

LIQ13

Notice of final account prior to dissolution in MVL



Companies House

WEDNESDAY



ABGW8P7U

A06

16/11/2022

#294

COMPANIES HOUSE

1 Company details

Company number 1 1 1 8 7 3 5 9

Company name in full Lodestar Consulting Ltd

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

2 Liquidator's name

Full forename(s) Lauren Rachel

Surname Cullen

3 Liquidator's address

Building name/number 197 Kingston Road

Street Epsom

Post town Surrey

County/Region

Postcode K T 1 9 0 A B

Country

4 Liquidator's name

Full forename(s)

Surname

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

5 Liquidator's address

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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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.

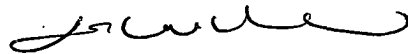
7

Sign and date

Liquidator's signature

Signature

X



X

Signature date

d

d

4

m

m

1

y

y

y

y

2

0

2

2

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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 **Lauren Rachel Cullen**

Company name **Cullen & Co UK Limited**

Address **197 Kingston Road**

Epsom

Post town **Surrey**

County/Region

Postcode **K T 1 9 0 A B**

Country

DX

Telephone **0203 8877 200**



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

Liquidator's Final Account to Members

**Lodestar Consulting Ltd
- in Liquidation**

14 November 2022

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- 7** Conclusion

APPENDICES

Receipts and Payments Account from 23 March 2022 to 14 November 2022

Additional Information in relation to Liquidator's Fees & Expenses

LODESTAR CONSULTING LTD - IN LIQUIDATION

1 Introduction

- 1.1 I, Lauren Rachel Cullen of Cullen & Co UK Limited, 197 Kingston Road, Epsom, Surrey, KT19 0AB, was appointed as Liquidator of Lodestar Consulting Ltd (the **Company**) on 23 March 2022. The affairs of the Company are now fully wound-up and this is my final account of the liquidation, which covers the period since my appointment (the **Period**).
- 1.2 Information about the way that we will use, and store personal data on insolvency appointments can be found at <https://www.cullenco.co.uk/privacy-policy>. If you are unable to download this, please contact us and a hard copy will be provided to you.
- 1.3 The trading address of the Company was The Whiggs, Great Whittington, Northumberland, NE19 2HD.
- 1.4 The registered office of the Company was changed to 197 Kingston Road, Epsom, Surrey, KT19 0AB and its registered number is 11187359.

2 Receipts and Payments

- 2.1 Attached, I have provided an account of my Receipts and Payments for the Period with a comparison to the director's Declaration of Solvency, which provides details of the remuneration charged and expenses incurred and paid by the Liquidator.

3 Work undertaken by the Liquidator

- 3.1 This section of the report provides creditors with an overview of the work undertaken in the liquidation since 23 March 2022, together with information on the overall outcome of the liquidation.
- 3.2 *VAT Refund*

The Declaration of Solvency showed a VAT refund of £410. The sum of £410 was duly received from HM Revenue & Customs on 21 July 2022.
- 3.3 *Cash at Bank*

The Declaration of Solvency showed cash at bank of £16,088.55. The sum of £16,034.14 was received from Lloyds Bank shortly after my appointment.
- 3.4 *Director Loan Account*

The Declaration of Solvency showed a Director Loan Account of £87,142. This sum was distributed in specie to the sole member on the date of my appointment.

4 Outcome for Creditors

Unsecured Creditors

- 4.1 There were no unsecured creditors.
- 4.2 An advertisement for claims was placed in the London Gazette, giving a deadline for the submission of claims of 29 April 2022. No response was received.

LODESTAR CONSULTING LTD - IN LIQUIDATION

5 Distributions to Members

- 5.1 Distributions to members total £100,038.04, which comprised cash of £12,896.04 and a distribution in specie of £87,142.00 as noted in paragraph 3.4.

6 Liquidator's Remuneration

- 6.1 The members approved that the basis of the Liquidator's remuneration be fixed as a set amount of £3,000 plus VAT and expenses.
- 6.2 The Liquidator has been paid the full amount of the total set fee approved by the members.
- 6.3 Also attached is additional information in relation to the Liquidator's fees and expenses including where relevant, information on the use of subcontractors and professional advisers.
- 6.4 A copy of 'A Shareholders' Guide to Liquidators' Fees' is available on request or can be downloaded from <https://www.cullenco.co.uk/share-holders-guide>.

7 Conclusion

- 7.1 The Notice accompanying this final account explains members' rights on receipt of this information and also when I will vacate office and obtain my release as Liquidator.



Lauren Rachel Cullen
Liquidator

Lodestar Consulting Ltd
(In Liquidation)
Liquidator's Abstract of Receipts & Payments
From 23 March 2022 To 14 November 2022

Declaration of Solvency £		£	£
	ASSET REALISATIONS		
410.00	VAT Refund	410.00	
16,088.55	Cash at Bank	16,034.14	
87,142.00	Director Loan Account	87,142.00	
		<hr/>	103,586.14
	COST OF REALISATIONS		
	Specific Bond	205.00	
	Office Holders Fees	3,000.00	
	Swear Fee	80.00	
	Statutory Advertising	263.10	
		<hr/>	(3,548.10)
	DISTRIBUTIONS		
(100.00)	Ordinary Shareholders	100,038.04	
		<hr/>	(100,038.04)
<hr/>			<hr/>
103,540.55			NIL

REPRESENTED BY

NIL



Lauren Rachel Cullen
Liquidator

LODESTAR CONSULTING LTD - IN LIQUIDATION

Additional Information in Relation to the Liquidator's Fees & Expenses

Staff Allocation and the use of Subcontractors

The general approach to resourcing our assignments is to allocate staff with the skills and experience to meet the specific requirements of the case.

The constitution of the case team will usually consist of a Partner, a Manager, and an Administrator or Assistant. The exact constitution of the case team will depend on the anticipated size and complexity of the assignment and the experience requirements of the assignment.

We have not utilised the services of any subcontractors in this case.

Professional Advisors

We are not proposing to utilise the services of any professional advisers in this case.

Liquidator's Expenses

The estimate of expenses which were anticipated at the outset of the Liquidation was provided to members when the basis of my fees were approved. The table below compares the estimated overall costs against those incurred in the liquidation. The payment of these expenses is reflected in the Receipts and Payments Account enclosed with this report.

Category 1 expenses

These expenses do not require prior approval by members. The type of expenses that may be charged to a case as a Category 1 expense generally comprise of external supplies of incidental services specifically identifiable to the case, such as postage, case advertising, invoiced travel and external printing, external room hire and external storage costs. Also chargeable, will be any properly reimbursed expenses incurred by personnel in connection with the case. These expenses may include disbursements which are payments first met by an office holder and then reimbursed from the estate.

<i>Expense</i>	<i>Estimated overall cost £</i>	<i>Total paid £</i>
Statutory advertising	263.10	263.10
Specific Penalty Bond	205.00	205.00
Swear Fee	80.00	80.00

Category 2 expenses

These expenses do require approval from members. These are costs which are directly referable to the appointment in question but are not payments which are made to an independent third party and may therefore include payments to associates of the office holder or shared or allocated costs that can be allocated to the appointment on a proper and reasonable basis. Category 2 expenses are not being charged by this firm on this case.