

# LIQ13

## Notice of final account prior to dissolution in MVL



Companies House

For further information, please  
refer to our guidance at  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

1 Company details	
Company number	0 7 0 4 3 7 5 9
Company name in full	Doyne Consulting Limited
→ Filling in this form Please complete in typescript or in bold black capitals.	

2 Liquidator's name	
Full forename(s)	Andrew
Surname	Fender

3 Liquidator's address	
Building name/number	Sanderling House
Street	Springbrook Lane
	Earlswood
Post town	Solihull
County/Region	
Postcode	B 9 4 5 S G
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.

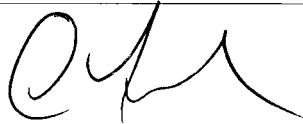
7

## Sign and date

Liquidator's signature

Signature

X



X

Signature date

<sup>d</sup>

1

<sup>d</sup>

1

<sup>m</sup>

0

<sup>m</sup>

3

<sup>y</sup>

2

<sup>y</sup>

0

<sup>y</sup>

2

<sup>y</sup>

2

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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 Andrew Fender

Company name Sanderlings LLP

Address Sanderling House

Springbrook Lane

Earlswood

Post town Solihull

County/Region Warwickshire

Postcode B 9 4 5 S G

Country

DX

Telephone 01564 700052



## 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)

## NOTICE OF PROPOSED FINAL ACCOUNT

**Company Name:** Doyne Consulting Limited  
**Company Number:** 07043759  
**Former Company Name(s):** N/a  
**Trading Name:** N/a  
**Former Registered Office:** 39 Westgate, Thirsk, North Yorkshire, YO7 1QR  
**Principal Trading Address:** 39 Westgate, Thirsk, North Yorkshire, YO7 1QR

This Notice is given under Rule 5.9 of the Insolvency (England & Wales) Rules 2016 ("the Rules"). It is delivered by the Liquidator, Andrew Fender of Sanderling House, Springbrook Lane, Earlswood, Solihull, B94 5SG, (telephone number 01564 700 052), who was appointed by the members.

The Liquidator hereby give notice to all members that, when the Company's affairs are fully wound up:

- (a) the Liquidator will make up the final account and deliver it to the members; and
- (b) when the final account is delivered to the Registrar of Companies, the Liquidator will be released under Section 171(6) of the Insolvency Act 1986.

The Liquidator intends to deliver the final account on 10 March 2022.

In the meantime, members are entitled to request information from the liquidator under Rule 18.9 of the Rules or apply to court under Rule 18.34 of the Rules. Relevant extracts of these Rules are provided overleaf. In the event that all members confirm that they do not intend to take either of these actions, the liquidator may deliver their final account before the date specified above.

If you are content for the Liquidator to conclude the Liquidation forthwith, please complete the page overleaf below and return it by one of the following methods:

By post to: Sanderlings LLP, Sanderling House, Springbrook Lane, Earlswood, Solihull, B94 5SG  
By email to: [info@sanderlings.co.uk](mailto:info@sanderlings.co.uk)

Signed   
Andrew Fender  
Liquidator

Date: 6 January 2022

<b>Names of Insolvency Practitioners:</b>	Andrew Fender
<b>Nature of Appointment:</b>	Liquidator
<b>Date of Appointment:</b>	8 November 2019
<b>Address of Insolvency Practitioners:</b>	Sanderling House, Springbrook Lane, Earlswood, Solihull, B94 5SG
<b>IP Numbers</b>	6898
<b>Contact Name</b>	Andrew Fender
<b>Email Address</b>	<a href="mailto:info@sanderlings.co.uk">info@sanderlings.co.uk</a>
<b>Telephone Number</b>	01564 700 052

**MEMBER'S CONSENT TO EARLY CONCLUSION**  
**Doyne Consulting Limited ("the Company")**

I (name of Member): \_\_\_\_\_,

at (address of Member): \_\_\_\_\_,

do not intend to make any request for information under Rule 18.9 of the Rules or to apply to court under Rule 18.34 of the Rules. I therefore consent to the Liquidator proceeding to conclude the Liquidation.

Signed: \_\_\_\_\_ Dated: \_\_\_\_\_

Name in capitals: \_\_\_\_\_

If you are not personally a Member of the Company:

Position with, or relationship to, Member or other authority for signature: \_\_\_\_\_

Are you the sole member/shareholder of the Member (where it is a company)?

☐ Yes / ☐ No

**RELEVANT EXTRACTS OF RULES 18.9 AND 18.34 OF  
THE INSOLVENCY (ENGLAND & WALES) RULES 2016**

**Rule 18.9**

- (1) The following may make a written request to the office-holder for further information about remuneration or expenses set out in a final report under rule 18.14:
  - 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; or
  - any member of the company in a members' voluntary winding up with the permission of the court.
- (2) A request or an 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 by the person, or by the last of them in the case of an application by more than one member.

**Rule 18.34**

- (1) This rule applies to an application in a winding-up made by a person mentioned in paragraph (2) on the grounds that:
  - the remuneration charged by the office-holder is in all the circumstances excessive;
  - the basis fixed for the office-holder's remuneration under rules 18.16, 18.18, 18.19, 18.20 and 18.21 (as applicable) is inappropriate; or
  - 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 in a members' voluntary winding up:
  - 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
  - a member of the company with the permission of the court.
- (3) The application by a member must be made no later than eight weeks after receipt by the applicant of the final report or account under rule 18.14 which first reports the charging of the remuneration or the incurring of the expenses in question.

**DOYNE CONSULTING LIMITED IN MEMBERS' VOLUNTARY LIQUIDATION**

**FINAL ACCOUNT**

**10 March 2022**

**CONTENTS**

- A) Proposed Final Account
- 1. Executive Summary
- 2. Introduction
- 3. Administration and Planning (including statutory reporting)
- 4. Asset Realisations
- 5. Creditors' Claims
- 6. Distributions to shareholders
- 7. Costs and Expenses
- 8. Conclusion

**APPENDICES**

- 1. Receipts and Payments Account for the period to 10 March 2022
- 2. Analysis of Time Costs
- 3. Charge Out Rate and Disbursement Policy

**A) Proposed Final Account**

- (i) I refer to the appointment of myself as Liquidator of the Company on 8 November 2019. I am now in a position to conclude the Liquidation and obtain my release as Liquidator.
- (ii) Accordingly, I now provide my proposed final account, which I intend to deliver to members in final form and file with the Registrar of Companies once the statutory period has expired.
- (iii) Please note that this document reflects the position anticipated as at 10 March 2022, the intended date of filing. It is therefore written on the assumption that there will be no further receipts, payments or other events requiring my attention in the meantime.



## 1. EXECUTIVE SUMMARY

This Final Account summarises the winding-up as a whole ("the Review Period").

A summary of key information in this report is detailed below.

### Realisations

Realisation	Estimated to realise per Declaration of Solvency	Total Realisations
Investments	40	40
Cash at Bank	218,548	148,610
Tax Recoverable	196,422	197,008
Directors Loans	546,385	544,018

### Expenses

Expense	Total Expense Incurred	Total Payments Made
Liquidation time costs	9,266	Nil
Professional fees	3,244	3,244
Category 1 disbursements	938	938
Category 2 disbursements	45	45
VAT	833	833

### Distributions

Class	Distribution	Total Paid
Preferential creditors	N/a	N/a
Unsecured creditors	4,926	4,926
Ordinary shareholders	879,690	879,690

## 2. INTRODUCTION

Andrew Fender was appointed Liquidator of the Company on 8 November 2019.

The purpose of this Final Account is to summarise the winding-up as a whole and to put members on notice of the Liquidator's intention to seek release from office. The Final Account details the acts and dealings of the Liquidator and it should be read in conjunction with previous correspondence to members.

## 3. ADMINISTRATION AND PLANNING (INCLUDING STATUTORY REPORTING)

As Liquidator, I am required to meet a considerable number of statutory and regulatory obligations. Whilst many of these tasks do not have a direct benefit, they assist in the efficient and compliant progressing of the liquidation, which ensures that I and my staff carry out our work to high professional standards.

## 4. ASSET REALISATIONS

My Receipts & Payments Account for the period from 8 November 2019 to 10 March 2022 is attached at Appendix 1.

According to the Declaration of Solvency lodged in these proceedings, the assets of the Company comprised Investments, Cash at Bank, Tax recoverable and Directors Loans with an estimated realisable value of £961,395.

As reflected in the receipts and payments account, the sum of £889,676 was realised.

## 5. CREDITORS

There are no secured or preferential creditors of which I am aware.

The Declaration of Solvency listed the Company accountants and HMRC as unsecured creditors. I advertised in the London Gazette my intention to pay a dividend to all unsecured

creditors and I did not receive any additional claims. The following distributions were made to unsecured creditors:

Date of Distribution	Creditor	Total amount distributed (cash)
18.03.20	Cummins Young	1,221
17.08.20	HMRC	3,705

## 6. DISTRIBUTIONS TO SHAREHOLDERS

The following distributions were made to the shareholders:

Date of distribution	Total amount distributed (cash)	Total amount distributed (in specie)
02.01.20	682,668	Nil
27.10.20	5,014	Nil
11.04.21	96,186	Nil
12.04.21	91,186	Nil
14.06.21	4,636	Nil

## 7. COSTS AND EXPENSES

The payments shown on the summary of the Receipts and Payments at Appendix I are in the main self-explanatory.

### Pre-Appointment Costs

#### Fixed Fee Paid by a Third party

A fixed fee of £5,000 including VAT and expenses was agreed by the directors prior to Liquidation and was paid from the realisations.

#### Liquidator's Remuneration

A resolution was not sought or passed in respect of the Liquidator's remuneration.

The time costs incurred in respect of the Liquidation are detailed at Appendix 2.

#### Liquidator's Disbursements

A resolution was not sought or passed in respect of the Liquidator's disbursements, which were agreed by the directors and paid from by the company.

Category 1 disbursements represent the simple reimbursement of actual out of pocket payments made on behalf of the assignment to independent third parties and comprised as follows:

- Bordereau - £528.00
- Statutory advertising - £240.60 plus VAT
- Case management software - £110.00
- Bank charges - £60.00

Category 2 disbursements represent payments in respect of the assignment that may include shared or allocated costs incurred by the Liquidator and in this instance comprise Company Search only at a cost of £45.00 plus VAT.

A copy of 'A Creditors Guide to Liquidators' Fees' together with the firms charge-out rate and disbursement policy may be found at <http://www.sanderlings.co.uk/creditors-guides/liquidation.pdf>. A hard copy of both the Creditors Guide and the firm's charge-out rate and disbursement policy may be obtained on request

**8. CONCLUSION**

The delivery of this final account to members and to the Registrar of Companies concludes the administration of this winding up.

Should you have any queries regarding this matter, or the contents of this report, please do not hesitate to contact me.

A handwritten signature in black ink, appearing to read 'A. Fender', with a long horizontal flourish extending to the right.

Andrew Fender  
Liquidator

**Doyne Consulting Limited**  
**Receipts and Payments Account from 8 November 2019 to 10 March 2022**

**Receipts**

£

HMRC Tax Refund	197,008.08
Investments	40.00
Cash at Bank	148,609.54
Directors Loans	544,018.00

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**889,675.62**


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**Payments**

Bordereau	528.00
Advertising	240.60
Insolv	110.00
Co Search	45.00
Printing, Postage, Stationery & Telephone	-
Storage	-
Room Hire	-
Professional Fees	3,243.07
Distribution to Shareholders	879,690.01
Bank Charges	60.00
Dividend to Unsecured Creditor (100p/£)	4,675.43
Interest on Creditor Claim	250.18
VAT	833.33

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**889,675.62**


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**Closing Balance**


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**0.00**


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# Sanderlings

Appendix A

## TIME & CHARGEOUT SUMMARIES

Doyne Consulting Ltd - Post MVL

From 08/11/2019 to 10/03/2022

HOURS							
Classification Of work Function	Partner	Manager	Other Senior Professional	Assistants & Support Staff	Total Hours	Time Cost £	Average Hourly Rate £
Administration & Planning	2.70	4.50	4.10	23.20	34.50	7,314.00	212.00
Realisation of Assets	0.50	2.80	0.00	2.50	5.80	1,210.00	208.62
Creditors	0.00	0.00	0.00	4.30	4.30	742.50	172.67
Investigations	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Trading	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Fees Claimed £	1,120.00	1,460.00	1,350.00	5,336.50		9,266.50	
Total Hours	3.20	7.30	4.10	30.00	44.60		
Average Rate	350.00	200.00	329.27	177.88			

**Fees**

The fees of the Trustee/Liquidator/Supervisor/Administrator (appointed IP) are fixed by reference to time properly spent by the appointed IP and his staff in attending to all matters arising in the Bankruptcy/liquidation/Voluntary Arrangement/Administration (case) unless otherwise agreed with the creditors. The appointed IP and his staff charge time to all insolvency cases in units of 6 minutes. The Trustee/Liquidator/Supervisor/Administrator reserves the right to charge interest at a rate of 2% above bank base rate on unrecovered work in progress.

The charge-out rates for the various categories of staff are as follows:-

	Charge Out Rate per Hour £
Appointed Partner (Trustee, Supervisor, Liquidator, Administrator, Administrative Receiver)	420
Partner/Senior Manager	300
Manager	230
Case Administrator	150
Support staff (only to be chargeable for periods of 1 hour or more)	110
Junior	45

**Standard Activity****Examples of Work**

Statutory Compliance, administration & planning	Statutory reporting and compliance, compliance with other regulatory requirements case planning, administrative set up, appointment notification, maintenance of records, SIP 2 review, CDDA reports, Investigating antecedent transactions
Investigations	Identifying, securing, insuring assets, Retention of title, Debt collection
Realisation of assets	Property, business and asset sales
Trading	Management of operations, accounting for trading, on going employee issues
Creditors	Communication with creditors, Creditors' claims (including employees and other preferential creditors)

**Disbursements - Category 2 Disbursements**

In dealing with the case, the appointed IP will incur expenses and disbursements that are recoverable from the assets available in the case in accordance with the Insolvency (England and Wales) Rules 2016 where appropriate (e.g. Rule 3.51 in Administrations and Rule 6.42 in CVLs). In addition to out of pocket expenditure, the appointed IP will also recover shared or allocated costs. These may be referred to as category 2 disbursements. Where applicable, such category 2 type disbursements are calculated as follows: -

Expense Type	Basis of Charge
For all official stationery, printing postage and telephone charges, including notices to creditors and contributories in respect of the first meetings of creditors and contributories:	(i) for a number of creditors and Contributories not exceeding 25, £175 (ii) for every additional 10 creditors and contributories or part thereof, £40
Where any other meetings of creditors or contributories are held, for summoning and holding the meetings and for statutory circulars:	(iii) for a number of creditors and Contributories not exceeding 25, £155 (iv) for every additional 10 creditors and contributories or part thereof, £20

All other expenses and disbursements are recovered as follows:

Expense Type	Basis of Charge
Room Hire (for each statutory meeting of creditors)	£175.00 per meeting
Mileage	35-95p per mile
Company search costs	£45 per search
Storage of company books and records	£2.50 per box per quarter*

\* Where funds permit, a charge for storage of boxes for 12 months after closure of the case is made to cover storage costs until such time as destruction of the records is permitted. Minimum charge of £200 to cover administration.

Should any creditor require further clarification in respect of fees or expenses, then please contact the appointed IP or case manager as identified in the correspondence concerning the case in question.

**INFORMATION**

Within 21 days of receipt of this progress report a creditor may request that I provide further information about the remuneration and expenses set out in the report. A request must be in writing, and may be made by a secured creditor, or an unsecured creditor with the concurrence of at least 5% in value of the creditors (including that creditor) or the permission of the court. You also have a right to challenge my remuneration and expenses.

I am obligated to provide the requested information within 14 days, unless I consider that the time or cost involved in preparing the information would be excessive, or disclosure would be prejudicial to the conduct of the proceedings or might be expected to lead to violence against any person, or I am subject to an obligation of confidentiality in relation to the information requested, in which case I must give the reasons for not providing the information.

Any creditor may apply to the court within 21 days of my refusal to provide the requested information, or the expiry of the 14 days time limit for the provision of the information. As an insolvency practitioner I am bound by the Insolvency Code of Ethics when carrying out all professional work relating to an insolvency appointment.

## Fees

The fees of the Trustee/Liquidator/Supervisor/Administrator (appointed IP) are fixed by reference to time properly spent by the appointed IP and his staff in attending to all matters arising in the Bankruptcy/Liquidation/Voluntary Arrangement/Administration (case) unless otherwise agreed with the creditors. The appointed IP and his staff charge time to all insolvency cases in units of 6 minutes. The Trustee/Liquidator/Supervisor/Administrator reserves the right to charge interest at a rate of 2% above bank base rate on unrecovered work in progress.

The charge-out rates for the various categories of staff are as follows:-

	Charge Out Rate per Hour £
Appointed Partner (Trustee, Supervisor, Liquidator, Administrator, Administrative Receiver)	480
Partner/Senior Manager	350
Manager	250
Case Administrator	200
Support staff (only to be chargeable for periods of 1 hour or more)	110
Junior	50

Standard Activity	Examples of Work
Statutory Compliance, administration & planning	Statutory reporting and compliance, compliance with other regulatory requirements case planning, administrative set up, appointment notification, maintenance of records, SIP 2 review, CDDA reports, Investigating antecedent transactions
Investigations	Identifying, securing, insuring assets, Retention of title, Debt collection
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## Disbursements - Category 2 Disbursements

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I am obligated to provide the requested information within 14 days, unless I consider that the time or cost involved in preparing the information would be excessive, or disclosure would be prejudicial to the conduct of the proceedings or might be expected to lead to violence against any person, or I am subject to an obligation of confidentiality in relation to the information requested, in which case I must give the reasons for not providing the information.

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