

LIQ13

Notice of final account prior to dissolution in MVL



Companies House

FRIDAY



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15/12/2017

#255

COMPANIES HOUSE

1 Company details

Company number 0 2 4 2 2 4 3 0

Company name in full I for Insurance Services Limited

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

2 Liquidator's name

Full forename(s) Richard

Surname Barker

3 Liquidator's address

Building name/number Ernst & Young LLP

Street 1 Bridgewater Place

Water Lane

Post town Leeds

County/Region West Yorkshire

Postcode L S 1 1 5 Q R

Country UK

4 Liquidator's name ①

Full forename(s) Derek

Surname Hyslop

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

5 Liquidator's address ②

Building name/number Ernst & Young LLP

Street 1 Bridgewater Place

Water Lane

Post town Leeds

County/Region West Yorkshire


Postcode L S 1 1 5 Q R

Country UK

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

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6	Final account	
	<input checked="" 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.	
7	Sign and date	
Liquidator's signature	<div style="display: flex; justify-content: space-between;"> <div style="text-align: center;"> <small>Signature</small> X  </div> <div style="text-align: center;"> X </div> </div>	
Signature date	<div style="display: flex; justify-content: space-around;"> <div>12</div> <div>12</div> <div>2017</div> </div>	



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Ernst & Young LLP Tel: + 44 113 298 2222
1 Bridgewater Place Fax +44 113 298 2201
Water Lane ey.com
Leeds
LS11 5QR

Registrar of Companies
Companies House
Liquidation Section
Crown Way
Cardiff
CF14 3UZ

12 December 2017

Ref: RB/DNH/TGO/JL/PCF

Direct line: 0113 298 2315
Direct Fax: 0113 298 2206

Email: jlouden@uk.ey.com

Dear Sirs

I for Insurance Services Limited in Members' Voluntary Liquidation ("the Company")

D N Hyslop and I were appointed as Joint Liquidators of the Company on 17 March 2017. I write to advise you that we are now in a position to conclude the Liquidation.

This letter, and its appendices, constitutes 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 & 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 my 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 8 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 7 days** either by email to jlouden@uk.ey.com or by post to the address above.

Information about the Company and the liquidators

We are required to provide certain information about the Company and the liquidators in accordance with the provisions of the Rules. The information can be found in Appendix A of this report. A copy of our receipts and payments account for the period from 17 March 2017 to 21 November 2017 is at Appendix B.

Progress during the period of the report

Assets

The declaration of solvency, made by the directors of the Company, showed that the Company's only asset was an intercompany receivable of £501 due to the Company from Provident Financial plc. This asset was distributed in specie to Provident Financial plc on 21 November 2017.

Liabilities

The Company had no known external creditors at the date of liquidation. Notice was advertised in the London Gazette for any persons claiming to be creditors of the Company to submit claims by 28 April 2017 in accordance with the Rules. No 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 & Customs have confirmed that they have no claims in this respect and therefore no objection to my concluding the Liquidation.

Joint liquidators' remuneration

Our remuneration was fixed on a time-cost basis by a resolution of the members passed on 17 March 2017. Details of amount paid, name of payor and the relationship between the payor and the Company are available upon request to the liquidators at Ernst & Young LLP, 1 Bridgewater Place, Leeds, LS11 5QR. A contractual agreement exists with a third party in respect of the Joint Liquidators' remuneration and, as such, there is no recourse to the estate.

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 another group company in accordance with a contractual agreement and without recourse to the liquidation estate.

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.



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Other matters

Once our final return and account has been filed at Companies House, we will 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.

Should you wish to discuss any matters arising from this report, please do not hesitate to contact Trevor Oates on 0113 298 2539.

Yours faithfully
for the Company

A handwritten signature in black ink, appearing to read 'R Barker'.

R Barker
Joint Liquidator

Encs

R Barker and D N Hyslop are licensed in the United Kingdom to act as Insolvency Practitioners 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.

**I for Insurance Services Limited
in Members' Voluntary Liquidation ("the Company")**

Information about the Company and the Joint Liquidators

Registered office address of the Company:	c/o Ernst & Young LLP, 1 Bridgewater Place, Water Lane, Leeds, LS11 5QR
Registered number:	02422430
Full names of the Liquidators:	Richard Barker and Derek Neil Hyslop
Joint Liquidators' address:	Ernst & Young LLP, 1 Bridgewater Place, Water Lane, Leeds, LS11 5QR
Date of appointment of the Joint Liquidators:	17 March 2017
Details of any changes of Liquidator:	None

**I for Insurance Services Limited
in Members' Voluntary Liquidation ("the Company")**

Joint Liquidators' receipts and payments account for the period from 17 March 2017 to 21 November 2017

Declaration of Solvency - estimated to realise £		In this report period £	Cumulative Total £
	Receipts		
501	Intercompany receivable	-	-
		-	-
	Payments		
		-	-
	Balance at bank	-	-

Notes

1. The intercompany receivable was distributed in specie to the Company's sole shareholder on 21 November 2017.
2. The basis of valuation of the property distributed to members in specie was as per the Declaration of Solvency.
3. Receipts and payments are stated net of VAT.

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").

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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.

Full name John Louden

Company name Ernst & Young LLP

Address 1 Bridgewater Place

Water Lane

Post town Leeds

Post county West Yorkshire

Post code LS 1 1 5 QR

Country UK

Phone number 0113 298 2315



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



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.

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