

# LIQ13

## Notice of final account prior to dissolution in MVL



Companies House

FRIDAY



A21 \*A87L42PM\* #224  
14/06/2019  
COMPANIES HOUSE

### 1 Company details

Company number 0 6 4 5 8 9 2 7  
Company name in full Sladen (No. 4) Developments Limited

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

### 2 Liquidator's name

Full forename(s) Avner  
Surname Radomsky

### 3 Liquidator's address

Building name/number PO Box 797  
Street  
Post town Borehamwood  
County/Region Hertfordshire  
Postcode W D 6 9 N E  
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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**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.

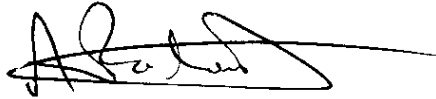
7

**Sign and date**

Liquidator's signature

Signature

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Signature date

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**Sladen (No. 4) Developments Limited**  
**(In Liquidation)**  
**Liquidator's Abstract of Receipts & Payments**  
**From 18 April 2018 To 12 June 2019**

Declaration of Solvency £		£	£
75,856.03	ASSET REALISATIONS Cash at Bank	75,982.29	75,982.29
	COST OF REALISATIONS		
	Specific Bond	260.00	
	Office Holders Fees	2,500.00	
	VAT	586.32	
	Statutory Advertising	171.60	
			(3,517.92)
(873.74)	UNSECURED CREDITORS HM Revenue & Customs - Corp. Tax	NIL	NIL
	DISTRIBUTIONS Ordinary Shareholders	72,464.37	(72,464.37)
74,982.29			(0.00)
	REPRESENTED BY		
			NIL

Note:

  
 \_\_\_\_\_  
 Avner Radomsky  
 Liquidator



**INSOLVENCY**

**Liquidator's Final Account to Members**

**Sladen (No. 4) Developments Limited  
- In Liquidation**

**12 June 2019**

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- 2 Receipts and Payments
- 3 Work Undertaken by the Liquidator
- 4 Outcome for Creditors
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## **APPENDICES**

- A Receipts and Payments Account for Period from 18 April 2018 to 12 June 2019
- B Additional Information in relation to Liquidator's fees pursuant to Statement of Insolvency Practice No 9 (SIP 9)

## **1 Introduction**

- 1.1 I, Avner Radomsky, of RG Insolvency, Devonshire House, Manor Way, Borehamwood, Hertfordshire, WD6 1QQ, was appointed as Liquidator of Sladen (No. 4) Developments Limited (the Company) on 18 April 2018. The affairs of the Company are now fully wound-up and this is my final account of the liquidation, which covers the period since my my appointment (the **Period**).
- 1.2 The trading address of the Company was c/o 6th Floor, 338 Euston Road, London, NW1 3BG.
- 1.3 The registered office of the Company was changed to Devonshire House, Manor Way, Borehamwood, Hertfordshire, WD6 1QQ and its registered number is 06458927.

## **2 Receipts and Payments**

- 2.1 At Appendix A, I have provided an account of my Receipts and Payments for the period ended 12 June 2019 with a comparison to the Declaration of Solvency values, which provides details of the remuneration charged and expenses incurred and paid by the Liquidator.

## **3 Work Undertaken by Liquidator**

- 3.1 This section of the report provides creditors with an overview of the work undertaken in the liquidation during the Period, together with information on the overall outcome of the liquidation.
- 3.2 Funds held by the management Company, being £75,982.29, were paid into the liquidation account.

## **4 Outcome for Creditors**

### ***Secured Creditors***

- 4.1 There were no secured creditors

### ***Preferential Creditors***

There were no preferential creditors

### ***Unsecured Creditors***

- 4.2 There were no unsecured creditors.

## **5 Distributions to Members**

5.1 The following cash distributions, totalling £72,464.37, representing £1.40 per share, have been made to members:

- An interim dividend of £70,000.00, representing £1.35 per share, on 25 April 2018.
- A final dividend of £2,464.37, representing £0.05 per share, on 12 June 2019.

## **6 Liquidator's Remuneration**

6.1 The Members approved that the basis of the Liquidator's remuneration be fixed as a set amount of £2,500 plus VAT (excluding disbursements). A total of £2,500 has been drawn by the Liquidator, plus disbursements totalling £431.60.

6.2 Attached as Appendix B is additional information in relation to this firm's policy on staffing, the use of subcontractors, disbursements and details of our current charge-out rates by staff grade.

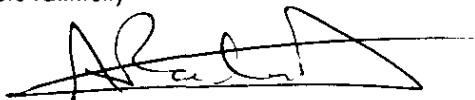
6.3 A copy of 'A Shareholders' Guide to Liquidators' Fees' is available on request or can be downloaded from <https://rginsolvency.com/index.php/technical-resources/creditors-guides-to-fees/>

6.4 Since the date of appointment no Category 2 disbursements have been reimbursed.

## **7 Conclusion**

7.1 The Notice accompanying this final account explains members' rights on receipt of this information and also when I will vacate office and obtain my release as Liquidator.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Avner Radomsky', with a long horizontal line extending to the right.

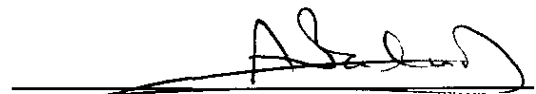
**Avner Radomsky**  
Liquidator

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**Sladen (No. 4) Developments Limited**  
**(In Liquidation)**  
**Liquidator's Summary of Receipts & Payments**

Declaration of Solvency £		From 18/04/2018 To 12/06/2019 £	From 18/04/2018 To 12/06/2019 £
75,856.03	<b>ASSET REALISATIONS</b>		
	Cash at Bank	75,982.29	75,982.29
		75,982.29	75,982.29
	<b>COST OF REALISATIONS</b>		
	Office Holders Fees	2,500.00	2,500.00
	Specific Bond	260.00	260.00
	Statutory Advertising	171.60	171.60
	VAT	586.32	586.32
		(3,517.92)	(3,517.92)
(873.74)	<b>UNSECURED CREDITORS</b>		
	HM Revenue & Customs - Corp. Tax	NIL	NIL
		NIL	NIL
	<b>DISTRIBUTIONS</b>		
	Ordinary Shareholders	72,464.37	72,464.37
		(72,464.37)	(72,464.37)
<b>74,982.29</b>		<b>(0.00)</b>	<b>(0.00)</b>
	<b>REPRESENTED BY</b>		
			<b>NIL</b>

Note:

  
Avner Radomsky  
Liquidator



## **Appendix B**

### **Additional Information In Relation To Liquidator's Fees Pursuant To Statement Of Insolvency Practice 9 (SIP 9)**

#### **Policy**

Detailed below is RG Insolvency's policy in relation to:

- staff allocation and the use of sub-contractors;
- professional advisors; and
- disbursements.

#### ***Staff Allocation and the use of Sub-contractors***

Our general approach to resourcing our assignments is to allocate staff with the skills and experience to meet the specific requirements of the case.

The constitution of the case team will usually consist of a Partner. The exact constitution of the team will depend on the size and complexity of the assignment and on larger, more complex cases, several staff may be allocated to meet the demands of the case.

With regard to support staff, time spent by cashiers in relation to specific tasks on an assignment is charged. Only if there is a large block of time incurred by a member of the secretarial team, will this be charged.

We have not utilised the services of any sub-contractors in this case.

#### ***Professional Advisors***

We have not utilised the services of any professional advisors in this case.

#### **Disbursements**

Category 1 disbursements do not require approval by creditors. The type of disbursements that may be charged as a Category 1 disbursement generally comprise of external supplies or incidental services specifically identifiable to the case, such as postage, advertising, invoiced travel, external printing, room hire and document storage. Also chargeable will be any properly reimbursed expenses incurred by personnel in connection with the case.

Category 2 disbursements do require approval from creditors. These are costs which are directly referable to the appointment in question but are not payments which are made to an independent third party and may include shared or allocated costs that can be allocated to the appointment on a proper and reasonable basis such as internal room hire, document storage or business mileage.

The current levels of Category 2 disbursements recovered by RG Insolvency are as follows:-

Circulars - each	£2.50
Room Hire (per hour)	£25.00
Mileage (where any staff of office holder of RG Insolvency utilises their own vehicle)	45p/mile
Other travel charges are recharged at 100% of the fare/cost incurred by the office holder, his staff or relevant party	100%
Subsistence and any other miscellaneous disbursements, where appropriately incurred, are charged/recharged at 100% of the cost incurred by the office holder, his staff or relevant party	100%

All costs are subject to VAT, where applicable. The costs recharged are based upon the actual cost of the materials used or the costs which would have been incurred if that service had been sourced externally. RG Insolvency reserve the right to alter its charge rates without notice from time to time.

We would confirm that no Category 2 disbursements have been charged on this case.

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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	Avner Radomsky
Company name	RG Insolvency Limited
Address	Devonshire House Manor Way
Post town	Borehamwood
County/Region	Hertfordshire
Postcode	WD6 1QQ
Country	
DX	info@rginsolvency.com
Telephone	0203 6037871



## 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)