

# LIQ13

## Notice of final account prior to dissolution in MVL



Companies House

For further information, please  
refer to our guidance at  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

### 1 Company details

Company number 0 9 0 3 3 7 8 1

Company name in full Crunchem Co Limited

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

### 2 Liquidator's name

Full forename(s) Phillip

Surname Sykes

### 3 Liquidator's address

Building name/number 25 Farringdon Street

Street

Post town

London

County/Region

Postcode E C 4 A 4 A B

Country

### 4 Liquidator's name ①

Full forename(s) Karen

Surname Spears

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

### 5 Liquidator's address ②

Building name/number 25 Farringdon Street

Street

Post town

London

County/Region

Postcode E C 4 A 4 A B

Country

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

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6 Final account

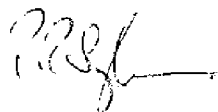
☒ I have delivered the final account of the winding up to the members in accordance with Section 94(2) and attach a copy.

7 Sign and date

Liquidator's signature

Signature

X



X

Signature date

d

d

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6

m

m

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2

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# 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 **Phillip Sykes**

Company name **RSM Restructuring Advisory LLP**

Address **25 Farringdon Street**

Post town **London**

County/Region

Postcode 

|   |   |   |   |  |   |   |   |
|---|---|---|---|--|---|---|---|
| E | C | 4 | A |  | 4 | A | B |
|---|---|---|---|--|---|---|---|

Country

DX

Telephone **0203 201 8000**



### 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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)

In the matter of

Crunchem Co Limited in Members Voluntary Liquidation  
**('the Company')**

Joint Liquidators' final account

16 December 2020

Phillip Sykes and Karen Spears  
Joint Liquidators

RSM Restructuring Advisory LLP  
25 Farringdon Street  
London  
EC4A 4AB  
Tel: 0203 201 8000  
Email: [restructuring.london.core@rsmuk.com](mailto:restructuring.london.core@rsmuk.com)

## Sections

1. Realisation of assets
2. Payments to creditors
3. Distribution to shareholders
4. Joint Liquidators' receipts and payments
5. Joint Liquidators' remuneration and disbursements
6. End of the Liquidation

## Appendices

- A. Summary of receipts and payments
- B. Notice of the Joint Liquidators' final account that the company's affairs are fully wound up

This is a report to provide members and the Registrar of Companies with information relating to the entire period of the liquidation of Crunchem Co Limited following our appointment as Joint Liquidators on 25 October 2018.

The final account has been prepared solely in accordance with the relevant legislation. It has not been prepared for use in respect of any other purpose, or to inform any investment decision in relation to any debt or financial interest in the Company.

Neither the Joint Liquidators nor RSM Restructuring Advisory LLP accept any liability whatsoever arising as a result of any decision or action taken or refrained from as a result of information contained in this report.

## 1 Realisation of assets

### 1.1 Shares & Investments

The Declaration of Solvency detailed assets estimated at £25.00. These assets comprised investments in group entities. The company's interest in the shares was confirmed at £433.29 and was distributed in specie to the shareholder as detailed below.

### 1.2 Tax refund

A corporation tax refund of £837.24 was received in the liquidation. The refund had been accounted for when finalising the group intercompany account prior to liquidation and therefore this amount was paid to the group company as third party funds.

## 2 Payments to creditors

### 2.1 Trade creditors

No creditors were identified, and no payments were made.

## 3 Distributions to shareholders

The following 'in specie' distributions were made to shareholders:

| Date             | Asset  | Value   | Basis of Valuation |
|------------------|--------|---------|--------------------|
| 12 February 2020 | Shares | £433.29 | Company records    |

## 4 Joint Liquidators' receipts and payments

A summary of the Joint Liquidators' receipts and payments is attached. Transactions are shown net of VAT, with any amount paid to, or received from, HM Revenue and Customs shown separately.

## 5 Joint Liquidators remuneration and disbursements

A Guide to Liquidators Fees, which provides information for members in relation to the remuneration of a Liquidator, is attached. A hard copy can also be requested from my office by telephone, email or in writing.

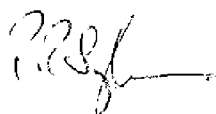
### 5.1 Authority for remuneration and disbursements

The Joint Liquidators' remuneration and expenses are being paid by a third party. No details of remuneration are thus shown in the receipts and payment account.

## 6 End of the Liquidation

Notice of the Joint Liquidators' final account that the Company's affairs are fully wound up is attached.

Should you have any further queries please do not hesitate to contact me.

A handwritten signature in black ink, appearing to read 'P. Sykes', with a horizontal line extending to the right.

Phillip Sykes  
RSM Restructuring Advisory LLP

## Appendix A

### Summary of receipts and payments from 25 October 2019 to date

| Declaration<br>of Solvency<br>£ |                       | 25/10/2019<br>To Date<br>£ | 25/10/2018<br>To Date<br>£ |
|---------------------------------|-----------------------|----------------------------|----------------------------|
| ASSET REALISATIONS              |                       |                            |                            |
| 25.00                           | Shares & Investments  | 433.29                     | 433.29                     |
|                                 | Tax Refunds           | 0.00                       | 837.24                     |
|                                 |                       | <u>433.29</u>              | <u>1,270.53</u>            |
| COST OF REALISATIONS            |                       |                            |                            |
|                                 | Bank Charges          | 0.37                       | 0.37                       |
|                                 | Third Party funds     | 836.87                     | 836.87                     |
|                                 |                       | <u>(837.24)</u>            | <u>(837.24)</u>            |
| DISTRIBUTIONS                   |                       |                            |                            |
|                                 | Ordinary Shareholders | 433.29                     | 433.29                     |
|                                 |                       | <u>(433.29)</u>            | <u>(433.29)</u>            |
| <u>25.00</u>                    | BALANCE               | <u>(837.24)</u>            | <u>0.00</u>                |



Appendix E

Crunchem Co Limited in Members Voluntary Liquidation

Company No: 09033781

Phillip Sykes And Karen Spears appointed as Joint Liquidators to the above company on 25 October 2018

Notice delivered to the members on: 20 October 2020

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Notice of the Joint Liquidators' **final account that the company's affairs are fully wound up**

Rule 5.10 Insolvency (England and Wales) Rules 2016

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Notice is hereby given to the members of the above named company of the following matters:

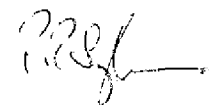
- (a) The company's affairs are fully wound up.
- (a) The Joint Liquidators will vacate office under section 171(6) Insolvency Act 1986 as soon as the Joint Liquidators have complied with section 94(3) of that Act by delivering to the registrar of companies the final account
- (b) The Joint Liquidators will be released under section 173(2)(d) Insolvency Act 1986 at the same time as vacating office.
- (c) The Company will be dissolved automatically (cease to exist) three months after we file our final account and statement with the Registrar of Companies.

Name, address & contact details of Joint Liquidator

Primary Office Holder  
Phillip Sykes  
RSM Restructuring Advisory LLP  
25 Farringdon Street, London, EC4A 4AB  
Tel: 0203 201 8000  
Email: restructuring.london.core@rsmuk.com  
IP Number: 6119

Joint Office Holder:  
Karen Spears  
RSM Restructuring Advisory LLP  
25 Farringdon Street, London, EC4A 4AB  
Tel: 0203 201 8000  
Email: restructuring.london.core@rsmuk.com  
IP Number: 8854

Dated: 16 December 2020



Phillip Sykes  
RSM Restructuring Advisory LLP  
Joint Liquidator