

# LIQ03

## Notice of progress report in voluntary winding up



Companies House

MONDAY



\*AA48N9AP\*

A06

10/05/2021

#11

COMPANIES HOUSE

### 1 Company details

Company number 0 7 5 1 2 2 9 7

Company name in full Eig Consultants Limited

→ Filling in this form

Please complete in typescript or in  
bold black capitals.

### 2 Liquidator's name

Full forename(s) Phillip A

Surname Roberts

### 3 Liquidator's address

Building name/number Sterling Ford

Street Centurion Court

Post town 83 Camp Road

County/Region St. Albans

Postcode A L 1 5 J N

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

### 7 Progress report

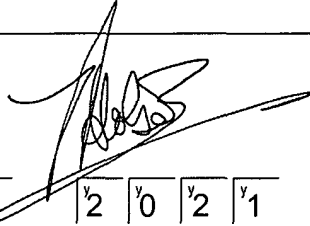
☒ The progress report is attached

### 8 Sign and date

Liquidator's signature

Signature

X



X

Signature date

<sup>d</sup> 0	<sup>d</sup> 5	<sup>m</sup> 0	<sup>m</sup> 5	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 2	<sup>y</sup> 1
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## Notice of progress report in voluntary winding up

**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 **Fedai Eren**Company name **Phillip A Roberts**Address  
**Centurion Court**  
**83 Camp Road**Post town **St Albans**

County/Region

Postcode **A L 1 5 J N**

Country

DX

Telephone **01727 811 161****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**

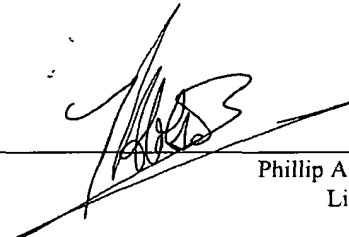
For further information please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

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)

**Eig Consultants Limited  
(In Liquidation)  
Liquidator's Summary of Receipts & Payments**

Declaration of Solvency £		From 09/03/2020 To 08/03/2021 £	From 09/03/2020 To 08/03/2021 £
	<b>ASSET REALISATIONS</b>		
130,975.00	Cash at Bank	130,975.00	130,975.00
10,660.00	Debtors - S419	11,055.52	11,055.52
173,005.00	Director's Current Account	167,434.00	167,434.00
	Investment In Subsidiary	750.00	750.00
		<u>310,214.52</u>	<u>310,214.52</u>
	<b>COST OF ADMINISTRATION</b>		
(2,804.00)	Liquidators Fees	2,475.00	2,475.00
	Liquidators Outlays	647.00	647.00
		<u>(3,122.00)</u>	<u>(3,122.00)</u>
	<b>UNSECURED CREDITORS</b>		
(5,500.00)	H M Revenue & Customs	4,427.95	4,427.95
		<u>(4,427.95)</u>	<u>(4,427.95)</u>
	<b>DISTRIBUTIONS</b>		
	Ordinary Shareholders	302,614.57	302,614.57
		<u>(302,614.57)</u>	<u>(302,614.57)</u>
<u>306,336.00</u>		<u>50.00</u>	<u>50.00</u>
	<b>REPRESENTED BY</b>		
	VAT Irrecoverable		<u>50.00</u>

Note:

  
Phillip A Roberts  
Liquidator

## EIG CONSULTANTS LIMITED - IN MEMBERS' VOLUNTARY LIQUIDATION ("the Company")

**Liquidator's First Progress Report to Members pursuant to Section 92A of the Insolvency Act 1986 including the receipts, payments and distributions made for the period from 9<sup>th</sup> March 2020 to 8<sup>th</sup> March 2021.**

### Progress Report

I was appointed Liquidator of the Company on 9 March 2020 and this is my first progress report to the members of the Company, showing how the liquidation has been conducted. The report covers the period from 9 March 2020 to 8 March 2021.

### Tax Clearance

I am seeking tax clearance from HM Revenue & Customs and once received shall be in a position to conclude the administration.

### Interim Distribution

The members of the Company have received a total capital distribution of £302,614.57 equating to £3,026.15 for each share held in the Company, which was paid as follows:-

<u>Member</u>	<u>No. Of Shares</u>	<u>Distribution Type</u>	<u>Amount Per Share £</u>	<u>Total Distribution Made £</u>	<u>Distribution Date</u>
Ordinary Shareholders	100		2,906.07	290,606.65	10/03/2020
Ordinary Shareholders	100		115.58	11,557.92	16/12/2020
Ordinary Shareholders	100		4.50	450.00	22/12/2020
Total			<u>3,026.15</u>	<u>302,614.57</u>	

### Fee Information

The Liquidator's fees were fixed by members at the General Meeting held on 9 March 2020 in the set sum of £1,250 plus VAT and disbursements of £647 plus VAT as per Sterling Ford's Terms & Scale of Charges dated 1 February 2020. To date the sum of £1,250 plus VAT and disbursements of £647 plus VAT have been invoiced to and met by the Members.

The following disbursements have been incurred in this matter: -

	<u>Net £</u>	<u>VAT £</u>	<u>Gross £</u>
<b>Category 1 Disbursements (Third Party)</b>			
Advertising	237.00		
Insurance	360.00		
Total	597.00	47.40	644.40
<b>Category 2 Disbursements (For the basis on which these charges have been calculated, please refer to our Terms &amp; Scale of Charges dated 1 February 2020)</b>			
Sterling Ford (Photocopies, Facsimile, Companies House Searches etc.)	50.00	10.00	60.00
Total Category 1 & 2 Disbursements	647.00	57.40	704.40
Drawn to date			704.40
Balance due (Inc. VAT)			<u>NIL</u>

### Estimated further costs

In accordance with Sterling Ford Terms & Scale of Charges, further charges may be made for work performed that is not included in the set fee of £1,250 plus VAT, as follows:

- (1) Deed of Assignment re Book Debts was a set fee of £400 plus VAT, which was agreed by members.
- (2) My charges for claiming the VAT refund was a set fee of £75 plus VAT, which was agreed by members.
- (3) The member opted into Sterling Ford's Indemnity Scheme to enable the liquidator to make an early distribution for a set fee of £500 plus VAT.
- (4) When a liquidation cannot be concluded within a period of 12 months, I am required by Insolvency Law to prepare and file an annual progress report. My charges for preparing, submitting and filing this annual progress report and return is a set fee of **£250** plus VAT (to be agreed by members).

Accordingly, I would advise that my additional set fees as approved by members are;

Accordingly, I would advise that my additional set fees as approved by members are;

Activity			Total
Assignment/Transfer			£400.00
Application for VAT refund			£75.00
Indemnity Scheme Fee			£500.00
Progress Report Fee			£250.00
Total			£1,225.00
VAT			£245.00
Total			£1,470.00

### Timescale for concluding winding up and declaring and paying final dividend

As soon as tax clearance can be obtained, I will conclude my administration.

I would advise you that I am bound by the Insolvency Code of Ethics in relation to the work performed for each insolvency appointment I hold and would inform you that my firm's Complaints Handling Policy may be found at the following link <http://sterlingford.co.uk/complaints.html>. Insolvency Practitioner's code of ethics can also be found at the following link <https://www.insolvency-practitioners.org.uk/regulation-and-guidance/ethics-code>

Finally, I would refer you to this firm's policies regarding the protection and retention of personal data, which may be viewed at [www.sterlingford.co.uk/privacy.html](http://www.sterlingford.co.uk/privacy.html)

Yours faithfully



.....  
**PHILLIP A ROBERTS**  
**LIQUIDATOR**

Dated: 6 May 2021