

LIQ13

Notice of final account prior to dissolution in MVL



Companies House

SATURDAY



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22/01/2022

#221

COMPANIES HOUSE

1 Company details

Company number 0 7 6 0 2 5 3 7

Company name in full Mettle Solutions Ltd

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

2 Liquidator's name

Full forename(s) Ian William

Surname Wright

3 Liquidator's address

Building name/number c/o Quantum Advisory Ltd

Street Third Floor, Turnberry House

175 West George Street

Post town Glasgow

County/Region

Postcode G 2 2 L B

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 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

d

d

1

m

m

1

y

2

y

0

y

2

y

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 David Angus

Company name Quantuma Advisory Ltd

Address Third Floor

Turnberry House

175 West George Street

Post town Glasgow

County/Region

Postcode

G 2 2 L B

Country United Kingdom

DX

Telephone 0141 285 0910



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 or email 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

**METTLE SOLUTIONS LIMITED
(IN MEMBERS VOLUNTARY LIQUIDATION)**

**LIQUIDATOR'S FINAL ACCOUNT TO MEMBERS
FOR THE PERIOD 6 MARCH 2020 to 21 JANUARY 2022**



Quantuma Advisory Ltd
Personal & Business Insolvency

3rd Floor
Turnberry House
175 West George Street
Glasgow, G2 2LB
Legal Post: DX 561482 – Glasgow 16
Tel: 0141 285 0910
Fax: 0141 221 0327
Web: www.quantuma.com
E-mail: glasgow@quantuma.com

METTLE SOLUTIONS LIMITED
(IN MEMBERS VOLUNTARY LIQUIDATION)

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2	Statutory & General Information
3	Liquidator's Receipts and Payments
4	Progress during the Liquidation
5	Distribution
6	Liquidator's Remuneration and Expenses
7	Members' Rights
 <u>Appendices</u>	
I	Abstract of my Receipts and Payments for the period From 6 March 2020 to 21 January 2022.
II	Abstract of my Receipts and Payments for the period From 6 March 2021 to 21 January 2022.

METTLE SOLUTIONS LIMITED
(IN MEMBERS VOLUNTARY LIQUIDATION)

1 Introduction

I was appointed Liquidator of Mettle Solutions Limited ("the Company") by the members on 6 March 2020. This is my final account to the members as all matters have now been concluded and the Liquidation can now be finalised.

2 Statutory and General Information

Registered Number	:	07602537
Date of incorporation	:	13 April 2011
Registered office	:	c/o 3000 Aviator Way Manchester M22 5TG
Liquidator	:	Ian William Wright
Liquidator's Address	:	Quantuma Advisory Ltd Third Floor, Turnberry House 175 West George Street Glasgow G2 2LB
Date of appointment	:	6 March 2020

3 Liquidator's Receipts and Payments

An Abstract of my receipts and payments for the whole period of the liquidation to date is attached at Appendix I. I have also attached at Appendix II, an abstract of my receipts and payments during the period since my last progress report i.e. 6 March 2021 to 21 January 2022.

4 Progress during the Liquidation

All assets have been realised, creditors paid in full and the balance distributed to members. I have received the necessary clearances from HM Revenue & Customs and it is now my intention to bring the winding up to a conclusion.

5 Distribution

A distribution of £7,790.71 was made in the period of this report. The total distribution made to members to date is £98,050.51.

METTLE SOLUTIONS LIMITED
(IN MEMBERS VOLUNTARY LIQUIDATION)

6 Liquidator's Remuneration and Expenses

At a meeting of members held on 6 March 2020 it was resolved that the Liquidator's remuneration be approved in the amount of a fixed £2,500.00 plus VAT inclusive of the outlays necessarily incurred, as per the letter of engagement dated 5 March 2020.

Expenses of £210.00 in respect of statutory advertising, £79.00 in respect of the Liquidator's Bond and £25.00 in respect of postage and stationery have been charged in the previous periods.

No additional remuneration or expenses were sought, approved, drawn or incurred by the Liquidator during this period and none will be prior to conclusion.

7 Members' Rights

Any member with at least 5% of the voting rights or any member with the permission of the Court may request in writing further information about remuneration or expenses set out above, provided that such request is made to me within 21 days of receipt of this report.

If a member believes that the liquidator's remuneration is too high, the basis is inappropriate, or the expenses incurred by the liquidator are in all the circumstances excessive he may, provided certain conditions are met, apply to the Court on the grounds that the remuneration charged, the basis of that remuneration or the expenses incurred are excessive.

Such application may be made to the Court by any member holding at least 10% of the voting rights (or any member with the permission of the Court). Any such application must be made within 8 weeks of the applicant receiving the liquidator's progress report in which the charging of the remuneration or incurring of the expenses in question is first reported. If the Court does not dismiss the application (which it may if it considers that insufficient cause is shown) the applicant must give the liquidator a copy of the application and supporting evidence at least 14 days before the hearing.

If the court considers the application well founded, it may order that the remuneration be reduced, the basis be changed, or the expenses be disallowed or repaid. Unless the Court orders otherwise, the costs of the application must be paid by the applicant and not out of the assets of the insolvent company.

Please note that the foregoing members' rights are required to be notified to you by statute. The remuneration and expenses in this case were of course agreed in advance of the winding up on this occasion.

Please do not hesitate to contact me should you require any further information.



Ian William Wright
Liquidator

Mettle Solutions Limited
(In Liquidation)
Liquidator's Summary of Receipts & Payments

Declaration of Solvency £	From 06/03/2020 To 21/01/2022 £	From 06/03/2020 To 21/01/2022 £
ASSET REALISATIONS		
Book Debts	3,268.78	3,268.78
Cash at Bank	99,305.84	99,305.84
VAT Refund	50.00	50.00
	<u>102,624.62</u>	<u>102,624.62</u>
COST OF REALISATIONS		
Accountancy Fees	532.50	532.50
Office Holders Fees	2,500.00	2,500.00
	<u>(3,032.50)</u>	<u>(3,032.50)</u>
UNSECURED CREDITORS		
H M Revenue & Customs - VAT	1,105.10	1,105.10
Trade & Expense Creditors	436.51	436.51
	<u>(1,541.61)</u>	<u>(1,541.61)</u>
DISTRIBUTIONS		
Ordinary Shareholders	98,050.51	98,050.51
	<u>(98,050.51)</u>	<u>(98,050.51)</u>
	<u>NIL</u>	<u>NIL</u>
REPRESENTED BY		
		<u>NIL</u>

Mettle Solutions Limited
(In Liquidation)
Liquidator's Summary of Receipts & Payments

Declaration of Solvency £	From 06/03/2021 To 21/01/2022 £	From 06/03/2020 To 21/01/2022 £
ASSET REALISATIONS		
Book Debts	NIL	3,268.78
Cash at Bank	NIL	99,305.84
VAT Refund	50.00	50.00
	<u>50.00</u>	<u>102,624.62</u>
COST OF REALISATIONS		
Accountancy Fees	NIL	532.50
Office Holders Fees	NIL	2,500.00
	<u>NIL</u>	<u>(3,032.50)</u>
UNSECURED CREDITORS		
H M Revenue & Customs - VAT	79.36	1,105.10
Trade & Expense Creditors	436.51	436.51
	<u>(515.87)</u>	<u>(1,541.61)</u>
DISTRIBUTIONS		
Ordinary Shareholders	7,790.71	98,050.51
	<u>(7,790.71)</u>	<u>(98,050.51)</u>
	<u>(8,256.58)</u>	<u>NIL</u>
REPRESENTED BY		<u>NIL</u>