

In accordance with
Rule 5.10 of the
Insolvency (England &
Wales) Rules 2016 &
Section 94(3) of the
Insolvency Act 1986.

LIQ13

Notice of final account prior to dissolution in MVL



Companies House

THURSDAY



A22 *A81P6LGJ*
21/03/2019 #61
COMPANIES HOUSE

1	Company details	
Company number	0 3 8 6 5 3 8 4	→ Filling in this form Please complete in typescript or in bold black capitals.
Company name in full	E-SYNERGY LIMITED	
2	Liquidator's name	
Full forename(s)	Liam Alexander	
Surname	Short	
3	Liquidator's address	
Building name/number	3 Waterhouse Square	
Street	138 Holborn	
Post town	London	
County/Region		
Postcode	E C 1 N 2 S W	
Country		
4	Liquidator's name ①	
Full forename(s)	Graham Stuart	① Other liquidator Use this section to tell us about another liquidator.
Surname	Woloff	
5	Liquidator's address ②	
Building name/number	2 Axon	② Other liquidator Use this section to tell us about another liquidator.
Street	Commerce Road	
Post town	Peterborough	
County/Region		
Postcode	P E 2 6 L R	
Country		

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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.

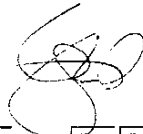
7

Sign and date

Liquidator's signature

Signature

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Signature date

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LIQ13

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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	Craig Ridgley
Company name	Elwell Watchorn & Saxton LLP
Address	109 Swan Street
	Sileby
Post town	Leicestershire
County/Region	
Postcode	L E 1 2 7 N N
Country	
DX	
Telephone	01509 815150



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

LAS.CAR.MPR.ESY01

19 March 2019

TO MEMBERS

Dear Sirs

**E-SYNERGY LIMITED
IN MEMBERS VOLUNTARY LIQUIDATION**

We enclose the following documentation for your attention:-

- a) Formal notice of final account.
- b) Joint Liquidators receipts and payments account covering the period from 22 February 2018 to 19 March 2019.

Asset realisations

The cash at bank disclosed on the Declaration of Solvency was duly realised. A book debt in the sum of £1,696 was also received.

Creditors

A notice to creditors requiring them to submit claims was published in the Gazette. In addition, letters were sent to HMRC seeking confirmation of their claims and that no tax liabilities remained.

All creditors have been paid in full and the dividends paid are detailed on the attached receipts and payments account.

Remuneration

A written resolution was passed by the company that the statutory work and Joint Liquidators remuneration be fixed on the basis of fixed fee of £2,000.00. It was subsequently agreed with the directors and shareholders that the surplus funds, after the payment of creditor claim, of £431.70 could also be drawn as remuneration as the time costs incurred of 34.8 hours with a cost of £5,484.50 significantly exceeded those originally anticipated.

Further work undertaken

- We have liaised with the company accountants over the submission of all pre-appointment tax returns and completed paper returns where required.
- We have carried out our statutory and regulatory obligations in order to ensure the legal compliance of the Liquidation.
- The appointee is bound by the Insolvency Code of Ethics when carrying out work relating to the insolvency appointment.

Declaration regarding treatment of VAT and accruals

In accordance with Statement of Insolvency Practice 7, all entries are shown net of VAT. The final receipts and payments account discloses all receipts and payments in the reporting period including any additional expenditure due in respect of storage of company records and postage, stationery, telephone, mileage and external disbursements. These charges have been drawn upon case closure in accordance with the resolution previously approved.

Disclaimer

This report has been circulated for the sole purpose of providing members with an update for information purposes only to fulfil the necessary statutory requirement. The contents are private and confidential and may not be relied upon, referred to, reproduced in whole or in part or otherwise used by members for any purpose other than providing an update for them for information purposes, or by any other person for any purpose whatsoever.

Should you wish to discuss any matters, please do not hesitate to contact this office.

Yours sincerely



Liam Alexander Short
Joint Liquidator

Licensed in the United Kingdom to act as an insolvency practitioner
by the Association of Chartered Certified Accountants

NOTICE OF FINAL ACCOUNT

COMPANY NAME: E-SYNERGY LIMITED ("the Company")


COMPANY NUMBER: 03865384

This Notice is given under Rule 5.10 of the Insolvency (England & Wales) Rules 2016 ("the Rules"). It is delivered by the Joint Liquidators, Liam Alexander Short and Graham Stuart Wolloff of Elwell Watchorn & Saxton LLP, 109 Swan Street, Sileby, Leicestershire, LE12 7NN (telephone number: 01509 815150), who were appointed by the members.

The Joint Liquidators hereby confirm that:

- (a) the Company's affairs are fully wound up;
- (b) within 14 days of the date of the final account, the Joint Liquidators will deliver a copy of the account to the Registrar of Companies; and
- (c) the Joint Liquidators 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:



.....
Liam Alexander Short
Joint Liquidator

Dated:

19 March 2019

E-SYNERGY LIMITED
(In Liquidation)
Joint Liquidators' Summary of Final Receipts & Payments

Declaration of Solvency £		From 22/02/2018 To 19/03/2019 £	
	ASSET REALISATIONS		
	Book Debts		1,696.46
13,214.00	Cash at Bank		13,143.44
	Bank Interest		15.50
			<u>14,855.40</u>
	COST OF REALISATIONS		
	Bordereau Premium		40.00
	Office Holders Fees		2,431.70
	Corporation Tax		2.85
	Advertising		230.85
	Sundry Expenses		150.00
			<u>(2,855.40)</u>
	UNSECURED CREDITORS		
	Trade & Expense Creditors		12,000.00
(9,949.00)	Other		NIL
			<u>(12,000.00)</u>
	DISTRIBUTIONS		
(257,567.00)	Ordinary Shareholders		NIL
			<u>NIL</u>
<u>(254,302.00)</u>			<u><u>NIL</u></u>

Note:

1. A dividend to unsecured creditors of 100p in the £ totalling £12,000.00 was paid on 15 November 2018