

LIQ03

Notice of progress report in voluntary winding up



Companies House

SATURDAY



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A09

20/07/2019

#222

COMPANIES HOUSE

1 Company details

Company number 0 5 4 1 6 3 5 9

Company name in full MPL DACS 3 Limited

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

2 Liquidator's name

Full forename(s) Sean K

Surname Croston

3 Liquidator's address

Building name/number 30 Finsbury Square

Street

Post town London

County/Region

Postcode E C 2 P 2 Y U

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.

LIQ03

Notice of progress report in voluntary winding up

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



Grant Thornton

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Our ref: SKC/CMC/LED/EZF/T30201083D/mvI350

The Directors
The Northview Group Limited
Ascot House
Maidenhead Office Park
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SL6 3QQ

Recovery and Reorganisation

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19 July 2019

Dear Sirs

MPL DACS 3 Limited - In Member's Voluntary Liquidation (the Company)

I refer to my appointment as liquidator of the Company by its sole shareholder on 27 June 2016.

I am now in a position to report on the progress of the liquidation for the period from 27 June 2018 to 26 June 2019 (the Period) and enclose:

- Appendix 1, the information prescribed under the Insolvency Act 1986 relating to the Company;
- Appendix 2, an account of my receipts and payments in the liquidation;
- Appendix 3, an extract from the Insolvency (England and Wales) Rules 2016 relating to the member's right to request additional information from the liquidator (rule 18.9);
- Appendix 4, an extract from the Insolvency (England and Wales) Rules 2016 relating to member's right to challenge the liquidator's fees if excessive (rule 18.34).

Realisation and distribution of assets

At the commencement of the liquidation and according to the directors' statutory declaration of solvency made on 27 June 2016, the Company's sole asset is an intercompany receivable in the sum of £47,927 due from its parent company. During the Period, the Company issued shares to its parent company, with the consideration settled by way of the creation of an intercompany balance.

Attached at Appendix 2 is an abstract of my receipts and payments for the Period.

During the Period, I have been liaising with HM Revenue & Customs (HMRC) to agree and settle the amount of statutory interest due. I confirm the statutory interest has now been paid and HMRC has provided me with written confirmation that the Company has no outstanding tax liabilities and clearance to close the liquidation.

Liquidator's fees and disbursements

On 27 June 2016, the Company resolved that I draw my remuneration by reference to my time costs.

My fees and disbursement for the liquidation are being met by a third party, with whom I will correspond separately.

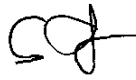
Disbursements have been incurred in relation to statutory advertising and bonding and these have been invoiced to and paid by the third party.

Data Protection

Any personal information held by the Company will continue to be processed in accordance with completing the liquidation of the Company and in accordance with meeting our requirements under applicable Data Protection Legislation/law in the United Kingdom.

Please contact Cara Cox on the contact details shown in Appendix 1, if you have any queries in relation to the content of, or enclosures to, this letter.

Yours faithfully
for and on behalf of MPL DACS 3 Limited

A handwritten signature in black ink, appearing to be 'SC' followed by a stylized flourish.

Sean K Croston
Liquidator

Appendix 1 - Prescribed information

Company name	MPL DACS 3 Limited
Registered number	05416359
Names of liquidator	Sean K Croston
Address of liquidator	Grant Thornton UK LLP, 30 Finsbury Square, London, EC2P 2YU
Liquidator's office-holder number	8930
Date of appointment of liquidator	27 June 2016
Details of any changes of liquidator	None
Telephone and email contact details for the liquidator	Cara Cox on 023 8038 1137 or Cara.Cox@uk.gt.com

Appendix 2 - Abstract of the liquidator's receipts and payments account

Declaration of Solvency		Receipts and payments for the period from 27/06/2016 to 26/06/2019		Receipts and payments for the period from 27/06/2018 to 26/06/2019	
	£		£		£
Assets		Receipts		Receipts	
Intercompany receivable	47,927	Intercompany receivable	Nil	Intercompany receivable	Nil
	<u>47,927</u>		<u>Nil</u>		<u>Nil</u>
Liabilities		Payments		Payments	
	Nil		Nil		Nil
Estimated surplus	<u>47,927</u>	Balance in hand	<u>Nil</u>	Balance in hand	<u>Nil</u>

Appendix 3 – An extract from the Insolvency (England and Wales) Rules 2016 relating to member's right to request additional information from the liquidator

Rule 18.9

- 1 The following may make a written request to the office-holder for further information about remuneration (other than pre-administration costs in an administration) set out in a progress report under rule 18.4(1)(b), (c) or (d) or a final report or account under rule 18.14 -
 - a a secured creditor;
 - b an unsecured creditor with the concurrence of at least 5% in value of the unsecured creditors (including the creditor in question);
 - c members of the company in a members' voluntary winding up with at least 5% of the total voting rights of all the members having the right to vote at general meetings of the company;
 - d any unsecured creditor with the permission of the court; or
 - e any member of the company in a members' voluntary winding up with the permission of the court.
- 2 A request, or application to the court for permission, by such a person or persons must be made or filed with the court (as applicable) within 21 days of receipt of the report or account by the person, or by the last of them in the case of an application by more than one member or creditor.
- 3 The office holder must, within 14 days of receipt of such a request respond to the person or persons who requested the information by-
 - a providing all of the information requested;
 - b providing some of the information requested;
 - c declining to provide the information requested.
- 4 The office-holder may respond by providing only some of the information requested or decline to provide the information if-
 - a The time or cost of preparation of the information would be excessive; or
 - b disclosure of the information would be prejudicial to the conduct of the proceedings;
 - c disclosure of the information might reasonably be expected to lead to violence against any person; or
 - d the office-holder is subject to an obligation of confidentiality in relation to the information.
- 5 An office-holder who does not provide all the information or declines to provide the information must inform the person or persons who requested the information of the reasons for so doing.
- 6 A creditor, and a member of the company in a members' voluntary winding up, who need not be the same as the creditor or members who requested the information, may apply to the court within 21 days of –
 - a the office holder giving reasons for not providing all of the information requested; or
 - b the expiry of the 14 days within which an office-holder must respond to the request.
 - c The court may make such order as it thinks just on an application under paragraph (6).

Appendix 4 - An extract from the Insolvency (England and Wales) Rules 2016 relating to member's right to challenge the liquidator's remuneration or expenses if excessive

Rule 18.34

- 1 This rule applies to an application in an administration, a winding up or a bankruptcy made by a person mentioned in paragraph (2) on the grounds that-
 - a the remuneration charged by the office-holder is in all the circumstances excessive;
 - b the basis fixed for the office-holders remuneration under rules 18.16, 18.18, 18.19, 18.20 and 18.21 (as applicable) is inappropriate; or
 - c the expenses incurred by the office-holder are in all the circumstances excessive.
- 2 The following may make such an application for one or more of the orders set out in rule 18.36 or 18.37 as applicable-
 - a a secured creditor
 - b an unsecured creditor with either-
 - i the concurrence of at least 10% in value of the unsecured creditors (including that creditor), or
 - ii the permission of the court, or
 - c *in a members' voluntary winding up-*
 - i members of the company 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*
 - ii a member of the company with the permission of the court.
- 3 The application by a creditor or member must be made no later than eight weeks after receipt by the applicant of the progress report under rule 18.3 or final report or account under rule 18.14 which first reports the charging of remuneration or the incurring of the expenses in question ("the relevant report").