

# LIQ03

## Notice of progress report in voluntary winding up



Companies House

TUESDAY



A14 \*A8AA4I6A\* #73  
23/07/2019  
COMPANIES HOUSE

### 1 Company details

Company number 0 5 4 8 4 2 2 6

Company name in full MPL DACS 1 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 1020 Eskdale Road

Street Winnersh

Post town Wokingham

County/Region

Postcode R G 4 1 5 T S

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.

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**6** Period of progress report

From date	<sup>d</sup> 1	<sup>d</sup> 4	<sup>m</sup> 0	<sup>m</sup> 6	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 1	<sup>y</sup> 8
To date	<sup>d</sup> 1	<sup>d</sup> 3	<sup>m</sup> 0	<sup>m</sup> 6	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 1	<sup>y</sup> 9

**7** Progress report

☒ The progress report is attached

**8** Sign and date

Liquidator's signature

Signature

X S A

X

Signature date

<sup>d</sup> 2	<sup>d</sup> 2	<sup>m</sup> 0	<sup>m</sup> 7	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 1	<sup>y</sup> 9
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# Grant Thornton

An instinct for growth™

Our ref: SKC/CMC/LED/EZF/M30202642/mvl350

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

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**Recovery and Reorganisation**

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RG41 5TS

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22 July 2019

Dear Sirs

**MPL DACS 1 Limited - In Member's Voluntary Liquidation (the Company)**

I refer to my appointment as liquidator of the Company by its sole shareholder on 14 June 2017.

I am now in a position to report on the progress of the liquidation for the period from 14 June 2018 to 13 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 13 June 2017, the Company's sole asset is an inter-company receivable balance of £1 due from its parent company.

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 I currently await confirmation from HMRC that the Company has no outstanding tax liabilities and clearance to close the liquidation.

**Liquidator's fees and disbursements**

On 14 June 2017, 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 1 Limited

A handwritten signature in black ink, appearing to read 'SKC' with a horizontal line extending from the end.

Sean K Croston  
Liquidator

#### **Appendix 1 - Prescribed information**

<b>Company name</b>	MPL DACS 1 Limited
<b>Registered number</b>	05484226
<b>Names of liquidator</b>	Sean K Croston
<b>Address of liquidator</b>	Grant Thornton UK LLP, 1020 Eskdale Road, Winnersh, Wokingham, RG41 5TS
<b>Liquidator's office-holder number</b>	8930
<b>Date of appointment of liquidator</b>	14 June 2017
<b>Details of any changes of liquidator</b>	None
<b>Telephone and email contact details for the liquidator</b>	Cara Cox on 023 8038 1137 or <a href="mailto:Cara.Cox@uk.gt.com">Cara.Cox@uk.gt.com</a>

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

Declaration of Solvency		Receipts and payments for the period from 14/06/2017 to 13/06/2019		Receipts and payments for the period from 14/06/2018 to 13/06/2019	
	£		£		£
<b>Assets</b>		<b>Receipts</b>		<b>Receipts</b>	
Inter-company receivable	1	Inter-company receivable	Nil	Inter-company receivable	Nil
	<u>1</u>		<u>Nil</u>		<u>Nil</u>
<b>Liabilities</b>		<b>Payments</b>		<b>Payments</b>	
	Nil		Nil		Nil
<b>Estimated surplus</b>	<u>1</u>	<b>Balance in hand</b>	<u>Nil</u>	<b>Balance in hand</b>	<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").