

LIQ13

Notice of final account prior to dissolution in MVL



Companies House

THURSDAY



QIQ *Q7IS1FGB* #8
15/11/2018
COMPANIES HOUSE

1 Company details

Company number 0 4 1 9 1 0 9 6

Company name in full PREFERRED HOLDINGS LIMITED

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

2 Liquidator's name

Full forename(s) EMMA

Surname CRAY

3 Liquidator's address

Building name/number PRICEWATERHOUSECOOPERS LLP, CORNWALL COURT

Street 19 CORNWALL STREET

Post town BIRMINGHAM

County/Region

Postcode B 3 2 D T

Country UNITED KINGDOM

4 Liquidator's name

Full forename(s) ROBERT NICHOLAS

Surname LEWIS

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

5 Liquidator's address

Building name/number PRICEWATERHOUSECOOPERS LLP

Street 7 MORE LONDON RIVERSIDE

Post town LONDON

County/Region

Postcode S E 1 2 R T

Country UNITED KINGDOM

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.

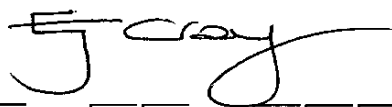
7

Sign and date

Liquidator's signature

Signature

X



X

Signature date

^d

1

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4

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1

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8

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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 **SALLY WILLARD**

Company name **PRICEWATERHOUSECOOPERS**

LLP

Address **7 MORE LONDON RIVERSIDE**

Post town **LONDON**

County/Region

Postcode

S	E	1	2	R	T		
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Country **UNITED KINGDOM**

DX

Telephone **07701 295719**

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

PREFERRED HOLDINGS LIMITED – IN MEMBERS’ VOLUNTARY LIQUIDATION (THE COMPANY)

FINAL ACCOUNT TO MEMBERS AS REQUIRED BY S94 OF THE INSOLVENCY ACT 1986

INTRODUCTION

The Company was placed into members’ voluntary liquidation on 20 December 2017 and Emma Cray and Rob Lewis were appointed Joint Liquidators (the Liquidators).

We are required to provide you with a final account on the conduct and outcome of the liquidation. This account is for the period 20 December 2017 to 14 November 2018.

We are also required to give you certain information about the Company and the Liquidators; this information is attached as Appendix A.

We attach as Appendix B a summary of our receipts and payments for the liquidation.

REPORT ON THE LIQUIDATION

Realisation of assets and settlement of liabilities:

The directors’ Declaration of Solvency showed that the Company had no assets and liabilities.

After our appointment, we published a notice in the London Gazette inviting any unknown creditors to send in their claims. No claims were received.

No additional assets or liabilities have been identified.

HMRC:

After our appointment, we wrote to HMRC to inform them of our appointment and to request details of any outstanding liabilities.

All matters have now been cleared and HMRC have confirmed their agreement to us closing the liquidation.

OUR FEES AND EXPENSES

At the time of our appointment, a resolution was passed for us to be paid by reference to the time properly given in dealing with the liquidation. Our fees have been paid out of the estate of Mable Commercial Funding Limited (In Administration) in connection with the Company and two connected liquidations.

Our time costs incurred during the liquidation of the Company and the two connected liquidations to 31 October 2018 totalled £48,856 and, of this time, £44,515 has been invoiced to date.

We have received approval to raise a final invoice for outstanding time costs incurred since 1 September 2018 and future costs to be incurred completing the final statutory reporting and compliance matters totalling £8,411 plus disbursements and VAT.

Liquidators’ expenses:

During the liquidation we have incurred category 1 expenses of £470.00 plus VAT relating to statutory advertising and bonding in relation to the Company and the 2 connected liquidations.

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Members’ rights re liquidators’ remuneration and expenses:

Members with at least 5% of the total voting rights of all the members having the right to vote at general meetings of the company (or permission of the court) are entitled to request further information about our fees and expenses. Such requests need to be made within 21 days of receipt of this report. See Rule 18.9 of the Insolvency (England and Wales) Rules 2016 for further detail.

Members 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 permission of the court) are entitled to claim by way of court application that the liquidators’ fees and expenses are excessive. Such applications need to be made within 8 weeks of the receipt of this report. See Rule 18.34 of the Insolvency (England and Wales) Rules 2016 for further detail.

Following circulation of the draft final account to the members, they have confirmed they require no further information in relation to the Liquidators fees and have agreed to waive the 8 week notice period.

This concludes our account.

PREFERRED HOLDINGS LIMITED – IN MEMBERS' VOLUNTARY LIQUIDATION (THE COMPANY)

FINAL ACCOUNT TO MEMBERS AS REQUIRED BY S94 OF THE INSOLVENCY ACT 1986

Appendix A

INFORMATION ON THE COMPANY AND THE LIQUIDATORS

Company details:	
Company name:	PREFERRED HOLDINGS LIMITED
Former names:	
Trading name(s)	N/A
Company number:	04191096
Registered office:	Hays Galleria, 1 Hays Lane, London, United Kingdom, SE1 2RD
Liquidators' details:	
Liquidators' names:	Emma Cray and Rob Lewis (the Liquidators)
Liquidators' address:	PricewaterhouseCoopers, Cornwall Court 19 Cornwall Street, Birmingham, B3 2DT
Date of appointment:	20 December 2017
Nature of appointment:	Members' Voluntary Liquidation

Emma Cray and Robert Nicholas Lewis have been appointed as joint liquidators. Both are licensed in the United Kingdom to act as an Insolvency Practitioner by the Institute of Chartered Accountants in England and Wales. The joint liquidators are bound by the Insolvency Code of Ethics which can be found at: <https://www.gov.uk/government/publications/insolvency-practitioner-code-of-ethics>.

The joint liquidators may act as controllers of personal data as defined by UK data protection law depending upon the specific processing activities undertaken. PricewaterhouseCoopers LLP may act as a processor on the instructions of the joint liquidators. Personal data will be kept secure and processed only for matters relating to the joint liquidators' appointment. Further details are available in the privacy statement on the PwC.co.uk website or by contacting the joint liquidators.

PREFERRED HOLDINGS LIMITED – IN MEMBERS' VOLUNTARY LIQUIDATION (THE COMPANY)

FINAL ACCOUNT TO MEMBERS AS REQUIRED BY S94 OF THE INSOLVENCY ACT 1986

Appendix B

ABSTRACT OF RECEIPTS AND PAYMENTS IN THE LIQUIDATION DURING THE PERIOD FROM 20 DECEMBER 2017 TO 14 NOVEMBER 2018

	£
RECEIPTS	
	<u>NIL</u>
PAYMENTS	£
BALANCE OF FUNDS HELD	<u>NIL</u>