

LIQ13

Notice of final account prior to dissolution in MVL



Companies House

For further information please

WEDNESDAY



A6912ZIW

A21

21/06/2017

#140

COMPANIES HOUSE

1 Company details

Company number

Company name in full

→ Filing in this form
Please complete in typescript or in bold black capitals

2 Liquidator's name

Full forename(s)

Surname

3 Liquidator's address

Building name/number

Street

Post town

County/Region

Postcode

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.

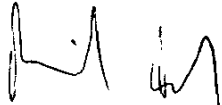
7

Sign and date

Liquidator's signature

Signature

X



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Signature date

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PERFORMEX MANAGEMENT LIMITED

LIQUIDATOR'S FINAL REPORT – 10 MARCH 2017 TO 19 JUNE 2017

Company number: 8240051

Registered Office: c/o S J D Insolvency Services Limited, KD Tower, Cotterells, Hemel Hempstead Hertfordshire HP1 1FW (formerly : 4 Calder Court, Shorebury Point, Amy Johnson Way, Blackpool FY4 2RH)

Liquidator: Philip Alexander Beck, S J D Insolvency Services Limited, KD Tower, Cotterells, Hemel Hempstead, Hertfordshire HP1 1FW

Date of Liquidator's appointment: 10 March 2017

Basis of Liquidator's Remuneration: Basic fixed fee + additional at time costs as per agreement

Remuneration charged as fixed by members: £ 1,495.00

Members' attention is drawn to the statement of their right to request information under Rule 18.9, and right to challenge the Liquidator's remuneration under Rule 18.34, which is attached to this report.

LIQUIDATOR'S RECEIPTS AND PAYMENTS ACCOUNT

RECEIPTS	£	£
	Estimated to receive per Declaration of Solvency	Final outcome
Cash at Bank	108,614	108,574.62
VAT Refund	-	375.70
TOTAL	108,614	108,950.32
PAYMENTS		
Liquidator's remuneration		1,495.00
Liquidator's bond		160.00
Statutory notices		223.50
VAT		375.70
Costs of the Liquidation		2,254.20
Dividend to shareholder 13/04/2017 £1,066.96 per £1 ordinary share, 100 shares issued		106,696.12
TOTAL		108,950.32

THE INSOLVENCY (ENGLAND AND WALES) RULES 2016

Creditors' and members' requests for further information in administration, winding up and bankruptcy.

Rule 18.9.—

(1) The following may make a written request to the office-holder for further information about remuneration or expenses (other than pre-administration costs in an administration) set out

in a progress report under rule 18.4(1)(b), (c) or (d) or a final report under rule 18.14—

- (a) a secured creditor;
- (b) an unsecured creditor with the concurrence of at least 5% in value of the unsecured creditors (including the creditor in question);
- (c) members of the company in a members' voluntary winding up with at least 5% of the total voting rights of all the members having the right to vote at general meetings of the company;
- (d) any unsecured creditor with the permission of the court; or
- (e) any member of the company in a members' voluntary winding up with the permission of the court.

(2) A request, or an application to the court for permission, by such a person or persons must be made or filed with the court (as applicable) within 21 days of receipt of the report by the person, or by the last of them in the case of an application by more than one member or creditor.

(3) The office-holder must, within 14 days of receipt of such a request respond to the person or persons who requested the information by—

- (a) providing all of the information requested;
- (b) providing some of the information requested; or
- (c) declining to provide the information requested.

(4) The office-holder may respond by providing only some of the information requested or decline to provide the information if—

- (a) the time or cost of preparation of the information would be excessive; or
- (b) disclosure of the information would be prejudicial to the conduct of the proceedings;
- (c) disclosure of the information might reasonably be expected to lead to violence against any person; or
- (d) the office-holder is subject to an obligation of confidentiality in relation to the information.

(5) An office-holder who does not provide all the information or declines to provide the information must inform the person or persons who requested the information of the reasons for so doing.

(6) A creditor, and a member of the company in a members' voluntary winding up, who need not be the same as the creditor or members who requested the information, may apply to the court within 21 days of—

- (a) the office-holder giving reasons for not providing all of the information requested; or
- (b) the expiry of the 14 days within which an office-holder must respond to a request.

(7) The court may make such order as it thinks just on an application under paragraph (6).

Remuneration and expenses: application to court by a creditor or member on grounds that remuneration or expenses are excessive

Rule 18.34.—

- (1) This rule applies to an application in an administration, a winding-up or a bankruptcy made by a person mentioned in paragraph (2) on the grounds that—
- (a) the remuneration charged by the office-holder is in all the circumstances excessive;
 - (b) the basis fixed for the office-holder's remuneration under rules 18.16, 18.18, 18.19, 18.20 and 18.21 (as applicable) is inappropriate; or
 - (c) the expenses incurred by the office-holder are in all the circumstances excessive.
- (2) The following may make such an application for one or more of the orders set out in rule 18.36 or 18.37 as applicable—
- (a) a secured creditor,
 - (b) an unsecured creditor with either—
 - (i) the concurrence of at least 10% in value of the unsecured creditors (including that creditor), or
 - (ii) the permission of the court, or
 - (c) in a members' voluntary winding up—
 - (i) members of the company with at least 10% of the total voting rights of all the members having the right to vote at general meetings of the company, or
 - (ii) a member of the company with the permission of the court.
- (3) The application by a creditor or member must be made no later than eight weeks after receipt by the applicant of the progress report under rule 18.3, or final report or account under rule 18.14 which first reports the charging of the remuneration or the incurring of the expenses in question ("the relevant report").