

In accordance with
Rule 18.7 of the
Insolvency (England &
Wales) Rules 2016 and
Sections 92A, 104A and
192 of the Insolvency
Act 1986.

LIQ03

Notice of progress report in voluntary winding up



Companies House

WEDNESDAY



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A25

23/12/2020

#130

COMPANIES HOUSE

1 Company details

Company number 04358273

Company name in full Galileo Brick Limited

→ Filling in this form
Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s) Emma

Surname Cray

3 Liquidator's address

Building name/number One

Street Chamberlain Square

Post town Birmingham

County/Region

Postcode B33AX

Country

4 Liquidator's name Ⓢ

Full forename(s) Toby Scott

Surname Underwood

Ⓢ Other liquidator
Use this section to tell us about
another liquidator.

5 Liquidator's address Ⓢ

Building name/number One

Street Chamberlain Square

Post town Birmingham

County/Region

Postcode B33AX

Country

Ⓢ Other liquidator
Use this section to tell us about
another liquidator.

LIQ03

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6 Period of progress report

From date	d	2	d	6	m	1	m	0	y	2	y	0	y	1	y	9
To date	d	2	d	5	m	1	m	0	y	2	y	0	y	2	y	0

7 Progress report

☒ The progress report is attached

8 Sign and date

Liquidator's signature

Signature

X  X

Signature date

d	2	d	1	m	1	m	2	y	2	y	0	y	2	y	0
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LIQ03

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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 **Anne McCartney**

Company name **PwC LLP**

Address **Central Square**

29 Wellington Street

Post town **Leeds**

County/Region

Postcode **L S 1 4 D L**

Country

DX

Telephone **07802 659389**



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

GALILEO BRICK LIMITED – IN MEMBERS' VOLUNTARY LIQUIDATION

PROGRESS REPORT TO MEMBERS PURSUANT TO SECTION 92A OF THE INSOLVENCY ACT 1986 AND RULE 18.7 OF THE INSOLVENCY (ENGLAND AND WALES) RULES 2016 FOR THE PERIOD FROM 26 OCTOBER 2019 TO 25 OCTOBER 2020

ISSUED ON: 21 December 2020

INTRODUCTION

Galileo Brick Limited (Entity) entered members' voluntary liquidation on 26 October 2017, Emma Cray and Toby Scott Underwood were appointed joint liquidators of the Entity (Liquidators).

This report covers the conduct and progress of the liquidation in the period from 26 October 2019 to 25 October 2020 ("the Period") and should be read in conjunction with the Liquidators' previous progress reports covering the period from 26 October 2017 to 25 October 2019.

A summary of receipts and payments for this period is at attached Appendix A.

The statutory information relating to the Entity and the Liquidators is at Appendix B.

REPORT ON THE LIQUIDATION

Realisation of assets

As previously reported, we took control of the intercompany receivables following our appointment.

No other assets have been identified during the Period and we are not aware of any other assets still to be realised.

Settlement of liabilities

As previously reported, the directors' Declaration of Solvency indicated that the Entity had an outstanding liability upon entering liquidation, being an intercompany creditor totalling £35,000. No claim has been received in respect of this sum and no payment has been made in settlement during the Period.

During the Period, we did not become aware of any other actual or contingent liabilities of the Entity.

HM Revenue & Customs (HMRC)

Whilst HMRC clearance has been received, we have been asked by the group's tax advisors to refrain from closing the liquidations until they have assessed the Group's loss position. Once we have received clarity from the tax advisors, we will then be in a position to proceed to distribute and close the liquidation.

Distributions to shareholders

No distributions were made during the Period, pending confirmation of approval from the Entity's indirect owner, which is expected in early 2021.

OUR FEES AND EXPENSES

Basis of remuneration

At the time of our appointment, a resolution was passed for us to be paid by reference to the time properly given by us and our staff in dealing with the liquidation.

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Liquidators' remuneration

As there were no funds in the estate, the Entity's indirect parent, Wienerberger Ltd, agreed to settle all costs associated with the liquidation of the Entity and two other connected entities.

The Liquidators have been paid £7,697 plus VAT in the Period in respect of the liquidation of the Entity and two connected entities. Such fees have been settled by Wienerberger Ltd.

Liquidators' expenses

The Liquidators did not incur any expenses in the Period.

Members' rights re liquidators' remuneration and expenses

Members with at least 5% of the total voting rights of all the members having the right to vote at general meetings of the company (or permission of the court) are entitled to request further information about our fees and expenses. Such requests need to be made within 21 days of receipt of this report. See Rule 18.9 of the Insolvency (England and Wales) Rules 2016 for further detail.

Members 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 permission of the court) are entitled to claim by way of court application that the liquidators' fees and expenses are excessive. Such applications need to be made within 8 weeks of the receipt of this report. See Rule 18.34 of the Insolvency (England and Wales) Rules 2016 for further detail.

GALILEO BRICK LIMITED – IN MEMBERS' VOLUNTARY LIQUIDATION

**PROGRESS REPORT TO MEMBERS PURSUANT TO SECTION 92A OF THE INSOLVENCY ACT 1986 AND
RULE 18.7 OF THE INSOLVENCY (ENGLAND AND WALES) RULES 2016
FOR THE PERIOD FROM 26 OCTOBER 2019 TO 25 OCTOBER 2020**

ISSUED ON: 21 December 2020

ABSTRACT OF RECEIPTS AND PAYMENTS IN THE LIQUIDATION DURING THE PERIOD FROM 26 OCTOBER 2019 TO 25 OCTOBER 2020

Declaration of Solvency		Note From 26/10/2019 To 25/10/2020	From 26/10/2017 To 25/10/2020
£		£	£
	RECEIPTS		
7,030,897	Intercompany debtor	-	84,000
900,000	Investment	-	-
	VAT Refund	1 -	1,053
	Total	-	85,053
	PAYMENTS		
	N/A	-	-
	Total	-	-
	DISTRIBUTIONS		
	Shareholders (in specie)	-	-
	Total	-	-
	TOTAL BALANCE	-	85,053

GALILEO BRICK LIMITED – IN MEMBERS' VOLUNTARY LIQUIDATION

PROGRESS REPORT TO MEMBERS PURSUANT TO SECTION 92A OF THE INSOLVENCY ACT 1986 AND RULE 18.7 OF THE INSOLVENCY (ENGLAND AND WALES) RULES 2016 FOR THE PERIOD FROM 26 OCTOBER 2019 TO 25 OCTOBER 2020

ISSUED ON: 21 December 2020

APPENDIX B

INFORMATION ON THE ENTITY AND THE LIQUIDATORS

Entity details:	
Entity name:	Galileo Brick Limited
Entity number:	04358273
Registered office:	Wienerberger House, Brooks Drive, Cheadle Royal Business Park, Cheadle, Cheshire, SK8 3SA
Liquidators' details:	
Liquidators' names:	Emma Cray and Toby Scott Underwood
Liquidators' address:	c/o PricewaterhouseCoopers LLP, One Chamberlain Square, Birmingham B3 3AX
Date of appointment:	26 October 2017
Nature of appointment:	Members' Voluntary Liquidation

Emma Cray and Toby Scott Underwood have been appointed as joint liquidators of the Entity. Both are licensed in the United Kingdom to act as Insolvency Practitioners by the Institute of Chartered Accountants in England and Wales. The joint liquidators are bound by the Insolvency Code of Ethics which can be found at: <https://www.gov.uk/government/publications/insolvency-practitioner-code-of-ethics>.

Emma Cray and Toby Scott Underwood may act as controllers of personal data as defined by UK data protection law depending upon the specific processing activities undertaken. PricewaterhouseCoopers LLP may act as a processor on the instructions of Emma Cray and Toby Scott Underwood. Personal data will be kept secure and processed only for matters relating to the liquidation. Further details are available in the privacy statement on the PwC.co.uk website or by contacting the Liquidators.