

# LIQ03

## Notice of progress report in voluntary winding up



Companies House

THURSDAY



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07/11/2019

#213

COMPANIES HOUSE

### 1 Company details

Company number 0 9 7 5 8 0 7 3

Company name in full Vectis Technology Limited

→ Filling in this form

Please complete in typescript or in  
bold black capitals.

### 2 Liquidator's name

Full forename(s) Scott

Surname Milne

### 3 Liquidator's address

Building name/number c/o WRI Associates Limited

Street Third Floor, Turnberry House

175 West George Street

Post town Glasgow

County/Region

Postcode G 2 2 L 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.

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**6** Period of progress report

From date	<sup>d</sup> 0	<sup>d</sup> 6	<sup>m</sup> 0	<sup>m</sup> 9	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 1	<sup>y</sup> 8
To date	<sup>d</sup> 0	<sup>d</sup> 5	<sup>m</sup> 0	<sup>m</sup> 9	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 1	<sup>y</sup> 9

**7** Progress report


☒ The progress report is attached

**8** Sign and date

Liquidator's signature

Signature

X



X

Signature date

<sup>d</sup>0

<sup>d</sup>4

<sup>m</sup>1

<sup>m</sup>1

<sup>y</sup>2

<sup>y</sup>0

<sup>y</sup>1

<sup>y</sup>9

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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 **Scott Milne**

Company name **WRI Associates Ltd**

Address **Third Floor**

**Turnberry House**

**175 West George Street**

Post town **Glasgow**

County/Region

Postcode 

G	2		2	L	B	
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Country **United Kingdom**

DX

Telephone **0141 285 0910**



### 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)**

**VECTIS TECHNOLOGY LIMITED  
(IN MEMBERS VOLUNTARY LIQUIDATION)**

**PROGRESS REPORT TO MEMBERS  
FOR THE PERIOD 6 SEPTEMBER 2018 to 5 SEPTEMBER 2019**

**VECTIS TECHNOLOGY LIMITED**  
**(IN MEMBERS VOLUNTARY LIQUIDATION)**

<u>Section</u>	<u>Contents</u>
1	Statutory & General Information
2	Liquidator's Remuneration
3	Liquidator's Expenses
4	Progress during the Period
5	Distribution
6	Members' Rights

**VECTIS TECHNOLOGY LIMITED**  
**(IN MEMBERS VOLUNTARY LIQUIDATION)**

**1     Statutory and General Information**

Registered Number	:	09758073
Date of incorporation	:	2 September 2015
Registered office	:	1-2 Royal Exchange Buildings London EC3V 3LF
Liquidator	:	Scott Milne
Liquidator's Address	:	WRI Associates Ltd Third Floor, Turnberry House 175 West George Street Glasgow G2 2LB
Date of appointment	:	6 September 2018

**2     Liquidator's Remuneration**

At a meeting of members held on 6 September 2018 it was resolved that the Liquidator's remuneration be approved in the set amount of £2,000.00 plus VAT and the outlays necessarily incurred, as per the letter of engagement dated 6 September 2018.

**3     Liquidator's Expenses**

Expenses of £300.00 in respect of statutory advertising, £27.00 in respect of the Liquidator's Bond and £25.00 in respect of postage and stationery have been charged to date.

**4     Progress to Date**

All assets have been realised and the balance distributed to members.

The Liquidator will bring this liquidation to a conclusion in the next accounting period.

**5     Distribution**

The total distribution made to members in the period was £21,514.00.

**VECTIS TECHNOLOGY LIMITED**  
**(IN MEMBERS VOLUNTARY LIQUIDATION)**

**6     Liquidator's Remuneration and Expenses**

At a meeting of members held on 6 September 2018 it was resolved that the Liquidator's remuneration be approved in the set amount of £2,000.00 plus VAT and the outlays necessarily incurred, as per the letter of engagement dated 6 September 2018.

Outlays of £300.00 plus VAT in respect of statutory advertising, £27.00 plus VAT in respect of the Liquidator's Bond and £25.00 plus VAT in respect of postage and stationery have been incurred.

No additional remuneration or expenses were incurred by the Liquidator during the period and none will be sought or incurred prior to conclusion.

**7     Members' Rights**

Any member with at least 5% of the voting rights or any member with the permission of the Court may request in writing further information about remuneration or expenses set out above, provided that such request is made to me within 21 days of receipt of this report.

If a member believes that the liquidator's remuneration is too high, the basis is inappropriate, or the expenses incurred by the liquidator are in all the circumstances excessive he may, provided certain conditions are met, apply to the Court on the grounds that the remuneration charged, the basis of that remuneration or the expenses incurred are excessive.

Such application may be made to the Court by any member holding at least 10% of the voting rights (or any member with the permission of the Court). Any such application must be made within 8 weeks of the applicant receiving the liquidator's 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 the liquidator a copy of the application and supporting evidence at least 14 days before the hearing.

If the court considers the application well founded, it may order that the remuneration be reduced, the basis be changed, or the expenses be disallowed or repaid. Unless the Court orders otherwise, the costs of the application must be paid by the applicant and not out of the assets of the insolvent company.

Please note that the foregoing members' rights are required to be notified to you by statute. The remuneration and expenses in this case were of course agreed in advance of the winding up on this occasion.

Please do not hesitate to contact me should you require any further information.

Scott Milne  
Liquidator

**Vectis Technology Limited**  
**(In Liquidation)**  
**Liquidator's Summary of Receipts & Payments**

Declaration of Solvency £	From 06/09/2018 To 05/09/2019 £	From 06/09/2018 To 05/09/2019 £
ASSET REALISATIONS		
Cash at Bank	24,336.40	24,336.40
	24,336.40	24,336.40
COST OF REALISATIONS		
Office Holders Fees	2,822.40	2,822.40
	(2,822.40)	(2,822.40)
DISTRIBUTIONS		
Ordinary Shareholders	21,514.00	21,514.00
	(21,514.00)	(21,514.00)
	<b>NIL</b>	<b>NIL</b>
REPRESENTED BY		
		<b>NIL</b>

Note.