

# LIQ03

## Notice of progress report in voluntary winding up



Companies House

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03/09/2021

#187

COMPANIES HOUSE

### 1 Company details

Company number 05233568  
Company name in full O&H OLD BURLINGTON LIMITED

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

### 2 Liquidator's name

Full forename(s) STEVEN  
Surname SHERRY

### 3 Liquidator's address

Building name/number PRICEWATERHOUSECOOPERS LLP  
Street 7 MORE LONDON RIVERSIDE  
Post town LONDON  
County/Region  
Postcode SE1 2RT  
Country UNITED KINGDOM

### 4 Liquidator's name ①

Full forename(s) LAURA MAY  
Surname WATERS

① Other liquidator  
Use this section to tell us about  
another liquidator.

### 5 Liquidator's address ②

Building name/number PRICEWATERHOUSECOOPERS LLP  
Street 7 MORE LONDON RIVERSIDE  
Post town LONDON  
County/Region  
Postcode SE1 2RT  
Country UNITED KINGDOM

② Other liquidator  
Use this section to tell us about  
another liquidator.

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**6** Period of progress report

From date	d	1	d	0	m	0	m	7	y	2	y	0	y	2	y	0
To date	d	0	d	9	m	0	m	7	y	2	y	0	y	2	y	1

**7** Progress report☒ The progress report is attached**8** Sign and date

Liquidator's signature

Signature

**X** **X**

Signature date

d	0	d	2	m	0	m	9	y	2	y	0	y	2	y	1
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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 **SANDEEP KLAIR**

Company name **PRICEWATERHOUSECOOPERS**

**LLP**

Address **ONE CHAMBERLAIN SQUARE**

Post town **BIRMINGHAM**

County/Region

Postcode **B 3 3 A X**

Country **UNITED KINGDOM**

DX

Telephone **07483 440509**

**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)**

# **O&H OLD BURLINGTON 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 10 JULY 2020 TO 09 JULY 2021**

**ISSUED ON: 02 September 2021**

### **INTRODUCTION**

O&H Old Burlington Limited (Entity) entered members' voluntary liquidation on 10 July 2020. Steven Sherry and Laura Waters were appointed joint liquidators of the Entity (Liquidators).

This report covers the conduct and progress of the liquidation in the period from 10 July 2020 to 09 July 2021 (Period).

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

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

### **REPORT ON THE LIQUIDATION**

#### **Realisation of assets:**

Following their appointment, the Liquidators took control of the assets listed in the directors' Declaration of Solvency until realisation.

The Liquidators have not identified any additional assets of the Entity in the Period and are not aware of any other assets that remain to be realised.

#### **Settlement of liabilities:**

The directors' Declaration of Solvency showed that the Entity had no liabilities.

In the Period, the Liquidators published a notice in the London Gazette inviting creditors to submit details of claims they may have against the Entity.

The Liquidators have not received any other claims in the Period.

#### **HM Revenue & Customs ("HMRC"):**

In the Period, the Liquidators wrote to HMRC to inform them of the liquidation and to request details of any outstanding liabilities.

The Liquidators have been liaising with HMRC with a view to obtaining clearance to close the liquidation as soon as possible.

#### **Distributions to Member:**

No distributions were made during the Period.

A distribution may be made during the course of the liquidation, pending realisation of the remaining assets of the Entity.

### **LIQUIDATORS' FEES AND EXPENSES**

#### **Basis of remuneration**

The basis of the Liquidators' remuneration has been fixed by reference to the time properly given by them and their staff in dealing with the liquidation, in accordance with a resolution dated 10 July 2020.

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### **Liquidators' remuneration**

Fees and expenses of the liquidation have been paid to PricewaterhouseCoopers LLP by another group company under a separate contractual arrangement. There is no recourse to the liquidation estate.

We have separately provided the member with the information required in accordance with Statement of Insolvency Practice 7.

### **Members' rights regarding the Liquidators' remuneration and expenses**

Any member of the Entity with permission of the court or members of the Entity with at least 5% of the total voting rights of all the members having the right to vote at general meetings of the entity (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.

Any member of the Entity with permission of the court or members of the Entity with at least 10% of the total voting rights of all the members having the right to vote at general meetings of the entity (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.

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## **APPENDIX A**

### **ABSTRACT OF RECEIPTS AND PAYMENTS IN THE LIQUIDATION DURING THE PERIOD FROM 10 JULY 2020 TO 09 JULY 2021**

**Declaration of  
Solvency**

**From 10/07/2020  
To 09/07/2021**

<b>£</b>		<b>£</b>
	<b>RECEIPTS</b>	
1	Intercompany debtor	1
	<b>Total</b>	<b>1</b>
	<b>PAYMENTS</b>	
	N/A	-
	<b>Total</b>	<b>-</b>
	<b>DISTRIBUTIONS</b>	
	N/A	-
	<b>Total</b>	<b>-</b>
	<b>TOTAL BALANCE</b>	<b>1</b>

## **O&H OLD BURLINGTON LIMITED – IN MEMBERS' VOLUNTARY LIQUIDATION**

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### **APPENDIX B**

#### **INFORMATION ON THE ENTITY AND THE LIQUIDATORS**

##### **Entity Details**

**Entity's registered name:** O&H Old Burlington Limited

**Entity's registered number:** 05233568

##### **Liquidators' Details**

**Liquidators' names:** Steven Sherry and Laura Waters

**Liquidators' postal address:** c/o PricewaterhouseCoopers LLP, 7 More London Riverside,  
London, SE1 2RT

**Liquidator' email:** steven.a.sherry@pwc.com  
laura.m.waters@pwc.com

**Nature of appointment:** Members' voluntary liquidation

*Steven Sherry and Laura Waters were appointed as joint liquidators of the Entity. They 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>.*

*The Liquidators 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 the Liquidators. 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.*