

LIQ13

Notice of final account prior to dissolution in MVL



Companies House



1	Company details	<p>→ Filling in this form Please complete in typescript or in bold black capitals.</p>
Company number	0 3 0 5 3 5 6 8	
Company name in full	ELECTRA GP (UNQUOTED UK) LIMITED	

2	Liquidator's name
Full forename(s)	Patrick Joseph
Surname	Brazzill

3	Liquidator's address
Building name/number	1
Street	More London Place
Post town	
County/Region	London
Postcode	S E 1 2 A F
Country	United Kingdom

4	Liquidator's name ①	<p>① Other liquidator Use this section to tell us about another liquidator.</p>
Full forename(s)	Joseph Michael	
Surname	O'Connor	

5	Liquidator's address ②	<p>② Other liquidator Use this section to tell us about another liquidator.</p>
Building name/number	1	
Street	More London Place	
Post town		
County/Region	London	
Postcode	S E 1 2 A F	
Country	United Kingdom	

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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

P. Brazzill

X

Signature date

d

0

d

5

m

0

m

6

y

2

y

0

y

2

y

0

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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 **Katya Vasileva**

Company name **Ernst & Young LLP**

Address **1 More London place**

Post town

County/Region **London**

Postcode **S E 1 2 A F**

Country **United Kingdom**

DX

Telephone **020 7951 3427**



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



Ernst & Young LLP
1 More London Place
London
SE1 2AF

Tel: + 44 20 7951 2000
Fax: + 44 20 7951 1345
ey.com

TO MEMBERS

5 June 2020

Ref: LO7697
Contact: Katya Vasileva
Direct Line: +44 20 7951 3427
Email:
solventliquidations@uk.ey.com

Dear Sirs

**ELECTRA GP (UNQUOTED UK) LIMITED
(In Members' Voluntary Liquidation) ("the Company")**

Joseph Michael O'Connor and I were appointed as Joint Liquidators of the Company on 10 June 2019. 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 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 are yet to receive 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 solventliquidations@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 report. A copy of our receipts and payments account for the period from 10 June 2019 to 5 June 2020 is at Appendix B.

Progress during the period covered by this account

As at the date of the liquidation the Company had no assets or liabilities of any nature. There were therefore no realisations or payments during the period covered by this report.

Assets

The Company had no assets as at the date of liquidation.

Liabilities

The Company had no known external creditors at the date of liquidation.

The UK firm Ernst & Young LLP is a limited liability partnership registered in England and Wales with registered number OC300001 and is a member firm of Ernst & Young Global Limited. A list of members' names is available for inspection at 1 More London Place, London SE1 2AF, the firm's principal place of business and registered office. Ernst & Young LLP is a multi-disciplinary practice and is authorised and regulated by the Institute of Chartered Accountants in England and Wales, the Solicitors Regulation Authority and other regulators. Further details can be found at <http://www.ey.com/UK/en/Home/Legal>.



An advert was placed in the London Gazette requesting creditors of the Company to prove their claims by 30 July 2019, in accordance with Rule 14.38 of the Rules. 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 & Customs have confirmed that they have no claims in respect of corporation tax, VAT, PAYE and National Insurance Contributions.

Joint Liquidators' remuneration

Our remuneration was fixed on a time-cost basis by a resolution of members on 10 June 2019.

Details of amounts paid, name of the payor and the relationship between the payor and the Company, are available upon request to the Liquidators at 1 More London Place, London, SE1 2AF.

A contractual arrangement 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 outlays incurred

During the liquidation, we have incurred outlays relating to statutory advertising and statutory bonding which have also been paid by another group company 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.

Other matters

Upon receipt of your written confirmation or on expiry of the eight week notice period, whichever is sooner, our final return and account will be filed with the Registrar of Companies. We will then vacate office and subsequently 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 Katya Vasileva on the direct line telephone number shown above.

Yours faithfully
for the Company

Patrick Joseph Brazzill
Joint Liquidator

Encs: Combined notice of draft and final account

Patrick Joseph Brazzill is authorised to act as an insolvency practitioner by The Insolvency Practitioners Association. Joseph Michael O'Connor is authorised to act as an insolvency practitioner by The Institute of Chartered Accountants in England and Wales.

The Joint Liquidators may act as data controllers of personal data as defined by the General Data Protection Regulation 2016/679, depending upon the specific processing activities undertaken. Ernst & Young LLP and/or the Company may act as a data 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. The Office Holder Data Privacy Notice can be found at www.ey.com/uk/officeholderprivacy.

ELECTRA GP (UNQUOTED UK) LIMITED
(In Members' Voluntary Liquidation) ("the Company")

Information about the Company and the Liquidators

Registered office address of the Company:	1 More London Place, London, SE1 2AF
Registered number:	03053568
Full names of the liquidators:	Joseph Michael O'Connor Patrick Joseph Brazzill
Liquidators' address	1 More London Place, London, SE1 2AF
Telephone number on which the liquidators can be contacted:	+44 20 7951 3427
Date of appointment:	10 June 2019

ELECTRA GP (UNQUOTED UK) LIMITED
(In Members' Voluntary Liquidation) ("the Company")

Joint Liquidators' receipts and payments account for the period from 10 June 2019 to 5 June 2020

**Declaration of Solvency
 Estimated to Realise
 Amount
 £**

**In this report period
 10 June 2019 to 5 June 2020**

Nil

Receipts
 None

£

_____ -

Nil

Payments
 None

_____ -

Balance as at 5 June 2020

_____ -

Notes

1. Receipts and payments are stated net of VAT.
2. The Joint Liquidators' remuneration was fixed on a time-cost basis by the Members.

Members' rights to request further information about remuneration or expenses or to challenge a liquidators 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-holders 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).

Combined notice of draft and final account to members and confirmation**ELECTRA GP (UNQUOTED UK) LIMITED
(In Members' Voluntary Liquidation) ("the Company")**

Other trading names or styles: None

Any other registered name in the 12 months prior to liquidation: None

Registered number: 03053568

Registered office address: 1 More London Place, London, SE1 2AF

Principal trading address: Forum St Pauls, 33 Gutter Lane, London, EC2V 8AS

Date of appointment of Joint Liquidators: 10 June 2019

Patrick Joseph Brazzill
Ernst & Young LLP
1 More London Place, London, SE1 2AF

Joseph Michael O'Connor
Ernst & Young LLP
1 More London Place, London, SE1 2AF

Office holder number: 8569 / 12350

Telephone number: 020 7951 3427

Name of alternative person to contact about the liquidation: Katya Vasileva

Date of notice: 5 June 2020

In accordance with Rules 5.9 and 5.10 of the Insolvency (England and Wales) Rules 2016, we give notice that a final account will be made up and delivered to members on 31 July 2020 unless within 2 weeks of 5 June 2020 we receive written confirmation from each member that they do not intend to request further information under Rule 18.9 or to make an application to court to challenge our remuneration or expenses under Rule 18.34.

We also give notice that, on receipt of the above-mentioned written confirmation from each member:

- The affairs of the Company are fully wound up;
- We, the Joint Liquidators, having delivered copies of the account to members must, within 14 days of the date on which the account is made up, deliver a copy of the account to the Registrar of Companies; and
- We will vacate office and be released under section 171 of the Insolvency Act 1986 on delivering the final account to the Registrar of Companies.

Signed: _____

P. Brazzill

Name: Patrick Joseph Brazzill
Joint Liquidator

ELECTRA GP (UNQUOTED UK) LIMITED (In Members' Voluntary Liquidation) ("the Company")

Members' confirmation

I have received the Liquidators' draft and final account dated 5 June 2020 and confirm that:

1. I do not intend to make a request under Rule 18.9 of the Insolvency (England and Wales) Rules 2016 for further information, and
2. I do not intend to make an application to Court under Rule 18.34 of the Insolvency (England and Wales) Rules 2016 to challenge the Liquidators' remuneration or expenses

Name of member: Electra Kingsway Holdings Limited (In Liquidation)

Signature: P. Brazzill

Date: 3 June 2020

For corporate members

Name of Signatory: PATRICK BRAZZILL

Designation (eg director/secretary): JOINT LIQUIDATOR

Please return this completed confirmation within the next 7 days by post or email to solventliquidations@uk.ey.com