

# LIQ13

## Notice of final account prior to dissolution in MVL



Companies House

THURSDAY  
17/05/2018



\*A7647CJ7\*

A09 17/05/2018 #327  
COMPANIES HOUSE

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t  
house

### 1 Company details

Company number 0 1 0 3 6 9 6 1

Company name in full CIC Theatre Group

A10 \*A74ZA5WI\*  
30/04/2018 #173  
COMPANIES HOUSE

Please complete in typescript or in  
bold black capitals.

### 2 Liquidator's name

Full forename(s) Derek Neil

Surname Hyslop

### 3 Liquidator's address

Building name/number Atria One

Street 144 Morrison Street

Post town Edinburgh

County/Region

Postcode E H 3 8 E X

Country United Kingdom

### 4 Liquidator's name ①

Full forename(s) Samantha Jane

Surname Keen

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

### 5 Liquidator's address ②

Building name/number 1

Street More London Place

Post town London

County/Region


Postcode S E 1 2 A F

Country United Kingdom

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

# LIQ13

## Notice of final account prior to dissolution in MVL

<b>6</b>	<b>Final account</b>
	<input type="checkbox"/> I have delivered the final account of the winding up to the members in accordance with Section 94(2) and attach a copy.
<b>7</b>	<b>Sign and date</b>
Liquidator's signature	<div>Signature</div> <div>X  X</div>
Signature date	<div>d 1 d 7 m 0 m 4 y 2 y 0 y 1 y 8</div>

TO MEMBERS

17 April 2018

Ref: ML5W/DNH/SJK/FW/LG  
Direct line: 0121 535 2195  
Lilia Gordon  
E-mail: [Lilia.Gordon@uk.ey.com](mailto:Lilia.Gordon@uk.ey.com)

Dear Sir or Madam

## **CIC Theatre Group (In Members' Voluntary Liquidation) ("the Company")**

Samantha Jane Keen and I were appointed as Joint Liquidators of the Company on 13 September 2017. I write to advise you that we are now in a position to conclude the Liquidation.

This letter and its appendices constitute our proposed final account to members.

I enclose formal notice of our intention to deliver a final account. Under Rule 5.9(4) of the Insolvency (England and Wales) Rules 2016 (the Rules), we may conclude that the Company's affairs are fully wound up before the date given in the notice if every member of the Company confirms in writing that (i) they do not intend to make any request for further information under Rule 18.9 of the Rules and (ii) that they do not intend to make an application to court under Rule 18.34 of the Rules to challenge our remuneration or expenses.

We have not so far received any requests for further information, nor have any concerns been raised about our remuneration or expenses.

In order to bring the Liquidation to a close as efficiently as possible, we would like to treat this account as the final account, without sending out another in eight weeks' time. In order to do so, we must have your written confirmation as outlined above. If you are content for us to conclude the Liquidation in this way, **please would you sign and date the confirmation at the foot of one copy of the enclosed notice and return it to me within the next seven days** either by email to [Lilia.Gordon@uk.ey.com](mailto:Lilia.Gordon@uk.ey.com) or by post to the address above.

### **Information about the Company and the Liquidators**

The Rules require us to provide certain information about the Company and the Liquidators. The information can be found in Appendix A of this document. A copy of our receipts and payments account for the period from 13 September 2017 to 17 April 2018 is at Appendix B.

### **Progress during the period covered by the account**

#### **Assets**

As at the date of the Liquidation, the Company's only asset was an intercompany receivable balance in the sum of £2. The intercompany receivable was distributed in specie to the Member on 17 April 2018 and represented a return of £2 per ordinary share.



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### ***Liabilities***

The Company had no known external creditors at the date of Liquidation. An advert was placed in the London Gazette requesting creditors of the Company to prove their claims by 18 October 2017 in accordance with Rule 4.182A of the Insolvency Rules 1986. No such claims were received.

It is customary in a liquidation to seek confirmation from the relevant Crown authorities that they have no claim in respect of corporation tax, VAT, PAYE and National Insurance Contributions. HM Revenue and Customs have confirmed that they have no claims in respect of corporation tax, PAYE and National Insurance.

### **Joint Liquidators' remuneration**

Our remuneration was fixed on a time-cost basis by a resolution of the members passed on 13 September 2017. Details of amounts paid, name of the payor and the relationship between the payor and the Company are available upon request to me at 1 More London Place, London, SE1 2AF.

### **Joint Liquidators' statement of expenses incurred**

During the period covered by this report, we have incurred expenses relating to statutory advertising and statutory bonding which have also been paid by AMC Entertainment Holdings Inc. There is no recourse to the estate in respect of our fees as a contractual arrangement exists.

### **Members' rights to further information about, and challenge, remuneration and expenses**

In certain circumstances, members are entitled to request further information about our remuneration or expenses, or to apply to court if members consider the costs to be excessive. Further information is provided in Appendix C.

### **Other matters**

Upon expiry of the eight week notice period, our final return and account will be filed with the Registrar of Companies. We will then vacate office and receive our release. Approximately three months after the filing of the final return and account, the Company will be dissolved by the Registrar of Companies.



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Should you wish to discuss any matters arising from this report, please do not hesitate to contact Lilia Gordon on the direct line telephone number shown above.

Yours faithfully  
for the Company

A handwritten signature in black ink, appearing to read 'Derek Neil Hyslop'.

Derek Neil Hyslop  
Joint Liquidator

Appendix A	Information about the Company and Liquidators
Appendix B	Notice of final account
Appendix C	Joint Liquidators' receipts and payments account

D N Hyslop and S J Keen are licensed in the United Kingdom to act as an Insolvency Practitioner by the Insolvency Practitioners' Association.

We may collect, use, transfer, store or otherwise process (collectively, "Process") information that can be linked to specific individuals ("Personal Data"). We may Process Personal Data in various jurisdictions in accordance with applicable law and professional regulations including (without limitation) the Data Protection Act 1998.

## **CIC Theatre Group (In Members' Voluntary Liquidation)**

### **Information about the Company and the Liquidators**

Registered office address of the Company:	Ernst & Young LLP 1 More London Place, London, SE1 2AF
Registered number:	01036961
Full names of the Liquidators:	Derek Neil Hyslop and Samantha Jane Keen
Liquidators' address(es):	Ernst & Young LLP      Ernst & Young LLP Atria One,                      1 More London Place, 144 Morrison Street,      London, SE1 2AF Edinburgh, EH3 8EX
Telephone number through which the Liquidators can be contacted	0121 535 2195
Date of appointment of the Joint Liquidators:	13 September 2017
Details of any changes of Liquidator:	None

## CIC Theatre Group (In Members' Voluntary Liquidation)

**Joint Liquidators' receipts and payments account for the period from 13 September 2017 to 17 April 2018**

Declaration of Solvency Estimated to Realise Values £		In this Report Period 13 September 2017 to 17 April 2018 £
	Receipts	
2	Intercompany receivable	-
		<hr/>
		-
		<hr/>
	Payments	
		<hr/>
		-
		<hr/>
	Balance at bank at 17 April 2018	-
		<hr/>

### Notes

1. Receipts and payments are stated net of VAT.
2. The Joint Liquidators' remuneration was fixed on a time-cost basis by a resolution of the members passed on 13 September 2017.
3. The intercompany balance was distributed in specie to the Company's member on 17 April 2018.

**Members' rights to request further information about remuneration or expenses or to challenge a liquidator's remuneration – Rules 18.9 and 18.34 of the Insolvency (England and Wales) Rules 2016, as amended**

**18.9 Members' request for further information**

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 or account 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 or account 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).

#### **18.34 Members' claim that remuneration is excessive**

**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").

## **CIC Theatre Group (In Members' Voluntary Liquidation)**

**Joint Liquidators' receipts and payments account for the period from 13 September 2017 to 17 April 2018**

<b>Declaration of Solvency Estimated to Realise Values £</b>		<b>In this Report Period 13 September 2017 to 17 April 2018</b>
		<b>£</b>
Receipts		
2	Intercompany receivable	-
		<hr/>
		-
		<hr/>
Payments		
		<hr/>
		-
		<hr/>
Balance at bank at 17 April 2018		-
		<hr/>

### **Notes**

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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 Lilia Gordon

Company name Ernst & Young LLP

Address No.1 Colmore Square

Post town Birmingham

County/Region

Postcode B 4 6 H Q

Country United Kingdom

DX

Telephone 0121 535 2195



### 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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)