

# LIQ13

## Notice of final account prior to dissolution in MVL



Companies House

For further information, please  
refer to our guidance at  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

### 1 Company details

Company number 0 2 6 8 7 8 5 0

Company name in full Copperpost Limited

#### → Filling in this form

Please complete in typescript or in  
bold black capitals.

### 2 Liquidator's name

Full forename(s) Adrian Paul

Surname Dante

### 3 Liquidator's address

Building name/number Victoria Court

Street 17-21 Ashford Road

Post town Maidstone

County/Region Kent

Postcode M E 1 4 5 D A

Country

### 4 Liquidator's name ①

Full forename(s) Paul Michael

Surname Davis

#### ① Other liquidator

Use this section to tell us about  
another liquidator.

### 5 Liquidator's address ②

Building name/number MHA MacIntyre Hudson

Street 6th Floor, 2 London Wall Place

Post town

County/Region London

Postcode E C 2 Y 5 A U

Country

#### ② Other liquidator

Use this section to tell us about  
another liquidator.

# LIQ13

## Notice of final account prior to dissolution in MVL

### 6 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

2

d

2

m

1

m

0

y

2

y

0

y

2

y

0

**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 **Adrian Paul Dante**

Company name **MacIntyre Hudson LLP**

Address  
**Victoria Court**  
**17-21 Ashford Road**

Post town **Maidstone**

County/Region **Kent**

Postcode **M E 1 4 5 D A**

Country

DX

Telephone

**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)**

**Copperpost Limited**  
**(In Liquidation)**  
**Joint Liquidators' Abstract of Receipts & Payments**  
**From 23 January 2017 To 20 October 2020**

| Declaration<br>of Solvency<br>£ |                           | £          | £                      |
|---------------------------------|---------------------------|------------|------------------------|
| 121,250.00                      | ASSET REALISATIONS        |            |                        |
|                                 | Directors Loan Account    | 451,628.00 |                        |
|                                 | Members Contribution      | 9,336.58   |                        |
|                                 | Remediation payment       | 143.08     |                        |
|                                 |                           | <hr/>      | 461,107.66             |
|                                 | COST OF REALISATIONS      |            |                        |
|                                 | Office Holders Fees       | 5,000.00   |                        |
|                                 | Office Holders Expenses   | 435.26     |                        |
|                                 | Storage Costs             | 17.58      |                        |
|                                 |                           | <hr/>      | (5,452.84)             |
| (112,000.00)                    | UNSECURED CREDITORS       |            |                        |
| (2,500.00)                      | Corporation Tax           | NIL        |                        |
|                                 | HMRC Interest             | 3,907.01   |                        |
|                                 | Trade & Expense Creditors | 100.00     |                        |
|                                 | Statutory Interest        | 19.81      |                        |
|                                 |                           | <hr/>      | (4,026.82)             |
| (1,000.00)                      | DISTRIBUTIONS             |            |                        |
|                                 | Ordinary Shareholders     | 451,628.00 |                        |
|                                 |                           | <hr/>      | (451,628.00)           |
| <hr/>                           |                           |            |                        |
| <b>5,750.00</b>                 |                           |            | <hr/> <b>NIL</b> <hr/> |
|                                 | REPRESENTED BY            |            |                        |
|                                 |                           |            | <hr/> <b>NIL</b> <hr/> |

**Note:**

All receipts and payments are shown net of VAT

\_\_\_\_\_  
Adrian Paul Dante  
Joint Liquidator

Victoria Court  
17-21 Ashford Road  
Maidstone  
Kent  
ME14 5DA

T 03330 100 221  
F 01622 679732  
W [macintyreHUDSON.co.uk](http://macintyreHUDSON.co.uk)



Private & Confidential  
To All Members

20 October 2020  
Our Ref: CR200737/APD/KE/SP

Dear Sirs

**Copperpost Limited (“the Company”) – In Members’ Voluntary Liquidation**

Further to my letter enclosing a Draft Final Account, I am now able to conclude the winding up of the affairs of the Company and enclose the Final Account, receipts and payments account and notice to members.

Members should note that once Paul Michael Davis and I have obtained our release, upon filing the final account at Companies House, our case files will be placed into storage.

MHA MacIntyre Hudson uses personal information in order to fulfil the legal obligations of our Insolvency Practitioners under the Insolvency Act and other relevant legislation, and also to fulfil the legitimate interests of keeping creditors and others informed about the insolvency proceedings. You can find more information on how MHA MacIntyre Hudson uses your personal information on our website at <https://www.macintyreHUDSON.co.uk/privacy-policy>.

If members have any queries regarding the conduct of the Liquidation, they should contact Scott Parish on 01622 250 423 or via email at [scott.parish@mhllp.co.uk](mailto:scott.parish@mhllp.co.uk) before my release.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Adrian Paul Dante'.

Adrian Paul Dante  
Joint Liquidator  
Authorised to act in the UK by the  
Institute of Chartered Accountants in England and Wales

Enc

**Copperpost Limited (“the Company”) – In Members’ Voluntary Liquidation**  
**Liquidators’ Final Account to Members to 20 October 2020**

**STATUTORY INFORMATION**

|                                |   |   |  |
|--------------------------------|---|---|--|
| Company name:                  | Copperpost Limited (“the Company”)  |   |  |
| Company number:                | 02687850  |   |  |
| Trading address                | 105 Tutsham Way<br>Paddock Wood<br>Kent<br>TN12 6UA   |   |  |
| Registered office:             | Victoria Court<br>17-21 Ashford Road<br>Maidstone<br>Kent<br>ME14 5DA   |   |  |
| Former registered office:      | 105 Tutsham Way<br>Paddock Wood<br>Kent<br>TN12 6UA   |   |  |
| Principal trading activity:    | Non-trading company   |   |  |
| Joint Liquidators' names:      | Adrian Paul Dante   | & | Paul Michael Davis   |
| Joint Liquidators' address:    | Victoria Court<br>17-21 Ashford Road<br>Maidstone<br>Kent<br>ME14 5DA   |   | 6 <sup>th</sup> Floor<br>2 London Wall Place<br>London<br>EC2Y 5AU |
| Date of appointment:           | 23 January 2017   |   |  |
| Actions of Joint Liquidators’: | Any act required or authorised under any enactment to be done by a Liquidator may be done by either or both of the Liquidators acting jointly or alone. |   |  |

**LIQUIDATORS’ ACTIONS SINCE MY LAST REPORT**

Since my last report I have continued to liaise with HM Revenue & Customs (“HMRC”) in relation to the level of the statutory interest that is payable. I have also corresponded with the Directors in this regard and informed them of the amount due so that funds can be paid into the liquidation account to cover this liability. £9,336.58 was subsequently received, of which £3,907.01 was paid to HMRC.

The Joint Liquidators are required to meet a considerable number of statutory and regulatory obligations. Whilst many of these tasks do not have a direct benefit in enhancing realisations for the estate, they assist in the efficient and compliant progressing of the Liquidation, which ensures that the Joint Liquidators’ and their staff carry out their work to a high professional standard. A description of the routine work undertaken since my last report is contained in Appendix 1.

## RECEIPTS AND PAYMENTS ACCOUNT

My Receipts & Payments Account for the period from 23 January 2017 to 20 October 2020 is attached at Appendix 2. This also summarises all transaction since my last report.

## ASSET REALISATIONS / RECEIPTS

### Members Contribution

As previously mentioned, the members contributed £9,336.58 to the liquidation account in order to cover costs of the liquidation and to settle the outstanding statutory interest due to HMRC.

## COSTS OF REALISATIONS / PAYMENTS

### Office Holders' Expenses

£435.26 plus VAT was paid to MHA MacIntyre Hudson in respect of expenses incurred by me and my staff throughout the course of the Liquidation. Further information on this payment may be found later in this report under "Liquidators' Expenses".

### Office Holders' Fees

£5,000 plus VAT was paid to MHA MacIntyre Hudson in respect of fees incurred by me and my staff throughout the course of the Liquidation. Further information on this payment may be found later in this report under "Liquidators' Remuneration".

### Storage Costs

£17.58 plus VAT was paid in relation to storage costs.

## LIABILITIES

### Secured Creditors

An examination of the Company's mortgage register held by the Registrar of Companies, shows that the Company granted the following charges:

Whitebread PLC  
Created 16 July 1992  
Debenture

National Westminster Bank PLC  
Created 16 July 1992  
Legal mortgage

It has been established that no amounts remain outstanding in respect of these charges and steps will therefore shortly be taken to file a Memorandum of Satisfaction at Companies House.

### Preferential Creditors

The Directors Declaration of Solvency ("DOS") did not anticipate any preferential claims, and none were received.

### Crown Creditors

The DOS included £114,500.00 owed to HMRC. Statutory interest totalling £3,907.01 was paid to HMRC.

### Non-Preferential Unsecured Creditors

The DOS included 1 non-preferential unsecured creditor with an estimated total liability of £100. I received a claim from this creditor at a total of £100. On 18 July 2019, a dividend of 100p in the £ was declared and payment totalling £119.81 was made in respect of the agreed claim of £100. This claim included statutory interest of £19.81.

### Share Capital

The following distribution was made to the members:

|            |                        |                                |
|------------|------------------------|--------------------------------|
| Date       | Amount of distribution | Rate of distribution per share |
| 20/09/2017 | £451,628               | £451.63 per share              |

### **PRE-APPOINTMENT AND JOINT LIQUIDATORS' REMUNERATION**

The Board previously authorised the payment of a fee fixed fee of £5,000 plus VAT for preparing the DOS, producing and circulating the notices for the meeting of members and post appointment work prior to my appointment at a meeting held on 23 January 2017.

This fee was paid in full and is reflected on the Receipts and Payments account attached.

A copy of 'A Members' Guide to Liquidators' Fees', together with an explanatory note which shows MHA MacIntyre Hudson's fee policy are available at the link <https://www.macintyreHUDSON.co.uk/index.php?/guides-to-fees>. Please note that a hard copy can be provided upon request.

### **JOINT LIQUIDATORS' EXPENSES**

I incurred expenses of £445.52 plus VAT to 20 October 2020, of which £435.26 plus VAT was drawn. Details of these expenses are shown below:

| Type of Expense       | Amount Incurred | Amount Paid |
|-----------------------|-----------------|-------------|
| Specific Bond         | £160            | £160        |
| Statutory Advertising | £253.80         | £253.80     |
| Storage Costs         | £31.72          | £21.46      |
| Total                 | £445.52         | £435.26     |

### **FURTHER INFORMATION**

A member may, with the permission of the Court or with at least 5% of the total voting rights of all the members having the right to vote at general meetings of the Company, request further details of the Joint Liquidators' remuneration and expenses, within 21 days of receipt of this draft final account.

A member may, with the permission of the Court or with at least 10% of the total voting rights of all the members having the right to vote at general meetings of the Company, apply to Court to challenge the amount of remuneration charged by the Joint Liquidators as being excessive, and/or the basis of the Joint Liquidators' remuneration, and/or the amount of the expenses incurred as being excessive, within 8 weeks of their receipt of this draft final account.

To comply with the Provision of Services Regulations, some general information about MacIntyre Hudson LLP can be found at [www.macintyreHUDSON.co.uk/legal-disclaimer](http://www.macintyreHUDSON.co.uk/legal-disclaimer)

### **SUMMARY**

The winding up of the Company is now complete and I intend to deliver the final account to Companies House. Following delivery to Companies House our files will be closed.



If members have any queries regarding the conduct of the Liquidation, they should contact Scott Parish on 01622 250 423 or by email at [scott.parish@mhllp.co.uk](mailto:scott.parish@mhllp.co.uk) before our release.

A handwritten signature in black ink, appearing to read 'Adrian Paul Dante', with a stylized, flowing script.

Adrian Paul Dante  
Joint Liquidator  
Authorised to act in the UK by the  
Institute of Chartered Accountants in England and Wales

## Appendix 1 – Summary of Work Undertaken Since my Last Report

### 1. Administration

- Case planning - devising an appropriate strategy for dealing with the case and giving instructions to the staff to undertake the work on the case.
- Obtaining a specific penalty bond.
- Dealing with all routine correspondence and emails relating to the case.
- Maintaining and managing the office holders' estate bank account.
- Maintaining and managing the office holders' 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.
- Overseeing and controlling the work done on the case by case administrators.
- Preparing and filing VAT returns.
- Preparing and filing Corporation Tax returns.

### 2. Creditors

- Dealing with creditor correspondence, emails and telephone conversations regarding their claims.
- Corresponding with HMRC regarding its claim.

## Appendix 2 – Summary of Receipts and Payments

Copperpost Limited  
(In Liquidation)  
Joint Liquidators' Summary of Receipts & Payments

| Declaration<br>of Solvency<br>£ |                           | From 23/01/2020<br>To 20/10/2020<br>£ | From 23/01/2017<br>To 20/10/2020<br>£ |
|---------------------------------|---------------------------|---------------------------------------|---------------------------------------|
|                                 | ASSET REALISATIONS        |                                       |                                       |
| 121,250.00                      | Directors Loan Account    | NIL                                   | 451,628.00                            |
|                                 | Members Contribution      | 9,336.58                              | 9,336.58                              |
|                                 | Remediation payment       | NIL                                   | 143.08                                |
|                                 |                           | 9,336.58                              | 461,107.66                            |
|                                 | COST OF REALISATIONS      |                                       |                                       |
|                                 | Office Holders Expenses   | 435.26                                | 435.26                                |
|                                 | Office Holders Fees       | 5,000.00                              | 5,000.00                              |
|                                 | Storage Costs             | NIL                                   | 17.58                                 |
|                                 |                           | (5,435.26)                            | (5,452.84)                            |
|                                 | UNSECURED CREDITORS       |                                       |                                       |
| (112,000.00)                    | Corporation Tax           | NIL                                   | NIL                                   |
| (2,500.00)                      | HMRC Interest             | 3,907.01                              | 3,907.01                              |
|                                 | Statutory Interest        | NIL                                   | 19.81                                 |
|                                 | Trade & Expense Creditors | NIL                                   | 100.00                                |
|                                 |                           | (3,907.01)                            | (4,026.82)                            |
|                                 | DISTRIBUTIONS             |                                       |                                       |
| (1,000.00)                      | Ordinary Shareholders     | NIL                                   | 451,628.00                            |
|                                 |                           | NIL                                   | (451,628.00)                          |
| 5,750.00                        |                           | (5.69)                                | NIL                                   |
|                                 | REPRESENTED BY            |                                       |                                       |
|                                 |                           |                                       | NIL                                   |

Note:

All receipts and payments are shown net of VAT

Adrian Paul Dante  
Joint Liquidator

## Notice to accompany Final Account

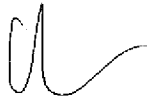
### Copperpost Limited ("**the Company**") - **In Members' Voluntary Liquidation**

(Company Number 02687850)

NOTICE IS GIVEN to the members of the above-named Company by Adrian Paul Dante and Paul Michael Davis under rule 5.10 of The Insolvency (England and Wales) Rules 2016 that:

1. the Company's affairs have been fully wound up;
2. the Joint Liquidators' having delivered copies of the final account to the members must, within 14 days of the date on which the final account is made up, deliver a copy of the account to the Registrar of Companies;
3. the Joint Liquidators' will vacate office under section 171(6) of The Insolvency Act 1986 and be released under section 173(2)(d) on delivery of the final account to the Registrar of Companies.

Members requiring further information regarding the above, should either contact me at Victoria Court, 17-21 Ashford Road, Maidstone, Kent ME14 5DA or contact Scott Parish on 01622 250 423 or via email at [scott.parish@mhllp.co.uk](mailto:scott.parish@mhllp.co.uk).



Signed \_\_\_\_\_  
Adrian Paul Dante, Joint Liquidator

Dated 20 October 2020