

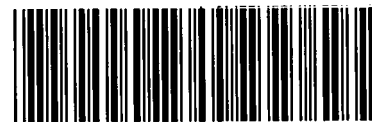
LIQ03

Notice of progress report in voluntary winding up



Companies House

SATURDAY



A9VCYPC0

A06

02/01/2021

#113

COMPANIES HOUSE

1 Company details

Company number 0 2 2 6 1 1 3 5

Company name in full L3 GROUP LTD

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

2 Liquidator's name

Full forename(s) JONATHAN

Surname AMOR

3 Liquidator's address

Building name/number MILL 2 ST PEGS MILL

Street THORNHILLS BECK LANE

Post town BRIGHOUSE

County/Region WEST YORKSHIRE

Postcode H D 6 4 A H

Country ENGLAND

4 Liquidator's name ①

Full forename(s)

Surname

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

5 Liquidator's address ①

Building name/number

Street

Post town

County/Region

Postcode

Country

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

RECEIVED
JAN 10 1964

U.S. DEPARTMENT OF
HEALTH, EDUCATION &
WELFARE

OFFICE OF
THE ASSISTANT
SECRETARY FOR
MILITARY AFFAIRS

WASHINGTON, D.C. 20460

MEMORANDUM

FOR THE RECORD

SUBJECT: [Illegible]

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LIQ03

Notice of progress report in voluntary winding up

6 Period of progress report

From date	^d 0	^d 1	^m 1	^m 1	^y 2	^y 0	^y 1	^y 9
To date	^d 3	^d 1	^m 1	^m 0	^y 2	^y 0	^y 2	^y 0

7 Progress report

☒ The progress report is attached

8 Sign and date

Liquidator's signature

Signature

X



X

Signature date

^d 3	^d 0	^m 1	^m 2	^y 2	^y 0	^y 2	^y 0
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LIQ03

Notice of progress report in voluntary winding up

**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 JONATHAN AMOR

Company name A.M. INSOLVENCY LIMITED

Address MILL 2 ST PEGS MILL

THORNHILLS BECK LANE

Post town BRIGHOUSE

County/Region WEST YORKSHIRE

Postcode H D 6 4 A H

Country ENGLAND

DX

Telephone 01484723023

**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

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DX 33020 Cardiff.

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This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

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 members of the public record.

JONATHAN AMOR

A.M. INSOLVENCY LIMITED

MILL 2 ST PEGS MILL

THORNHILLS BECK LANE

BRIGHTHOUSE

WEST YORKSHIRE

H D 6 4 A H

ENGLAND

01484723023

Checklist

We may return forms completed incorrectly or with information missing.

- Please make sure you have remembered the following:
- ☐ The company name and number for the information held on the public Register
 - ☐ You have attached the required documents
 - ☐ You have signed the form

PRIVATE AND CONFIDENTIAL

TO ALL KNOWN CREDITORS

Our Ref: L002/CVL/AR2/JA

30 December 2020

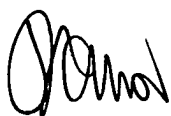
Dear Sir/Madam

L3 Group Ltd formerly Eldonian Group Ltd (“the Company”) – In Creditors’ Voluntary Liquidation

This is my report to members and creditors following the third anniversary of my appointment as Liquidator. This report should be read in conjunction with my previous progress report.

If creditors have any queries regarding the conduct of the Liquidation, or if they want hard copies of any of the documents made available on-line, they should contact me by email at jonathan@aminsolvency.co.uk or by phone on 01484 723 023.

Yours faithfully
For and on behalf of
L3 Group Ltd



Jonathan Amor
Liquidator

Enc.

Mill 2 St Pegs Mill,
Thornhills Beck Lane,
Brighouse,
West Yorkshire HD6 4AH



Jonathan Amor is licensed to act as an Insolvency Practitioner in the UK by the Insolvency Practitioners Association (IPA). He is a member of the Association of Chartered Certified Accountants (ACCA) and is a member of the Association of Business Recovery Professionals (R3). A.M. Insolvency Limited is registered in England and Wales (No. 09748369). Our privacy policy and GDPR compliance information can be found at: aminsolvency.co.uk/privacy.

Telephone 01484 723 023
jonathan@aminsolvency.co.uk
aminsolvency.co.uk

**L3 Group Ltd – In Creditors' Voluntary Liquidation
Formerly Eldonian Group Ltd**

LIQUIDATOR'S PROGRESS REPORT TO CREDITORS AND MEMBERS

For the year ending 31 October 2020

STATUTORY INFORMATION

Company name: L3 Group Ltd

Registered office: Enterprise House, Carlton Road, Worksop, Notts, S81 7QF

Former registered office: Trinity House, Eldon Place, Liverpool, Merseyside, L3 6HE

Registered number: 02261135

Liquidator's name: Jonathan Amor

Liquidator's address: Mill 2 St Pegs Mill, Thornhills Beck Lane, Brighouse, HD6 4AH

Liquidator's date of appointment: 1 November 2017

LIQUIDATOR'S ACTIONS SINCE LAST REPORT

Since my last report I have continued my investigations into the affairs of the Company. Further detail is provided in the investigations section below.

There is certain work that I am required by the insolvency legislation to undertake in connection with the liquidation that provides no financial benefit for the creditors. A description of the routine work undertaken since my last progress report is contained in Appendix 1.

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the liquidation that provides no financial benefit for the creditors. A description of the routine work
There is certain work that I am required by the insolvency legislation to undertake in connection with
provided in the investigations section below.

Since my last report I have continued my investigations into the affairs of the Company. Further detail is

LIQUIDATOR'S ACTIONS SINCE LAST REPORT

Liquidator's date of appointment: 1 November 2017

Liquidator's address: 44H
Mill 2 St Regis Mill, Thompills Beck Lane, Bridgwater, HDB

Liquidator's name: Jonathan Amor

Registered number: 05301132

Former registered office: Trinity House, Eldon Place, Liverpool, Merseyside, L3 6HF

Registered office: Enterprise House, Carlton Road, Worsley, Mants, 281 30E

Company name: L3 Group Ltd

STATUTORY INFORMATION

For the year ending 31 October 2020

LIQUIDATOR'S PROGRESS REPORT TO CREDITORS AND MEMBERS

Formerly Eldonian Group Ltd
L3 Group Ltd – In Creditors' Voluntary Liquidation

RECEIPTS AND PAYMENTS

My Receipts & Payments Account for the period from 1 November 2019 to 31 October 21020 is attached at Appendix 2.

The balance of funds are held in an interest bearing estate bank account.

ASSETS

Bank interest

Bank interest of £0.05 was received in the reporting period.

LIABILITIES

Secured Creditors

An examination of the Company's mortgage register held by the Registrar of Companies, showed that the Company has granted the following charges.

- Charge in favour of Esquiline Finance Ltd over shares in Chisenhale Limited;
- Fixed charge in favour of Esquiline Finance Ltd over Land on the North Side of Carruthers Street and Land at Chishenhale Street (title numbers MS448203 and MS428249); and
- Fixed and floating charge in favour of Esquiline Finance Ltd.

No payments have been made to the charge holder in the reporting period.

Preferential Creditors

The statement of affairs anticipated £6,293 in preferential creditors. No claims have been received.

Crown Creditors

The statement of affairs included £1 owed to HMRC. HMRC's final claim of £12,555.58 has been received.

Non-preferential unsecured Creditors

The statement of affairs included 53 non-preferential unsecured creditors with an estimated total liability of £611,842.29. I have received claims from 20 creditors at a total of £1,069,444.89. I have not received claims from 40 creditors with original estimated claims in the statement of affairs of £393,118.69.

Included in the claims lodged by creditors are claims in Euros. I have converted those claims into sterling at the rate of €1.1412 to the £, being the Bank of England spot rate on the date the Company went into Liquidation.

DIVIDEND PROSPECTS

There is unlikely to be a dividend to any class of creditor in this case.

There is unlikely to be a dividend to any class of creditor in this case.

DIVIDEND PROSPECTS

Liquidation:

at the rate of £1.1113 to the £, being the Bank of England spot rate on the date the Company went into liquidation. Claims included in the claims lodged by creditors are claims in Euros. I have converted those claims into sterling

from 40 creditors with original estimated claims in the statement of affairs of £293,118.68.

£211,843.38. I have received claims from 30 creditors at a total of £1,068,444.89. I have not received claims from 10 creditors. The statement of affairs included 23 non-preferential unsecured creditors with an estimated total liability of

Non-preferential unsecured Creditors

received.

The statement of affairs included £1 owed to HMRC. HMRC's final claim of £15,222.28 has been

Crown Creditors

The statement of affairs anticipated £8,503 in preferential creditors. No claims have been received.

Preferential Creditors

No payments have been made to the charge holder in the reporting period.

- Fixed and floating charge in favour of Equitime Finance Ltd. over the freehold and leasehold property at Chiswickale Street (title numbers M2448503 and M2458548); and
- Fixed charge in favour of Equitime Finance Ltd over land on the North side of Cammiers
- Charge in favour of Equitime Finance Ltd over shares in Chiswickale Limited;

The Company has granted the following charges:

An examination of the Company's mortgage register held by the Registrar of Companies showed that

Secured Creditors

LIABILITIES

Bank interest of £0.02 was received in the reporting period.

Bank interest

ASSETS

The balance of funds are held in an interest bearing estate bank account.

at Appendix 5.

My Receipts & Payments Account for the period from 1 November 2018 to 31 October 2020 is attached

RECEIPTS AND PAYMENTS

INVESTIGATION INTO THE AFFAIRS OF THE COMPANY

As previously reported, prior to my appointment, the Company had sold leasehold and freehold land and property. The sales took place after the Company had ceased trading but on the advice of a local agent. As the assets were not put on the open market, I took my own independent valuation advice. The advice received from my agent was that the sales had taken place at a possible undervalue. I engaged with the Director who had overseen the sales, Mr Howard Gwynn, who disagreed with my agent's valuation on various points. As I was not able to come to an agreement with Mr Gwynn, in order to move the matter forward, I sought litigation funding from the funding market asking 3 funders to look at the possible claims. Unfortunately, all 3 funders declined to fund further action and whilst I reserve all my rights, with no funds available to pursue further I have no option but to drop the matter.

PRE-APPOINTMENT REMUNERATION

The creditors authorised the payment of a fee of £7,000.00 for my assistance with preparing the statement of affairs and arranging the decision procedure for creditors to appoint a liquidator.

The fee for preparing the statement of affairs and arranging the decision procedure for creditors to appoint a liquidator was paid from first realisations on appointment and is shown in the enclosed receipts and payments account.

LIQUIDATOR'S REMUNERATION

My remuneration was approved on a time cost basis based on a fees estimate of £14,750.00. The fees estimate acts as a cap and I cannot draw remuneration in excess of that estimate without first seeking approval from the creditors. My total time costs to 31 October 2020 amount to £22,975.00, representing 91.9 hours work at a blended charge out rate of £250 per hour, of which £4,825.00, representing 19.3 hours work, was charged in the period since 31 October 2019, at a blended charge out rate of £250 per hour. The actual blended charge out rate incurred compares with the estimated blended charge out rate of £250 in my fees estimate.

I have not been able to draw any remuneration in this matter.

A detailed schedule of my time costs incurred to date and since 31 October 2019 compared with my original fees estimate is attached as Appendix 3.

As at 31 October 2020, as you can see from the information provided in this report, the total time costs I have incurred in this matter have exceeded the total estimated remuneration I set out in my fees estimate when my remuneration was authorised by the creditors. This is because time spent investigating the affairs of the Company and dealing with creditors has been greater than originally anticipated. As there are insufficient funds to draw any remuneration, I do not intend to seek a decision to increase my fees estimate at this time.

Further information about creditors' rights can be obtained by visiting the creditors' information micro-site published by the Association of Business Recovery Professionals (R3) at <http://www.creditorinsolvencyguide.co.uk/>. A copy of 'A Creditors Guide to Liquidators' Fees' also published by R3, together with an explanatory note which shows A.M. Insolvency Limited's fee policy are available as appendices to this report online.

or simply as subordinates to their actual superior.

beginning of 1933 following the new organizational structure of the company. The new organizational structure was approved by the Board of Directors. The new organizational structure was approved by the Board of Directors. The new organizational structure was approved by the Board of Directors.

at the time.

management time to time, and management. I do not intend to seek a decision to increase the fees payable to the Company, and request that the Board of Directors be authorized to increase the fees payable to the Company. The new organizational structure was approved by the Board of Directors. The new organizational structure was approved by the Board of Directors. The new organizational structure was approved by the Board of Directors.

less expense is required as follows:

As requested schedule of work time costs incurred to date and since 31 October 2010 combined with the following:

I have not been able to find any information in the matter.

less expense:

requesting change our rate incurred combined with the estimated proposed change our rate of £250 in the month was credited in the period since 31 October 2010 in a proposed change our rate of £250 per month. The 31 October 2010 was a proposed change our rate of £250 per month of which £1852.00 is being credited to the 31 October 2010. The total time costs to 31 October 2010 amount to £357,022.00. The estimated costs to 31 October 2010 cannot be estimated in excess of the estimated amount that is required. The estimated costs to 31 October 2010 cannot be estimated in excess of the estimated amount that is required.

THE FOLLOWING IS A SUMMARY OF THE COSTS:

business account

a director, was being from the company on subscription and is shown in the enclosed schedule and the fee for the business of the company and subscription the director business for directors to submit

of which and subscription the director business for directors to submit a director.

The director submitted the business of a fee of £1,000.00 for the subscription with business the director

THE FOLLOWING IS A SUMMARY OF THE COSTS:

the will change with no further change to business. I have no objection to the fact that the director in the business of the company. The new organizational structure was approved by the Board of Directors. The new organizational structure was approved by the Board of Directors. The new organizational structure was approved by the Board of Directors.

MANAGEMENT INTO THE VESTERS OF THE COMPANY.

LIQUIDATOR'S EXPENSES

I have incurred expenses to 31 October 2019 of £4,190.00, all of which was incurred in the prior reporting period.

I have drawn £1,110.00 to date, all of which was drawn in a prior reporting period.

I have used the following agents or professional advisors in the reporting period:

Professional Advisor	Nature of Work	Basis of Fees
Taylor & Emmet LLP	Solicitors	Time costs (contingent)

The choice of professionals was based on my perception of their experience and ability to perform this type of work and the complexity and nature of the assignment. I also considered that the basis on which they will charge their fees represented value for money. I have reviewed the charges they have made and am satisfied that they are reasonable in the circumstances of this case.

FURTHER INFORMATION

An unsecured creditor may, with the permission of the Court, or with the concurrence of 5% in value of the unsecured creditors (including the creditor in question), request further details of the Liquidator's remuneration and expenses within 21 days of their receipt of this report. Any secured creditor may request the same details in the same time limit.

An unsecured creditor may, with the permission of the Court, or with the concurrence of 10% in value of the unsecured creditors (including the creditor in question), apply to Court to challenge the amount of remuneration charged by the Liquidator as being excessive, and/or the basis of the Liquidator's remuneration, and/or the amount of the expenses incurred as being excessive, within 8 weeks of their receipt of this report. Any secured creditor may make a similar application to court within the same time limit.

To comply with the Provision of Services Regulations, some general information about A.M. Insolvency Limited can be found in the attached summary sheet.

SUMMARY

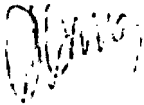
The Liquidation will remain open until the tax position has been finalised and tax clearance has been sought from HMRC. I estimate that this will take approximately 6 months and once resolved the Liquidation will be finalised and my files will be closed.

If creditors have any queries regarding the conduct of the Liquidation, or if they want hard copies of any of the documents made available on-line, they should contact me on 01484 723 023 or by email at jonathan@aminsolvency.co.uk.



Jonathan Amor
Liquidator

Liquidator
Jonathan Amor



Jonathan@amrinsolvency.co.uk

The documents made available on-line, they should contact me on 01484 553 053 or by email at
If creditors have any queries regarding the conduct of the Liquidation or if they want paid copies of any of

be finalised and my fees will be closed.

from HMRC. I estimate that this will take approximately 6 months and once resolved the Liquidation will
The Liquidation will remain open until the tax position has been finalised and tax clearance has been sought

SUMMARY

limited can be found in the attached summary sheet.

To comply with the provision of Services Regulations, some general information about A.M. Insolvency
limit.

receipt of this report. Any secured creditor may make a similar application to court within the same time
remuneration, and/or the amount of the expenses incurred as being excessive, within 8 weeks of their
of remuneration charged by the Liquidator as being excessive, and/or the basis of the Liquidator's
of the unsecured creditors (including the creditor in question), apply to Court to challenge the amount
An unsecured creditor may, with the permission of the Court, or with the concurrence of 10% in value

request the same details in the same time limit.

remuneration and expenses within 31 days of their receipt of this report. Any secured creditor may
the unsecured creditors (including the creditor in question), request further details of the Liquidator's
An unsecured creditor may, with the permission of the Court, or with the concurrence of 25% in value of

FURTHER INFORMATION

and am satisfied that they are reasonable in the circumstances of this case.

they will charge their fees represented value for money. I have reviewed the charges they have made
type of work and the complexity and nature of the assignment. I also considered that the basis on which
The choice of professionals was based on my perception of their experience and ability to perform this

Taylor & Francis LLP	Solicitors	Time costs (contingent)
Professional Advisor	Nature of Work	Basis of Fees

I have used the following agents or professional advisors in the reporting period:

I have drawn £1,100.00 to date, all of which was drawn in a prior reporting period.

period.

I have incurred expenses to 31 October 2019 of £1,100.00, all of which was incurred in the prior reporting

LIQUIDATOR'S EXPENSES

Appendix 1

1. Administration

This represents the work involved in the routine administrative functions of the case by the office holder and their staff, together with the control and supervision of the work done on the case by the office holder. It does not give direct financial benefit to the creditors but has to be undertaken by the office holder to meet their requirements under the insolvency legislation and the Statements of Insolvency Practice, which set out required practice that office holders must follow.

- Dealing with all routine correspondence and emails relating to the case.
- Maintaining and managing the office holder's estate bank account.
- Maintaining and managing the office holder's cashbook.
- Undertaking regular bank reconciliations of the bank account containing estate funds.
- Reviewing the adequacy of the specific penalty bond on a quarterly basis.
- Undertaking periodic reviews of the progress of the case.
- Preparing, reviewing and issuing annual progress reports to creditors and members.
- Filing returns at Companies House.
- Preparing and filing returns with HMRC.

2. Creditors

Claims of creditors - the office holder needs to maintain up to date records of the names and addresses of creditors, together with the amounts of their claims as part of the management of the case, and to ensure that notices and reports can be issued to the creditors. The office holder also needs to deal with correspondence and queries received from creditors regarding their claims and dividend prospects as they are received. The office holder is required to undertake this work as part of his statutory functions.

- Dealing with creditor correspondence, emails and telephone conversations regarding their claims.
- Maintaining up to date creditor information.

- Maintaining up to date creditor information claims.
- Dealing with creditor correspondence, emails and telephone conversations regarding their

this work as part of his statutory functions.

claims and dividend prospects as they are received. The office holder is required to undertake also needs to deal with correspondence and queries received from creditors regarding their the case, and to ensure that notices and reports can be issued to the creditors. The office holder addresses of creditors, together with the amounts of their claims as part of the management of Claims of creditors - the office holder needs to maintain up to date records of the names and

5. Creditors

- Preparing and filing returns with HMRC.
- Filing returns at Companies House.
- Preparing, reviewing and issuing annual progress reports to creditors and members.
- Undertaking periodic reviews of the progress of the case.
- Reviewing the adequacy of the specific penalty bond on a quarterly basis.
- Undertaking regular bank reconciliations of the bank account containing estate funds.
- Maintaining and managing the office holder's cashbook.
- Maintaining and managing the office holder's estate bank account.
- Dealing with all routine correspondence and emails relating to the case.

follow:

the Statements of Insolvency Practice, which set out required practice that office holders must undertaken by the office holder to meet their requirements under the insolvency legislation and case by the office holder. It does not give direct financial benefit to the creditors but has to be office holder and their staff, together with the control and supervision of the work done on the This represents the work involved in the routine administrative functions of the case by the

1. Administration

Appendix 1

L3 Group Ltd - In Liquidation
Liquidator's Receipts and Payments
1 November 2017 to 31 October 2020

Appendix 2

	01/11/2017 to 31/10/2019 £	01/11/2019 to 31/10/2020 £	Cumulative 01/11/2017 to 31/10/2020 £	Statement of Affairs £
Receipts				
Director contribution to costs	1,000.00		1,000.00	
Book debt	6,000.00		6,000.00	6,000
Cash at bank	95.05		95.05	
Certificate fee	50.00		50.00	
Sundry refund	750.00		750.00	
Interest received	3.61	0.05	3.66	
VAT Payable	10.00		10.00	
<i>Total receipts</i>	<u>7,908.66</u>	<u>0.05</u>	<u>7,908.71</u>	<u>6,000.00</u>
Payments				
Statement of Affairs fees	(6,798.44)		(6,798.44)	
Agent fees	(750.00)		(750.00)	
Statutory advertising	(210.00)		(210.00)	
Virtual meeting & online report hosting	(150.00)		(150.00)	
<i>Total payments</i>	<u>(7,908.44)</u>	<u>0.00</u>	<u>(7,908.44)</u>	
Balance in hand			<u>0.27</u>	

Balance in rupee

0.53

Local Volume
Annual meeting of various school parents
Specialized information
Special for
Information on various items
Baltimore

(1,200.44)	0.00	(1,200.44)
(1,200.00)		(1,200.00)
(510.00)		(510.00)
(1,200.00)		(1,200.00)
(0.208.44)		(0.208.44)

Local Volume
/ L.L. K. K. K. K.
Annual meeting of
Specialized information
Special for
Information on various items
Baltimore

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10.00		10.00	
2.01	0.02	2.02	
1,200.00		1,200.00	
40.00		20.00	
0.102		0.102	
0.000.00		0.000.00	
1,000.00		1,000.00	0.000

Receipts

1. November 2013 to 31 October 2020
Information, Receipts and Payments
13 Group 14 - in Information

31.10.2013	31.10.2020	31.10.2020	01.11.2012 to
01.11.2013 to	01.11.2013 to	01.11.2013 to	01.11.2013 to

Information 2

L3 Group Ltd - In Liquidation**Appendix 3****Time Incurred for the Period 1 November 2019 to 31 October 2020**

	Insolvency Practitioner	Total Hours	Total Time Costs
ADMINISTRATION	2.6	2.6	650.00
CREDITORS	-	-	-
INVESTIGATIONS	10.4	10.4	2,600.00
REALISATION OF ASSETS	6.3	6.3	1,575.00
CASE SPECIFIC MATTERS	-	-	-
	19.3	19.3	4,825.00

Total Time Incurred for the Period 1 November 2017 to 31 October 2020

	Insolvency Practitioner	Total Hours	Total Time Costs	Fees Estimate	
				Total Hours	Total Time Costs
ADMINISTRATION	24.5	24.5	6,125.00	20.0	5,000.00
CREDITORS	12.6	12.6	3,150.00	5.0	1,250.00
INVESTIGATIONS	32.9	32.9	8,225.00	20.0	5,000.00
REALISATION OF ASSETS	19.4	19.4	4,850.00	10.0	2,500.00
CASE SPECIFIC MATTERS	2.5	2.5	625.00	4.0	1,000.00
	91.9	91.9	22,975.00	59.0	14,750.00

Time Incurred for the Period 1 November 2019 to 31 October 2020

Insolvency Practitioner	Total Hours	Total Time Costs
CASE SPECIFIC MATTERS	103	1,852.00
REALISATION OF ASSETS	63	1,232.00
INVESTIGATIONS	104	2,400.00
CREDITORS	-	-
ADMINISTRATION	26	620.00
Total	193	4,852.00

Total Time Incurred for the Period 1 November 2017 to 31 October 2020

Insolvency Practitioner	Total Hours	Total Time Costs	Price Estimate
CASE SPECIFIC MATTERS	22	622.00	1,000.00
REALISATION OF ASSETS	104	4,820.00	2,200.00
INVESTIGATIONS	320	8,222.00	2,000.00
CREDITORS	126	2,120.00	1,220.00
ADMINISTRATION	242	6,122.00	2,000.00
Total	814	23,926.00	14,720.00

PROVISION OF SERVICES REGULATIONS SUMMARY SHEET FOR A.M. INSOLVENCY LIMITED

The following information is designed to draw the attention of interested parties to the information required to be disclosed by the Provision of Services Regulations 2009.

Licensing Body

Jonathan Amor is licensed to act as an Insolvency Practitioner in the United Kingdom by the Insolvency Practitioners Association (IPA). Jonathan Amor is a member of the IPA. Jonathan Amor is also a member of the Association of Chartered Certified Accountants (ACCA).

Rules Governing Actions

All IPs are bound by the rules of their professional body, including any that relate specifically to insolvency. The rules of the professional body that licences Jonathan Amor can be found at <http://www.insolvency-practitioners.org.uk>. In addition, IPs are bound by the Statements of Insolvency Practice (SIPs), details of which can be found at <https://www.r3.org.uk/what-we-do/publications/professional/statements-of-insolvency-practice>.

Ethics

All IPs are required to comply with the Insolvency Code of Ethics and a copy of the Code can be found at <http://www.insolvency-practitioners.org.uk/regulation-and-guidance/ethics-code>.

Complaints

At A.M. Insolvency Limited we always strive to provide a professional and efficient service. However, we recognise that it is in the nature of insolvency proceedings for disputes to arise from time to time. As such, should you have any comments or complaints regarding the administration of a particular case then in the first instance you should contact the IP acting as office holder.

If you consider that the IP has not dealt with your comments or complaint appropriately you should then put details of your concerns in writing to our complaints officer, Thomas Morgan of A.M. Insolvency Limited, Mill 2 St Pegs Mill, Thornhills Beck Lane, Brighouse, HD6 4AH. This will formally invoke our complaints procedure and we will endeavour to deal with your complaint under the supervision of a director unconnected with the appointment.

Most disputes can be resolved amicably either through the provision of further information or following negotiations. However, in the event that you have exhausted our complaints procedure and you are not satisfied that your complaint has been resolved or dealt with appropriately, you may complain to the regulatory body that licences the insolvency practitioner concerned. Any such complaints should be addressed to The Insolvency Service, IP Complaints, 3rd Floor, 1 City Walk, Leeds, LS11 9DA, and you can make a submission using an on-line form available at www.gov.uk/complain-about-insolvency-practitioner; or you can email insolvency.enquiryline@insolvency.gsi.gov.uk; or you may phone 0300 678 0015 - calls are charged at up to 12p per minute from a land line, or for mobiles, between 3p and 45p per minute if you're calling from the UK.

Professional Indemnity Insurance

A.M. Insolvency Limited's Professional Indemnity Insurance is provided by QBE UK Limited, of Plantation Place, 30 Fenchurch Street, London, EC3M 3BD. This professional indemnity insurance provides worldwide coverage excluding professional business carried out from an office in the United States of America or Canada, and any action for a claim brought in any court in the United States of America or Canada.

VAT

A.M. Insolvency Limited is registered for VAT under registration no. 228 8414 91.

