

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 04237290

Company name in full Brenntag Inorganic Chemicals (Thetford) Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s) Shona Joanne

Surname Campbell

3 Liquidator's address

Building name/number Henderson Loggie LLP

Street The Vision Building

20 Greenmarket

Post town Dundee

County/Region

Postcode DD14QB

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.

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

Alona Campbell

X

Signature date

^d

0

^d

8

^m

0

^m

9

^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

Company name

Address

Post town

County/Region

Postcode

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 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

Brenntag Inorganic Chemicals (Thetford) Limited
(In Liquidation)
Liquidator's Summary of Receipts & Payments

Declaration of Solvency £		From 24/06/2021 To 23/06/2022 £	From 24/06/2021 To 23/06/2022 £
1.00	ASSET REALISATIONS		
	Book Debts	1.00	1.00
		1.00	1.00
	DISTRIBUTIONS		
	Ordinary Shareholders	1.00	1.00
		(1.00)	(1.00)
1.00		NIL	NIL
	REPRESENTED BY		
			NIL



Shona Campbell
Liquidator

Brenntag Inorganic Chemicals (Thetford) Limited – in **Members' Voluntary**
Liquidation
(**"the company"**)

Liquidator's Final Account and Report
for the period from 24 June 2021 to 23 June 2022

Issued on: 8 September 2022

Brenntag Inorganic Chemicals (Thetford) Limited (“the Company”) – in Members’ Voluntary Liquidation

Liquidator’s Final Account and Progress Report

1. Introduction

Shona Joanne Campbell was appointed as Liquidator of Brenntag Inorganic Chemicals (Thetford) Limited by a meeting of the members of the company held on 24 June 2022.

Shona Campbell is the Liquidator of the company and this is her report showing how the liquidation has been conducted for the whole period of the liquidation.

2. Statutory Information

Statutory information relating to the company is attached at Appendix I.

3. Liquidator’s Receipts and Payments Account

A summary of the Liquidator’s receipts and payments account for the relevant period from 24 June 2021 to 23 June 2022 is attached at Appendix II.

4. Action taken by the Liquidator

The Declaration of Solvency signed by the Directors of the company showed an intercompany debtor balance of £1 due to the company.

The intercompany debtor balance of £1 was distributed in specie to the company’s member on 10 May 2022.

The company has no other assets.

Clearance from HMRC’s MVL team in respect of VAT and PAYE was received on 16 February 2022.

Corporation Tax clearance was received from HMRC on 29 April 2022.

5. Liabilities

The company had no creditors.

6. Liquidator’s Remuneration and Expenses

Basis of remuneration and expenses

The basis of the Liquidator’s remuneration was fixed on 24 June 2022 by the member of the company on the basis of a fixed fee.

Further information about the rights of creditors under the insolvency legislation in relation to insolvency practitioners’ fees may be found at: <https://www.icas.com/technical-resources/creditor-guides-to-office-holder-remuneration>. Alternatively, a copy is available free of charge upon request from the address above.

Remuneration charged and approved in the liquidation

The Liquidator’s time costs requested, approved and paid by the member for the following period were (exc. VAT) as follows:

	Incurred	Approved by	Paid
Since appointment on 24 June 2021 to 23 June 2022	£4,411.33	Members	£3,750.00
Total	£4,411.33		£3,750.00

No further fees are to be requested in the liquidation.

Expenses incurred and drawn

The Liquidator's expenses incurred are summarised below.

	Incurred	Paid
Category 1 expenses since appointment on 24 June 2021 to 23 June 2022	£309.70	£309.70
Category 2 expenses since appointment on 24 June 2021 to 23 June 2022	£Nil	£Nil
Total	£309.70	£309.70

7. Distributions of capital

The intercompany debtor balance of £1 was distributed in specie to the company's sole member, Brenntag UK Holding Limited on 10 May 2022.

8. Conclusion of the Liquidation

The affairs of the company are now fully wound up. Formal notice that the Liquidator's intention to seek their release is attached.



Shona Campbell
Liquidator

Licensed in the United Kingdom to act as an insolvency practitioner by ICAS and bound by the Insolvency Code of Ethics.

8 September 2022

Appendix I

Statutory Information

Company Information

Company Name:	Brenntag Inorganic Chemicals (Thetford) Limited
Trading Name	Brenntag Inorganic Chemicals (Thetford) Limited
Previous Name:	N/A
Company Number:	04237290
Date of Incorporation:	19 June 2001
Trading Address:	Alpha House, Lawnswood Business Park, Redvers Close, Leeds, LS16 6QY
Current Registered Office:	Alpha House, Lawnswood Business Park, Redvers Close, Leeds, LS16 6QY
Former Registered Office:	Albion House Rawdon Park Green Lane Yeadon Leeds West Yorkshire LS19 7XX
Principal Trading Activity:	Non-trading company
Directors:	The directors of the Company over the last 3 years are detailed below: Russel Argo Martin Gratton
Company Secretary:	Martin Gratton
Shareholders:	Brenntag UK Holding Limited The authorised share capital consists of 1 ordinary share with a nominal value of £1

Appointment details

Liquidator's name and address:	Shona Campbell of Henderson Loggie LLP, The Vision Building, 20 Greenmarket, Dundee, DD1 4QB
Commencement of liquidation:	24 June 2021
Date of appointment:	24 June 2021
Appointment made by:	Members

Appendix II

Receipts and Payments Account

Appendix III

Information relating to the Liquidator's **Remuneration** and Expenses

Brenntag Inorganic Chemicals (Thetford) Limited

Information relating to the Liquidator's **Remuneration** and Expenses

1. Explanation of Liquidator's charging and expense recovery policies

1.1. Time recording

Work undertaken on cases is recorded in 6-minute units in an electronic time recording system. Time properly incurred on cases is charged at the hourly rate of the grade of staff undertaking the work that applies at the time the work is done. The current hourly charge-out rates are:

Grade of Staff	Hourly Charge out rate from 01/10/2020 £	Hourly Charge out rate from 01/05/2019 £
Insolvency Practitioner	350	327
Senior Manager	250	250
Manager	210	205
Assistant Manager	150	150
Senior Administrator	130	130
Administrator	100	87
Cashier	82	82
Assistant	56	56

Secretarial and support staff are not charged to the cases concerned, being accounted as an overhead of Henderson Loggie

1.2. Expense recovery

Expenses are categorised as either Category 1 or Category 2.

Category 1 expenses will generally comprise external supplies of incidental services specifically identifiable to the case. Where these have initially been paid by Henderson Loggie and then recharged to the case, approval is not required. The amount recharged is the exact amount incurred.

Examples of Category 1 expenses are postage, case advertising, specific bond insurance, company search fees, case management software system, invoiced travel and properly reimbursed expenses incurred by personnel in connection with the case. Also included will be services specific to the case where these cannot practically be provided internally such as printing, room hire and document storage.

Category 2 expenses include elements of shared or allocated costs incurred by Henderson Loggie and recharged to the estate; they are not attributed to the estate by a third party invoice and/or they may include a profit element. These expenses are recoverable in full, subject to the basis of the expense charge being

approved in advance. Examples of category 2 expenses are photocopying, all business mileage, internal room hire, and internal storage.

No Category 2 expenses have been incurred

2. Description of work carried out in the current period

The following is a summary of the activities undertaken:

2.1. Administration and planning

The following activities have been undertaken:

- Statutory duties associated with the appointment;
- Notification of the appointment
- Setting up case files;
- Reviewing available information to determine appropriate strategy;
- Progress reviews of the case.

2.2. Tax

- Obtaining relevant tax clearances from HM Revenue & Customs

2.3. Distributions

- Arranging in specie distribution to shareholder

Staff of different levels were involved in the above activities depending upon the experience required