THE PERIOD 4 DECEMBER 2020 TO 24 JUNE 2022**

<u>RECEIPTS</u>	<u>Notes</u>	<u>For the Period</u> <u>04.12.21 To</u> <u>24.06.22</u> £	<u>For the Period</u> <u>04.12.20 to</u> <u>24.06.22</u> £	<u>Estimated to</u> <u>Realise (Per</u> <u>Declaration of</u> <u>Solvency)</u> £
Cash at Bank	(1)	-	261,585	281,231
Interest		-	1	-
		-	261,586	281,231
<u>PAYMENTS</u>				
Liquidator's Fee	(2)	-	3,000	
Expenses	(3)	-	646	
Accountancy Fees	(4)	-	450	
Total Costs and Charges		-	4,096	
Distribution to Member	(6)	12,490	257,490	
		12,490	261,586	

The above figures are shown exclusive of VAT.

NOTES

(1) Cash at Bank

This represents the balance transferred from the Company's bank account. Corporation tax was paid between the date of the declaration of solvency and the liquidation therefore the balance received is less than that shown in the declaration of solvency.

(2) Liquidator's Fee

The Member by written resolution on the 4 December 2020 resolved that the Liquidator's Fee should be based on a fixed amount in the sum of £3,000 plus VAT pursuant to Rule 18.16(2)(c) of The Insolvency (England and Wales) Rules 2016. Fees totalling £3,000 plus VAT have been drawn to date.

(3) Expenses

These are made up as follows:-

	<u>Amount Paid</u> <u>During the Period</u> <u>04.12.21 to</u> <u>24.06.22</u> £	<u>Amount Paid</u> <u>During the Period</u> <u>04.12.20 to</u> <u>24.06.22</u> £
London Gazette Notices	-	286
Specific Penalty Insurance Cover	-	360
	<hr/>	<hr/>
	-	646
	<hr/>	<hr/>

(4) Accountancy Fees

Fees were paid to the Company's accountants for preparation and filing of accounts to the date of liquidation.

(5) Distribution to Member

This is made up as follows:-

	<u>Amount Paid</u> <u>During the</u> <u>Period</u> <u>04.12.21 to</u> <u>24.06.22</u> £	<u>Amount Paid</u> <u>During the</u> <u>Period</u> <u>04.12.20 to</u> <u>24.06.22</u> £
Distribution to Ordinary Shareholder of 245,000p in the £ paid on the 1 February 2021	-	245,000
Distribution to Ordinary Shareholder of 12,490p in the £ paid on the 31 March 2022	12,490	12,490
	<hr/>	<hr/>
	12,490	257,490
	<hr/>	<hr/>



24 June 2022

Megan Wallis
Liquidator

RULE 18.9 OF THE INSOLVENCY (ENGLAND AND WALES) RULES 2016

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

- 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.
- 18.9(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.
- 18.9(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.
- 18.9(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.
- 18.9(5) An office-holder who does not provide all the information or declines to provide the information must inform the person or persons who request the information of the reasons for so doing.
- 18.9(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; or
 - (b) the expiry of the 14 days within which an office-holder must respond to a request.
- 18.9(7) The court may make such order as it thinks just on an application under paragraph (6).

RULE 18.34 OF THE INSOLVENCY (ENGLAND AND WALES) RULES 2016**Remuneration and expenses: application to court by a creditor or member on grounds that remuneration or expenses are excessive**

- 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.
- 18.34(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.
- 18.34(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").

Applications under rules 18.34 and 18.35 where the court has given permission for the application

- 18.36(1) This rule applies to applications made with permission under rules 18.34 and 18.35.
- 18.36(2) Where the court has given permission, it must fix a venue for the application to be heard.
- 18.36(3) The applicant must, at least 14 days before the hearing, deliver to the office-holder a notice stating the venue and accompanied by a copy of the application and of any evidence on which the applicant intends to rely.
- 18.36(4) If the court considers the application to be well-founded, it must make one or more of the following orders:-
- (a) an order reducing the amount of remuneration which the office-holder is entitled to charge;
 - (b) an order reducing any fixed rate or amount;
 - (c) an order changing the basis of remuneration;
 - (d) an order that some or all of the remuneration or expenses in question is not to be treated as expenses of the administration, winding up or bankruptcy;
 - (e) an order for the payment of the amount of the excess of remuneration or expenses or such part of the excess as the court may specify by:-

- (i) the administrator or liquidator or the administrator's or liquidator's personal representative to the company, or
 - (ii) the trustee or the trustee's personal representative to such person as the court may specify as property comprised in the bankrupt's estate.
 - (f) any other order that it thinks just.
- 18.36(5) An order under paragraph (4)(b) or (c) may only be made in the respect of periods after the period covered by the relevant report
- 18.36(6) Unless the court orders otherwise, the costs of the application must be paid by the applicant and are not payable as an expense of the administration, winding up or bankruptcy.

Applications under rule 18.34 where the court's permission is not required for the application

- 18.37(1) On receipt of an application under rule 18.34 for which the court's permission is not required, the court may, if it is satisfied that no sufficient cause is shown for the application, dismiss it without giving notice to any party other than the applicant.
- 18.37(2) Unless the application is dismissed, the court must fix a venue for it to be heard.
- 18.37(3) The applicant must, at least 14 days before any hearing, deliver to the office-holder a notice stating the venue with a copy of the application and of any evidence on which the applicant intends to rely.
- 18.37(4) If the court considers the application to be well-founded, it must make one or more of the following orders:-
- (a) an order reducing the amount of remuneration which the office-holder is entitled to charge;
 - (b) an order reducing any fixed rate or amount;
 - (c) an order changing the basis of remuneration;
 - (d) an order that some or all of the remuneration or expenses in question must be treated as not being expenses of the administration, winding up or bankruptcy;
 - (e) an order for the payment of the amount of the excess of remuneration or expenses or such part of the excess as the court may specify by:-
 - (i) the administrator or liquidator or the administrator's or liquidator's personal representative to the company, or
 - (ii) the trustee or the trustee's personal representative to such person as the court may specify as property comprised in the bankrupt's estate.
 - (f) any other order that it thinks just.
- 18.37(5) An order under paragraph (4)(b) or (c) may only be made in the respect of periods after the period covered by the relevant report.
- 18.37(6) Unless the court orders otherwise, the costs of the application must be paid by the applicant, and are not payable as an expense of the administration, winding up or bankruptcy.

APPENDIX 3

DHE CONSULTING LIMITED (IN LIQUIDATION)

STATUTORY INFORMATION

Registered Office	The Mills Canal Street Derby DE1 2RJ
Registered Number	08451376
Liquidator's Full Name	Megan Wallis
Liquidator's Address	Bates Weston LLP The Mills Canal Street Derby DE1 2RJ Telephone 01332 365855 Email insolvency@batesweston.co.uk
Date of Appointment	4 December 2020
Changes of Liquidator	None