

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 09879091
Company name in full DPOne Limited T/A Digital Profile

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

2 Liquidator's name

Full forename(s) Susan
Surname Purnell

3 Liquidator's address

Building name/number Goldfields House
Street 18A Gold Tops
Newport
Post town
County/Region South Wales
Postcode NP204PH
Country UK

4 Liquidator's name ①

Full forename(s) Leigh
Surname Holmes

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

5 Liquidator's address ②

Building name/number Goldfields House
Street 18A Gold Tops
Newport
Post town
County/Region South Wales
Postcode NP204PH
Country UK

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

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6 Period of progress report

From date	d 1	d 0	m 1	m 1	y 2	y 0	y 2	y 0
To date	d 0	d 9	m 1	m 1	y 2	y 0	y 2	y 1

7 Progress report

☒ The progress report is attached

8 Sign and date

Liquidator's signature

Signature

X   X

Signature date

d 2	d 4	m 1	m 1	y 2	y 0	y 2	y 1
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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	Nicola Beacham									
Company name	Purnells									
Address	Goldfields House									
	18A Gold Tops									
Post town	Newport									
County/Region	South Wales									
Postcode		N	P	2	0		4	P	H	
Country	UK									
DX										
Telephone	01633 214712									



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

DPOne Limited T/A Digital Profile ("The Company")

List of Appendices

1. Progress Report of the Liquidation covering the period from 10th November, 2020 to 9th November, 2021.
2. Receipts and Payments Account.
3. Statement of Expenses incurred within the liquidation during the period 10th November, 2020 to 9th November, 2021.

DPOne Limited T/A Digital Profile ("The Company")

Report Of The Joint Liquidators For The Period 10th November, 2020 to 9th November, 2021

1. Introduction

Leigh Holmes and Susan Purnell of Purnells, Goldfields House, 18A Gold Tops, Newport, South Wales, NP20 4PH were appointed Joint Liquidators of DPOne Limited T/A Digital Profile on 10th November, 2020, by Deemed Consent. There have been no changes in office holders during the period.

a) The Company Registered Office is as follows:-

**Purnells
Goldfields House
18A Gold Tops
Newport
South Wales
NP20 4PH**

b) The registered number of the company is 09879091.

2. Receipts And Payments Account

A Receipts and Payments Account is attached at Appendix 2.

The receipts and payments account, compares the actual realisations made to date, with the estimated realisations set out in the directors' Statement of Affairs.

3. Assets

- 3.1. The Director's Statement of Affairs made reference to a balance of £6,180 held in a client account, as a result of the Company having sold its brand to Tewdric Ltd (a Company in which one of the Shareholders Giles Phelps, has an interest) for £4,300 and coding to Daniel Lewis (the Company's director and Shareholder) for £1,020 prior to our appointment as Liquidators.
- 3.2. Prior to the sale a Members' Meeting had been held at which the other Shareholders agreed to the sale. No third party had expressed an interest.
- 3.3. Since the date of our appointment no other party has expressed an interest in the brand or the coding the value has therefore been agreed.

4. Investigations

- 4.1 Our investigations into the financial affairs of the Company are ongoing.
- 4.2 We have completed our statutory obligation, by submitting a report to the Insolvency Service as to the conduct of the directors. The contents of this report have to remain confidential.

5. Cost of the Liquidation

- 5.1. The Receipts and Payments Account at Appendix 2, sets out details of the payments made to date.
- 5.2. An explanation as to the fees sought by the Joint Liquidators, was circulated on 12th November, 2020.
- 5.3. The Joint Liquidators requested that they be remunerated as follows:-

	£/%
○ Administration and Planning	12,000
○ Statutory Investigations	2,500
○ Creditors	100 (Per Creditor)
○ Realisations	10% (Gross Realisations)

All fees to incur VAT.

- 5.4. Creditors agreed the Liquidators' remuneration on the above basis, by way of correspondence.
- 5.5. No Liquidators fees have been drawn to date, due to insufficient realisations.
- 5.6. It was also agreed by creditors, by way of correspondence, that Purnells receive a Statement of Affairs Fee of £6,000, plus VAT for the work done, up to and including the date of appointment and that the Joint Liquidators may charge for Category 2 Disbursements plus 40 pence per mile for site visits.
- 5.7. To date the sum of £4,914, has been drawn in respect of the Statement of Affairs Fee.
- 5.8. A Statement of Expenses incurred in the period is attached at Appendix 3. These are inline with the estimate provided 12th November, 2020.
- 5.9. A copy of "A creditors Guide to Insolvency Practitioners Fees", which provides further information, can be found at www.creditorsgateway.purnells.co.uk using the following log in details:-

Username: **D1151**
Password: **bu7ybu**

6. Creditors Rights

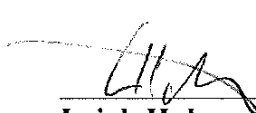
- 6.1. Secured Creditors and Unsecured Creditors with the concurrence of at least 5% in value of the Unsecured Creditors, including the creditors in question, have the right under Rule 18.9 of the Insolvency Rules 2016 to request further information about remuneration or expenses set out in the Progress Report. An Unsecured Creditor with the permission of the court also has this right. The request must be made within 21 days of the receipt of the report.
- 6.2. Secured Creditors and Unsecured Creditors with the concurrence of at least 10% in value of the Unsecured Creditors, including that creditor, or with the permission of the court have the right under Rule 18.34 of the Insolvency Rules 2016 to challenge the Liquidators remuneration, no later than 8 weeks following receipt of the report.

7. Creditors

At the present time, insufficient funds are held to enable a dividend distribution to be made to any class of creditor.

8. Conclusion

The Liquidation remains open to enable the investigations into the financial affairs of the Company to continue, it is anticipated that all matters will be concluded within nine months.



Leigh Holmes BA, FCCA, MABRP, MIPA
Joint Liquidator



Susan Purnell FABRP, FCCA, MAAT, MIPA
Joint Liquidator

Dated: 18th November, 2021

Purnells
Goldfields House
18A Gold Tops
Newport
South Wales
NP20 4PH
Tel: 01633 214712
Email: leigh@purnells.co.uk
www.purnells-insolvency.co.uk

DPOne Limited T/A Digital Profile (“The Company”)

Joint Liquidators’ Annual Receipts And Payments Account

From The Commencement Of The Liquidation On The 10th November, 2020
To The 9th November, 2021

	<u>Estimated Value</u> <u>Of Assets Per</u> <u>Statement Of</u> <u>Affairs</u>	<u>From</u> <u>10th November, 2020</u> <u>To</u> <u>9th November, 2021</u>
	£	£
<u>Receipts</u>		
Client Account Balance	6,180	6,180
	-----	-----
	6,180	6,180
	=====	
<u>Other Receipts</u>		
VAT		852

	<u>Total Receipts</u>	7,032
		=====
<u>Payments</u>		
Category 1 Disbursements		183
Credas – Identification Fee		3
Statement of Affairs Fee		4,914
VAT		1,199
Legal Fees		733

	<u>Total Payments</u>	7,032
		=====

DPOne Limited T/A Digital Profile ("The Company")

Joint Liquidators' Statement of Expenses
Incurred for the period 10th November, 2020 To 9th November, 2021

In Accordance with the Insolvency Rules 2016 – Rule 18.4

£

Category 1 Disbursements:-

Advertising	139
Bordereau – Insurance	44
Credas – Identification Fee	3

<u>TOTAL</u>	186
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