

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 9 7 0 6 7 4 9

Company name in full Fanged Horror Productions Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s) Vincent A

Surname Simmons

3 Liquidator's address

Building name/number 7 St. Petersgate

Street Stockport

Post town Cheshire

County/Region

Postcode S K 1 1 E B

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.

LIQ03

Notice of progress report in voluntary winding up

6 Period of progress report

From date	d	0	d	7	m	0	m	3	y	2	y	0	y	2	y	3
To date	d	0	d	6	m	0	m	3	y	2	y	0	y	2	y	4

7 Progress report

☒ The progress report is attached

8 Sign and date

Liquidator's signature	Signature	X	vas	X
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Signature date	d	1	d	8	m	0	m	4	y	2	y	0	y	2	y	4
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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 **Katie Sidebotham**

Company name **BV Corporate Recovery &
Insolvency Services Limited**

Address **7 St. Petersgate
Stockport**

Post town **Cheshire**

County/Region

Postcode **S K 1 1 E B**

Country

DX

Telephone **0161 476-9000**

**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

Fanged Horror Productions Limited
(In Liquidation)
Liquidator's Summary of Receipts & Payments

Declaration of Solvency £		From 07/03/2023 To 06/03/2024 £	From 07/03/2022 To 06/03/2024 £
	ASSET REALISATIONS		
	Bank Interest Gross	1,094.10	1,168.32
110,210.58	Cash at Bank	NIL	110,210.58
		<u>1,094.10</u>	<u>111,378.90</u>
	COST OF REALISATIONS		
	Irrecoverable VAT	66.67	462.10
	Office Holders Fees	333.33	2,000.00
	Specific Bond	NIL	255.00
	Statutory Advertising	NIL	310.50
		<u>(400.00)</u>	<u>(3,027.60)</u>
110,210.58		<u>694.10</u>	<u>108,351.30</u>
	REPRESENTED BY		
	Bank 1 Current		108,351.30
			<u>108,351.30</u>

Note:



Vincent A Simmons
Liquidator

Private and Confidential

TO ALL "A" AND "C" SHAREHOLDERS

BV Corporate Recovery &
Insolvency Services Ltd
7 St. Petersgate
Stockport
Cheshire
SK1 1EB

T: 0161 476 9000
F: 0161 476 9001
E: enquiries@bvllp.com
W: www.bennettverby.com

Our Ref: FANFILM/VAS/KS

18 April 2024

BUSINESS TURNAROUND
VOLUNTARY ARRANGEMENTS
LIQUIDATIONS
BANKRUPTCY
RECEIVERSHIPS
ADMINISTRATION
INFORMAL ARRANGEMENTS

Dear Sir/Madam

Re: Fanged Horror Productions Limited ("the Company") Members' Voluntary Liquidation ("MVL")
Previously known as: Flare Film (Fanged) Limited
Registered number: 09706749

As you will be aware Vincent A Simmons was appointed Liquidator of the Company on 7 March 2022.

Progress Report

The above case has now passed its anniversary and as such a Progress Report is now available as follows:

Costs

Costs were agreed in principle by the "A" and "C" shareholders at the outset.

Statement of Insolvency Practice 9 dealing with information in respect of office holder fees can be accessed via the following link:

<https://www.icaew.com/-/media/corporate/files/technical/insolvency/regulations-and-standards/sips/england/sip-9-payments-to-insolvency-office-holders-and-their-associates-effective-from-1-december-2015.ashx>

Costs to date are fully disclosed in the report.

Communication

In order to ensure that the Liquidation is administered as efficiently as possible, you are able to receive statutory correspondence by email if you would prefer. Where this is the case, please inform this office in writing or by mail using insolvency@bvllp.com.

Should you wish to receive statutory correspondence by email, I should be grateful if you would keep me informed of any changes to the address or other contact details during my administration of the Company's affairs.

Opt Out

As detailed in original correspondence, if you are a creditor you can choose to opt out of receiving information regarding the Liquidation. However, this does not preclude correspondence in regard to either your claim or dividend rights. You can opt back into receiving correspondence by giving notice in writing.

Distributions

No distributions to shareholders have been made to date.

Ethical Issues and Complaints

BV Corporate Recovery & Insolvency Services Limited give high priority to client service and are keen to ensure that the quality of this is maintained.

If at any time, you would like to discuss how the firm's service to you could be improved, or if you are dissatisfied with any element of the service you are receiving, please contact me as soon as possible so that I may discuss our complaints policy with you.

I undertake to look into any complaint carefully and promptly and to do all I can to explain the position to you.

If I do not answer your complaint to your satisfaction, you may, of course, take up the matter with the Insolvency Complaints Gateway, ("ICG"), Leeds via <https://www.gov.uk/complain-about-insolvency-practitioner> who shall assess whether the matter needs referring to the respective licencing body for further investigation.

Should you require further assistance, please contact Katie Sidebotham on 0161 476-9000 or via email at insolvency@bvllp.com.

Yours faithfully

A handwritten signature in black ink, appearing to read 'VA S' followed by a stylized flourish.

Vincent A Simmons
Liquidator

Vincent A Simmons is authorised to act as an insolvency practitioner in the UK by IPA under office holder number 8898

Re: Fanged Horror Productions Limited ("the Company") Members' Voluntary Liquidation ("MVL")

Liquidator's Progress Report for the Period From 7 March 2023 to 6 March 2024

I, Vincent A Simmons of BV Corporate Recovery & Insolvency Services Limited, am the Liquidator of the Company and this is my Second 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 £111,378.90
- Liquidator's remuneration was approved by voting members on a fixed fee basis of £2,000.00 plus VAT, via a resolution dated 7 March 2022. This sum has been drawn in full.
- Expenses paid to date amount to £1,027.60

Appendices

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

Appendix 1	Statutory Information
Appendix 2	Receipts and Payment Account
Appendix 3	Summary of Liquidator's Activities
Appendix 4	Category 1 and 2 Disbursements

Liquidator's actions during the period

During the period of this report, I have realised the following company assets:

Bank Interest

Bank interest of £217.58 was received during the period. The aggregate to date is £1,168.32.

Unrealisable Assets

No assets proved to be unrealisable.

Case progress

The declaration requires that the Liquidation be completed within a 12-month period. However, I have encountered difficulty in progressing the case. The Liquidator is required to undertake the following work in order to ensure that the Liquidation is brought to a conclusion.

- Obtain corporation tax clearance
- Distribute funds to shareholders

Payments to Creditors

This is a solvent Liquidation and all debts had been discharged prior to appointment.

Distributions to Members

No distributions have been made to date. It is anticipated that there will be a distribution to "B" shareholders within the next two months.

It should be noted that the directors, who hold "A" and "C" shares, have confirmed that they will forgo any distribution in this matter.

Pre-Appointment Costs

This firm's fee in relation to assistance provided with the preparation of the director's Declaration of Solvency and placing the company in Liquidation, was incorporated within the fixed fee remuneration noted below.

Liquidator's Remuneration

Numerous activities have been undertaken by ourselves and our staff in dealing with the liquidation. A number of tasks are generic to every Liquidation and a summarised list of these activities is attached in the Appendices for your information.

Details of my remuneration 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>. Please ensure that you download the correct version for the date of appointment.

Alternatively, please contact my office and I will arrange for a hard copy to be sent to you if you would prefer.

My remuneration was approved by the "A" and "C" shareholders, via a resolution dated 7 March 2022. This resolution agreed that the Liquidator's remuneration be fixed as a set amount of £2,000.00 plus VAT and disbursements. This remuneration has been drawn in full.

Due to ongoing costs in relation to obtaining tax clearance and relating to future distributions to applicable shareholders, it will be my intention to apply to the voting shareholders for an increase in my remuneration to £4,500 plus VAT.

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. The category 1 disbursements incurred, paid and expected are set out in the table below:

To whom paid	Expense	Amount Paid
Courts Advertising Limited	Statutory advertising	£310.50
AUA	Bond	£255.00
HMRC	Irrecoverable VAT	£462.10

Category 2 disbursements are those that are based upon an estimate or an internally set rate. Approval was granted by the members on 7 March 2022 to enable me to draw Category 2 disbursements in accordance with the schedule previously provided.

No category 2 disbursements have been charged to date.

Professional Advisors

No professional advisors have been engaged by me during the period.

Members' Further Information

As a holder of "A" and "C", being the only shareholders holding voting rights, if you require any further information with regard to any aspect of this report or my fees and expenses, please do not hesitate to contact me and I will do my best to assist you accordingly.

If you are not satisfied with my response, you have the right to request further information from me with regard to my remuneration and expenses, with either the permission of the Court or with a collective request from 5% of the total voting rights of all the members having the right to vote at general meetings of the company. This request must be made within 21 days of receipt of this report.

Further, members have the right to apply to Court to challenge the amount of, or the basis of, my remuneration and expenses, with either the permission of the Court or with a collective request from 10% of the total voting rights of all members have the right to vote at general meetings of the company. This application must be made within 8 weeks of receipt of this report.

Conclusion

I am required to submit a further report on the progress of the Liquidation within two months of the end of the third anniversary of the Liquidation, unless I have concluded matters prior to this, in which case I will write again with my proposed final account.



Vincent A Simmons, Liquidator
For and on Behalf of the Liquidator

18 April 2024

Fanatical Film & Television Limited - Statutory Information

Company Details

Company Name:	Fanged Horror Productions Limited
Previous Name:	Flare Film (Fanged) Limited
Company Number:	09706749
Date of Incorporation:	28 July 2015
Principal Trading Activity:	Television Production
Trading Address:	The Bank, 1 Campbell Place, Stoke-On-Trent, ST4 1NH
Current Registered Office:	7 St Petersgate, Stockport, SK1 1EB
Former Registered Office:	The Bank, 1 Campbell Place, Stoke-On-Trent, ST4 1NH

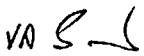
Appointment Details

Liquidator:	Vincent A Simmons
Address:	BV Corporate Recovery & Insolvency Services Limited 7 St. Petersgate, Stockport, Cheshire, SK1 1EB
Liquidator's Telephone Number	0161 476-9000
Date of Appointment:	7 March, 2022
Appointment made by:	"A" and "C" Shareholders
Actions of Liquidator:	Any act required or authorised under any enactment to be done by a Liquidator acting alone.
Former Liquidator (if applicable):	N/A

Fanged Horror Productions Limited
(In Liquidation)
Liquidator's Summary of Receipts and Payments

RECEIPTS	Declaration of Solvency	From 07/03/2022 To 06/03/2023	From 07/03/2023 To 06/03/2024	Total
	((((((((
Cash at Bank	110,210.58	110,210.58	0.00	110,210.58
Bank Interest Gross		74.22	1,094.10	1,168.32
		110,284.80	1,094.10	111,378.90
PAYMENTS				
Specific Bond		255.00	0.00	255.00
Office Holders Fees		1,666.67	333.33	2,000.00
Irrecoverable VAT		395.43	66.67	462.10
Statutory Advertising		310.50	0.00	310.50
		2,627.60	400.00	3,027.60
Net Receipts/(Payments)		107,657.20	694.10	108,351.30
MADE UP AS FOLLOWS				
Bank 1 Current		107,657.20	694.10	108,351.30
		107,657.20	694.10	108,351.30

Note:



 Vincent A Simmons
 Liquidator

Summary of Liquidator's Activities

There are a number of activities that are generic to every Members' Voluntary Liquidation and a summarised list of the activities undertaken during this period is detailed below.

Staff of different levels were involved in these activities dependent upon the level of experience required in order to keep costs to an appropriate level.

Administration

- Regular case reviews
- Preparation of Progress Report
- Applying for tax clearance

Cashiering

- Monthly bank statement reconciliations
- Dealing with receipts into the account
- Dealing with payments out of the account
- Post appointment Corporation Tax returns
- Post appointment VAT returns

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 BV Corporate Recovery & Insolvency Services 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 members is not required for Category 1 disbursements.

Category 2

Category 2 disbursements are estimated or shared costs which may include some internal recharges from BV Corporate Recovery & Insolvency Services 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 members.

The levels of Category 2 disbursements agreed by members on 7 March 2022 are detailed below:

Printing – Initial Notices & post meeting report/SIP 6	£ 2.80 per Creditor/Member
Anti Money Laundering checks	£ 4.00 plus VAT per Director/Member
Telephone	£ 0.30 per Creditor
Postage	£ 2.00 per Creditor/Member
Storage	£ 1.00 per box per month
Records – destruction	£1.50 per box
Mileage	45 pence per mile (per HMRC guidelines)