

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

1 Company details

Company number **10675580**

Filling in this form

Company name in full **D G HENRY CONSULTANCY LTD**

Please complete in typescript or
in bold black capitals

2 Liquidator's name

David Thorniley

3 Liquidator's address

The Old Bakery,
90 Camden Road,
Tunbridge Wells,
Kent,
TN1 2QP

4 Other liquidator's name

N/A

5 Other liquidator's address

N/A

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

Signature

Signature date

22/8/2022

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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.	Important information All information on this form will appear on the public record.
Contact name – David Thorniley	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:
Company name – MVL Online Ltd	The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
Address – The Old Bakery, 90 Camden Road, Tunbridge Wells, Kent, TN1 2QP 01892 300 101	
Checklist We may return forms completed incorrectly or with information missing.	Further information For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk
Please make sure you have remembered the following: <input checked="" type="checkbox"/> The company name and number match the information held on the public Register. <input checked="" type="checkbox"/> You have attached the required documents. <input checked="" type="checkbox"/> You have signed the form.	This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

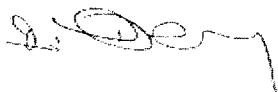
D G HENRY CONSULTANCY LTD (IN LIQUIDATION)

**Liquidator's Receipts and Payments Account
for the period 15 November 2021 to 19 August 2022**

	Transactions executed £
RECEIPTS	
Shareholder loan on appointment	62,045.11
	<hr/>
	62,045.11
	<hr/>
PAYMENTS	
Distribution 1 to shareholders	(50,000.00)
Distribution 2 to shareholders	(12,045.11)
	<hr/>
Balance at bank	0.00
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The Declaration of Solvency disclosed a shareholder loan of £62,000.

There have been no cash receipts or payments in the liquidation. All transactions are deemed to have been executed.



David Thorniley
Liquidator

The Old Bakery
90 Camden Road
Tunbridge Wells
Kent, TN1 2QP

Telephone: 01892 888 010
Email: info@mvlonline.co.uk



TO ALL SHAREHOLDERS

D G HENRY CONSULTANCY LTD – IN LIQUIDATION (“THE COMPANY”)

FINAL ACCOUNT

I am writing to advise you that I am now in a position to close this liquidation, and attach my final account.

Receipts and payments

A copy of my Receipts and Payments account from my appointment to the date of this report is attached.

There have been no cash receipts or payments in the liquidation.

Our fees of £995+VAT together with advertising costs of £270+VAT and bonding costs of £95+VAT were settled in full prior to the commencement of the liquidation.

Distributions

In specie distributions of a shareholder loan, as disclosed in the Declaration of Solvency, have been made as follows:

Date	£
15 Nov 2021	50,000.00
17 Jun 2022	12,045.11

Creditors

Notice to creditors to submit claims was duly advertised. No claims have been received.

HMRC

We have notified all relevant departments of HMRC of our appointment, and applied for formal tax clearance to conclude the liquidation. We have responded to all information requests received, and have not been notified by HMRC of any outstanding tax issues preventing the closure of the liquidation.

Further information

To comply with the Provision of Services Regulations, some general information about MVL Online Ltd can be found at www.mvlonline.co.uk/credentials/

If you have any specific query regarding the liquidation, please contact me at The Old Bakery, 90 Camden Road, Tunbridge Wells, TN1 2QP, or contact us by email at info@mvlonline.co.uk.

A handwritten signature in black ink, appearing to read 'D. Thorniley', with a long horizontal stroke extending to the right.

David Thorniley
Liquidator

Notice to accompany Final Account

D G HENRY CONSULTANCY LTD ("the Company") - In Members' Voluntary Liquidation

(Company Number 10675580)

NOTICE IS GIVEN to the members of the above-named Company by David Thorniley under rule 5.10 of The Insolvency (England and Wales) Rules 2016 that:

1. the Company's affairs have been fully wound up;
2. the Liquidator having delivered copies of the final account to the members must, within 14 days of the date on which the final account is made up, deliver a copy of the account to the Registrar of Companies;
3. the Liquidator will vacate office under section 171(6) of The Insolvency Act 1986, and be released under section 173(2)(d) on delivery of the final account to the Registrar of Companies.

Members requiring further information regarding the above, should either contact me at The Old Bakery, 90 Camden Road, Tunbridge Wells, TN1 2QP, or contact us by email at info@mvlonline.co.uk.



Signed

David Thorniley, Liquidator

Dated 19 Aug 2022