

# LIQ03

## Notice of progress report in voluntary winding up



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 3 9 8 6 5 5 5

Company name in full Kenexa Global Recruitment Services Limited

#### → Filling in this form

Please complete in typescript or in  
bold black capitals.

### 2 Liquidator's name

Full forename(s) Nicholas James

Surname Timpson

### 3 Liquidator's address

Building name/number c/o Interpath Ltd, 10

Street Fleet Place

Post town London

County/Region

Postcode E C 4 M 7 R B

Country

### 4 Liquidator's name ①

Full forename(s) Howard

Surname Smith

#### ① Other liquidator

Use this section to tell us about  
another liquidator.

### 5 Liquidator's address ②

Building name/number c/o Interpath Ltd, 10

Street Fleet Place

Post town London

County/Region

Postcode E C 4 M 7 R B


Country

#### ② Other liquidator

Use this section to tell us about  
another liquidator.

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|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| <b>6</b>  | <b>Period of progress report</b>  |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
| From date   | d   | 2 | d | 8 | m | 0 | m | 9 | y | 2 | y | 0 | y | 2 | y | 1 |
| To date   | d   | 2 | d | 7 | m | 0 | m | 9 | y | 2 | y | 0 | y | 2 | y | 2 |
| <b>7</b>  | <b>Progress report</b>  |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
| <input checked="" type="checkbox"/> The progress report is attached |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
| <b>8</b>  | <b>Sign and date</b>  |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
| Liquidator's signature  | <div>Signature</div> <div>  </div> |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
| Signature date  | d   | 2 | d | 4 | m | 1 | m | 1 | y | 2 | y | 0 | y | 2 | y | 2 |

**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 **Marva Riaz**

Company name **Interpath Ltd**

Address **5th Floor, 130 St Vincent Street**

Post town **Glasgow**

County/Region

Postcode

**G****2****5****H****F**

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)**

**Kenexa Global Recruitment Services Limited - in Members' Voluntary Liquidation (the 'Company')**

**Joint Liquidators' annual progress report of the liquidation for the period from 28 September 2021 to 27 September 2022**

|   |  |
|---|--|
| Name  | Kenexa Global Recruitment Services Limited   |
| Trading name / Former names   | Quorum International Search Limited (until 06/05/2011)<br>Kenexa Quorum Search Limited (until 02/07/2008)<br>Quorum International Search Limited (until 29/04/2008)<br>Vintex Ltd (until 31/05/2000) |
| Company number  | 03986555   |
| Registered office prior to liquidation / Most recent principal trading address prior to liquidation | PO Box 41, North Harbour, Portsmouth, Hampshire PO6 3AU  |
| Current registered office   | 10 Fleet Place, London, EC4M 7RB   |
| Joint Liquidators   | Nick Timpson and Howard Smith<br>Howard Smith replaced Steve Absolom as Joint Liquidator on 10 June 2022   |
| Joint Liquidators' address  | Interpath Ltd, 10 Fleet Place, London EC4M 7RB   |
| Date of appointment   | 28 September 2021  |
| Appointed by  | Members  |

## Replacement of Liquidator

On 10 June 2022, an order was made in the High Court appointing Howard Smith as Joint Liquidator of the Company in place of Steve Absolom, following his resignation. In accordance with the order, members were given notice of the replacement of Steve Absolom as Joint Liquidator by advertisement in the London Gazette.

## Receipts and payments

| Declaration of solvency | Receipts and Payments |            |                   |
|-------------------------|-----------------------|------------|-------------------|
| £                       | ASSET REALISATIONS    | £          | £                 |
| 10,000                  | Intercompany debtor   | <u>Nil</u> | Nil               |
|                         | COST OF REALISATIONS  |            |                   |
|                         | None                  | <u>Nil</u> | Nil               |
|                         | CREDITORS             |            |                   |
|                         | None                  | <u>Nil</u> | Nil               |
|                         | DISTRIBUTIONS         |            |                   |
|                         | Ordinary shareholders | <u>Nil</u> | Nil               |
|                         |                       |            | <u>Nil</u>        |
| <u><b>10,000</b></u>    |                       |            | <u><b>Nil</b></u> |

The declaration of solvency, sworn by the directors prior to the commencement of the liquidation, showed a debt of £10,000 (**'the Debt'**) due from IBM United Kingdom Limited (**'IBM UK'**). The Debt will be distributed to Kenexa Quorum Holdings Limited – in MVL, as the sole beneficial shareholder, prior to the conclusion of the liquidation.

## Creditors

The Company had no known creditors.

A notice to creditors to prove their claims in the liquidation was advertised in the London Gazette on 11 October 2021. No creditors were forthcoming as a result of this advertisement.

## **Tax**

The Company's tax advisors advised that the Company had dormant corporation tax status. Following their appointment, the Joint Liquidators sought and received confirmation from HM Revenue and Customs ('HMRC') that the Company had no outstanding corporation tax returns or liabilities, that it would not raise enquiries into any pre or post liquidation periods and that it had no objection to the Joint Liquidators proceeding to finalise the liquidation.

A similar assurance was sought and received from HMRC in respect of PAYE and VAT matters.

HMRC have advised that there is a PAYE credit held on the Company's account, which is currently being investigated. It is expected that the refund will be paid to the Company in due course.

## **Distributions**

No distributions were declared during the year.

## **Joint Liquidators' remuneration and expenses**


A written resolution was passed on 28 September 2021 that the remuneration of the Joint Liquidators be fixed at their normal charging rates according to the time properly spent by them and members of their staff in attending to matters arising in the winding up of the Company.

In the event, the Joint Liquidators' remuneration and expenses totalling £3,753.93 have been paid by IBM UK.

In accordance with Rules 18.9 and 18.34 of the Insolvency (England and Wales) Rules 2016, members may request further information about the remuneration and expenses of the Joint Liquidators of the Company or apply to court to challenge the Joint Liquidators' remuneration and expenses on the grounds that they are excessive or that the basis fixed for remuneration is inappropriate.

## **Closure**

Once the PAYE refund has been received from HMRC, the Joint Liquidators will take steps to bring the liquidation to a conclusion.

Signed   
Nick Timpson  
Joint Liquidator

*Kenexa Global Recruitment Services Limited - in Members' Voluntary Liquidation*  
*Joint Liquidators' annual progress report for the period from*  
*28 September 2021 to 27 September 2022*

This progress report has been prepared by Nicholas James Timpson and Howard Smith, the Joint Liquidators of the Company, solely to comply with their statutory duty under Rule 18.7 of the Insolvency (England and Wales) Rules 2016 to provide members with an update on the progress of the liquidation of the estate, and for no other purpose.

This report is not suitable to be relied upon by any other person, or for any other purpose, or in any other context including any investment decision in relation to any debt of or any financial interest in the Company. Any person that chooses to rely on this report for any purpose or in any context other than under Rule 18.7 of the Insolvency (England and Wales) Rules 2016 does so at their own risk. Any estimated outcomes for members included in this report are illustrative only and cannot be relied upon as guidance as to the actual outcome for members.

Nicholas James Timpson and Howard Smith are authorised to act as Insolvency Practitioners by the Institute of Chartered Accountants in England & Wales.

They are bound by the Insolvency Code of Ethics.

The appointments of the Joint Liquidators are personal to them and, to the fullest extent permitted by law, Interpath Ltd does not assume any responsibility and will not accept any liability to any person in respect of this report or the conduct of the liquidation.

As officeholders, the Joint Liquidators are Data Controllers of personal data as defined by the Data Protection Act 2018. Personal data will be kept secure and processed only for matters relating to the appointment. For further information, please see our Privacy policy at – [www.interpathadvisory.com/privacy-insolvency](http://www.interpathadvisory.com/privacy-insolvency).