

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

1 Company details

Company number 03984149

Company name in full Daneclement Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s) Mark

Surname Newton

3 Liquidator's address

Building name/number Allan House

Street 10 John Princes Street

Post town London

County/Region

Postcode W1G 0AH

Country

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 ②

Building name/number

Street

Post town

County/Region

Postcode

Country

② Other liquidator

Use this section to tell us about
another liquidator.

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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

X *[Signature]*

X

Signature date

^d

^d

3

1

^m

^m

0

7

^y

^y

2

0

^y

^y

2

3

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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

Cristina Bordei

Company name

Insolve Plus Ltd

Address

Allan House

10 John Princes Street

Post town

London

County/Region

Postcode

W 1 G

0

A

H

Country

DX

Telephone

020 7495 2348



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

To The Members' of the Company

31 July 2023

Our ref: CB/D083N/11.2

**Daneclement Limited Formerly known as Tite & Lewis (Solicitors) Limited – In Members' Voluntary Liquidation
Liquidator's Final Account to Members to 31 July 2023**

1. Introduction

Following my appointment as Liquidator of the Company on 24 January 2023 and in accordance with Section 94 of the Insolvency Act 1986 and all associated provisions of the Insolvency (England & Wales) Rules 2016, I am writing to advise that I have completed the winding up of the above Company and attaching my final account.

2. Statutory Information

Company name:	Daneclement Limited formerly known as Tite & Lewis (Solicitors) Limited
Registration number:	03984149
Registered Office:	Level 8 71 Queen Victoria Street, London EC4V 4AY
Principal trading activity:	Dormant Company
Liquidator's names:	Mark Newton
Liquidator's address:	Allan House, 10 John Princes Street, London W1G 0AH
Date of appointment:	24 January 2023

3. The conduct of the Liquidation

Following my appointment, I attended to my statutory obligations. I arranged for the relevant notices to be placed in the London Gazette to include notice of my appointment as Liquidator, notice of the Special Resolution passed by members to wind-up the Company and notice for creditors to prove their claims in the Liquidation.

The Company's bank account held at Barclay Bank Plc was closed with a nil balance prior to the commencement of the Liquidation.

Prior to liquidation, the Company's accountants, Ernst & Young Global Limited, prepared and

submitted the final CT600 Corporation Tax return and accounts. The Declaration of Solvency did not indicate any amounts due to HM Revenue & Customs ("HMRC").

Following my appointment, I wrote to HMRC to request tax clearance to finalise the Winding up. I can advise the members that tax clearance has been received.

I issued my draft final account to the Members on 15 June 2023.

4. Liquidator's Receipts & Payments Account

Attached to this report is a full account of receipts and payments for the entire period of the Liquidation to 31 July 2023, upon which I specifically comment as follows.

Members will note that as the Company is not registered for VAT, all transactions are shown exclusive of VAT where applicable. Estate funds were held on an account at Barclays Bank Plc.

4.1 Receipts

4.1.1 Corporation Tax

A sum of £2,045.62 was received from HMRC in respect of a small overpayment of Corporation Tax and associated interest.

4.2 Assets Unable to be Realised

There are no assets that remain to be realised.

4.3 Payments

4.3.1 Office Holders Fees

An additional payment of £2,045.62 inclusive of VAT was paid to this firm in respect of additional work undertaken by the liquidator as agreed by the members.

5. Liabilities

5.1 Secured Creditors

An examination of the Company's mortgage register held by the Registrar of Companies, showed that the Company has no current charges over its assets.

5.2 Preferential Creditors

According to the Declaration of Solvency, it was not anticipated that there would be any preferential creditors. I can confirm no claims have been received.

5.3 Crown Creditors

The Declaration of Solvency does not include any amounts owed to HMRC. I can confirm no claims have been received.

5.4 Unsecured Creditors

I am not aware of any other creditors.

5.5 Share Capital

There has not been any distribution paid to members in the Liquidation.

6. The costs spent in the conduct of the Liquidation

6.1 Pre-Appointment Fees

I can confirm that no fees were charged in respect of any pre-appointment work carried out by Insolve Plus Ltd.

6.2 Liquidator's Post Appointment Fees

A resolution was passed at the General Meeting of Members held on 24 January 2023 whereby the Liquidator's remuneration be charged on a fixed fee basis of £3,500 plus VAT and disbursements to be paid from the assets of the Company. Accordingly, the sum of £3,500 plus VAT and disbursements was paid to Insolve Plus pre-liquidation.

In addition, in the event that the Liquidation continues for longer than 12 months, I was authorised to charge a fixed fee of £1,500 plus VAT per annum. I have not drawn any remuneration in this regard.

Additionally, I was authorised by the majority of the members to draw a gross amount of £2,045.62 as an additional fee in respect of additional work undertaken. Accordingly, as mentioned above, you will note that the sum of £2,045.62 including VAT has been drawn.

A Members' Guide to Fees, which provides guidance as to how an insolvency practitioner's remuneration is authorised, may be obtained from the Insolve Plus Ltd website via the following link, <https://insolveplus.com/faq/>. Alternatively, you may telephone this office requesting a copy of the said document, whereupon one will be sent to you free of charge.

6.3 Liquidator's Expenses

Expenses are any payments from the estate which are neither an office holder's remuneration nor a distribution to a creditor or a Member. Expenses also includes disbursements. Disbursements are payments which are first met by the office holder and then reimbursed to the office holder from the estate. Expenses are split into:

- Category 1 expenses, which are payments to persons providing the service to which the expense relates who are not an associate of the office holder; and
- Category 2 expenses, which are payments to associates or which have an element of shared costs. Before being paid category 2 expenses require approval in the same manner as an office holder's remuneration.

6.3.1 Category 1 Expenses

I have incurred total expenses of £384.24, which have been paid in full by the Company pre-liquidation.

Type of expense	Amount incurred/ accrued in the reporting period
Specific Bond	£26.40
Statutory Advertising	£357.84

6.3.2 Category 2 Expenses

The Members will note that during the course of the Liquidation no Category 2 expenses have been incurred.

7. Professional Advisors Appointed

I have not appointed any professional advisors in the Liquidation.

8. Summary

The winding up of the Company is now for all practical purposes complete and I will deliver my final account to the registrar of companies.

The Members should note that my case files are stored for six years after the date of dissolution.

Yours faithfully



Mark Newton MIPA
Liquidator

Notice to accompany Final Account

**Daneclement Limited formerly known as Tite & Lewis (Solicitors) Limited
("the Company") - In Members' Voluntary Liquidation**

(Company Number 03984149)

NOTICE IS GIVEN to the members of the above-named Company by Mark Newton and 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 Liquidator 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 Liquidator 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 Allan House, 10 John Princes Street, London W1G 0AH, or contact Cristina Bordei by telephone on 020 7495 2348, or by email at cristinabordei@insolveplus.com.

DATED THIS 31ST DAY OF JULY 2023




Mark Newton MIPA
Liquidator

Daneclement Limited

In Liquidation

Liquidator's Summary of Receipts and Payments (Accruals Basis)

Declaration of Solvency	From 15 June 2023 To 31 July 2023	From 24 January 2023 To 31 July 2023
£	£	£
ASSET REALISATIONS		
HMRC Refund	0.00	2,045.62
	0.00	2,045.62
COSTS OF REALISATION		
Office Holders Fees	0.00	2,045.62
	0.00	(2,045.62)
0.00	0.00	0.00
REPRESENTED BY		NIL



Mark Newton
Liquidator