

# 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 07930670

Company name in full TNKS Consulting Limited

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

### 2 Liquidator's name

Full forename(s) Situl Devji

Surname Raithatha

### 3 Liquidator's address

Building name/number 38 De Montfort Street

Street Leicester

Post town

County/Region

Postcode LE17GS

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

<sup>d</sup>  
2

<sup>d</sup>  
5

<sup>m</sup>  
0

<sup>m</sup>  
9

<sup>y</sup>  
2

<sup>y</sup>  
0

<sup>y</sup>  
2

<sup>y</sup>  
3

# LIQ13

## Notice of final account prior to dissolution in MVL



### 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 **Nimisha Gadhia**

Company name **Springfields Advisory LLP**

Address  
**38 De Montfort Street**  
**Leicester**

Post town **LE1 7GS**

County/Region

Postcode

Country

DX

Telephone **0116 299 4745**



### 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 to accompany Final Account

**TNKS CONSULTING LIMITED ("the Company") - In Members' Voluntary Liquidation**

(Company Number 07930670)

NOTICE IS GIVEN to the members of the above-named Company by Situl Devji Raithatha, the Liquidator, under rule 5.10 of The Insolvency (England and Wales) Rules 2016 that:

1. the Company's affairs have been fully wound up;
2. the Liquidator having delivered copies of the final account to the members must, within 14 days of the date on which the final account is made up, deliver a copy of the account to the Registrar of Companies;
3. the Liquidator will vacate office under section 171(6) of The Insolvency Act 1986, and be released under section 173(2)(d) on delivery of the final account to the Registrar of Companies.

Members requiring further information regarding the above, should either contact me at 38 De Montfort Street, Leicester, LE1 7GS, or contact Nimisha Gadhia by telephone on 0116 249 2012, or by email at [nimisha.g@springfields-uk.com](mailto:nimisha.g@springfields-uk.com).

Signed \_\_\_\_\_  
Situl Devji Raithatha, Liquidator

Dated 25 September 2023

## TNKS Consulting Limited (“the Company”) – In Members’ Voluntary Liquidation

### LIQUIDATOR’S FINAL ACCOUNT TO MEMBERS

#### EXECUTIVE SUMMARY

I have now received the final tax clearance from HM Revenue & Customs (“HMRC”) and can proceed to finalise the Liquidation. HMRC have confirmed that the tax refund referred to in my previous report can no longer be claimed.

This is my report on the progress of the Liquidation for the period from 10 March 2023 to date (“the Period”) and the Liquidation was a whole.

#### STATUTORY INFORMATION

Company name:	TNKS Consulting Limited
Company number:	07930670
Trading address:	86 Syon Lane, Isleworth, TW7 5NQ
Registered office:	38 De Montfort Street, Leicester, LE1 7GS
Former registered office:	86 Syon Lane, Isleworth, TW7 5NQ
Principal trading activity:	Consultancy Activities
Liquidator’s name:	Situl Devji Raithatha
Liquidator’s address:	38 De Montfort Street, Leicester, LE1 7GS
Liquidator’s contact details:	nimisha.g@springfields-uk.com & 0116 249 2012
Date of appointment:	10 March, 2022

#### LIQUIDATOR’S ACTIONS SINCE LAST REPORT

Since my last report, I have obtained tax clearance from HMRC, established the position in relation to the tax refund, and prepared the case for closure. In the Liquidation period as a whole, I have realised the assets of the Company and made distribution and members of the Company.

There is certain work that I am required by the insolvency legislation to undertake in connection with the liquidation that provides no financial benefit for the creditors. A description of the routine work undertaken since my last report is contained in Appendix 1.

#### RECEIPTS AND PAYMENTS ACCOUNT

I enclose at Appendix 2 a Receipts & Payments Account for the Period, which includes cumulative figures for the period from 10 March 2023 to date. All amounts are shown exclusive of VAT. I have reconciled the account against the financial records I am required to maintain.

## ASSET REALISATIONS

No assets were realised in the Period. Details assets realised during the course of the Liquidation are provided below.

### Funds held on Client Account

The sum of £62,068.96 was transferred from the Company's bank account to a designated client account pending the appointment of a Liquidator. These funds were transferred to the Liquidation bank account following my appointment.

### Tax Refund

HMRC had indicated that there was a tax refund due to the Company. My enquiries established that the refund was for £247.68 and related to PAYE dating back to 2015/2016. HMRC have confirmed that the deadline for reclaiming the refund expired prior to my appointment and therefore no recoveries were made.

## LIABILITIES

### Secured Creditors

An examination of the Company's mortgage register held by the Registrar of Companies, showed that the Company has no current charges over its assets.

### Ordinary & Secondary Preferential Creditors

The Declaration of Solvency ("DOS") anticipated no claims from preferential creditors and none have been received in the Period.

### Non-Preferential Unsecured Creditors

The DOS anticipated no claims from the non-preferential unsecured creditors and none have been received.

### Share Capital

The following amounts have been distributed to the members during the course of the Liquidation:

Date	Amount Distributed (£)	Rate of distribution per share
31 March 2022	£12,300.00	£12,300 per £1 Ordinary Share
8 April 2022	£34,251.72	£34,251.72 per £1 Ordinary Share
11 November 2022	£12,420.99	£12,420.99 per £1 Ordinary Share
Total	£58,972.71	

No further distributions are anticipated.

## LIQUIDATOR'S REMUNERATION

My fees were agreed on a fixed fee basis of £2,665 plus VAT and disbursements. These costs were drawn in full in the previous reporting period.

A copy of 'A Members' Guide to Liquidators' Fees', together with an explanatory note which shows Springfields Advisory LLP's fee policy is available upon request from 38 De Montfort Street, Leicester LE1 7GS or by using the contact details at the Summary section of this report.

## LIQUIDATOR'S EXPENSES

Expenses are any payments from the estate which are neither an office holder's remuneration nor a distribution to a creditor or a member. Expenses also includes disbursements. Disbursements are payments which are first met by the office holder and then reimbursed to the office holder from the estate. Expenses are split into:

- category 1 expenses, which are payments to persons providing the service to which the expense relates who are not an associate of the office holder; and
- category 2 expenses, which are payments to associates or which have an element of shared costs. Before being paid category 2 expenses require approval in the same manner as an office holder's remuneration.

No agents or professional advisors were used in the Period.

I enclose a schedule of expenses incurred in the Period.

## FURTHER INFORMATION

The winding up of the Company is now for all practical purposes complete and I intend to deliver the final account by the date shown in the accompanying notice.

## DISCLAIMER

This report has been prepared for the sole purpose of updating the shareholders of the Company for information purposes to fulfil the necessary statutory requirements of the Liquidator. This report is private and confidential and may not be relied upon, referred to, reproduced or quoted from, in whole or in part, or otherwise used by shareholders for any purpose other than updating them for information purposes, or any other person for any person whatsoever.

## SUMMARY

If members have any queries regarding the conduct of the Liquidation, or if they want hard copies of any of the documents made available on-line, they should contact Nimisha Gadhia on 0116 249 2012, or by email at [nimisha.g@springfields-uk.com](mailto:nimisha.g@springfields-uk.com) before my release.

Dated: 25 September 2023



Situl Devji Raithatha  
LIQUIDATOR

## Appendix 1

### Administration and Planning

This represents the work involved in the routine administrative functions of the case by the office holder and their staff, together with the control and supervision of the work done on the case by the office holder and their managers. It does not give direct financial benefit to the members, but has to be undertaken by the office holder to meet their requirements under the insolvency legislation and the Statements of Insolvency Practice, which set out required practice that office holders must follow.

- Case planning - devising an appropriate strategy for dealing with the case and giving instructions to the staff to undertake the work on the case.
- Dealing with all routine correspondence and emails relating to the case.
- Maintaining and managing the office holder's estate bank account.
- Maintaining and managing the office holder's cashbook.
- Undertaking regular bank reconciliations of the bank account containing estate funds.
- Reviewing the adequacy of the specific penalty bond on a regular basis.
- Undertaking periodic reviews of the progress of the case.
- Overseeing and controlling the work done on the case by case administrators.
- Preparing, reviewing and issuing annual progress reports to the members.
- Filing returns at Companies House.
- Seeking closure clearance from HMRC and other relevant parties.
- Preparing, reviewing and issuing a draft final account of the liquidation to the members.
- Issuing the final account to the members
- Filing the final account at Companies House.



TNKS Consulting Limited  
(In Liquidation)  
Liquidator's Summary of Receipts & Payments

Declaration of Solvency £		From 10/03/2023 To 25/09/2023 £	From 10/03/2022 To 25/09/2023 £
	ASSET REALISATIONS		
62,068.96	Funds Held on Client Account	NIL	62,068.96
		NIL	62,068.96
	COST OF REALISATIONS		
	Legal Fees & Disbursements	NIL	100.00
	Office Holders Remuneration	NIL	2,665.00
	Specific Penalty Bond	NIL	65.00
	Statutory Advertising	NIL	266.25
		NIL	(3,096.25)
	DISTRIBUTIONS		
	Ordinary Shareholders	NIL	58,972.71
		NIL	(58,972.71)
62,068.96		NIL	NIL
	REPRESENTED BY		
			NIL

Note:

On 31 March 2022 a first distribution of £12,300 per Ordinary £1 share was declared to members. A total of £12,300 was distributed.

On 8 April 2022, a second distribution of £34,251.72 per Ordinary £1 share was declared to members. A total of £34,251.72 was distributed.

On 11 November 2022, a third and final distribution of £12,420.99 per Ordinary £1 share was declared to members. A total of £12,420.99 was distributed.

**TNKS Consulting Limited - In Members' Voluntary Liquidation**

**Details of expenses incurred in the Period & cumulative**

<b>Category 1</b>	<b>Incurred &amp; accrued in the Period (£)</b>	<b>Incurred &amp; accrued to end of Period (£)</b>
Specific Penalty Bond	-	65.00
Statutory Advertising	-	266.25
Legal Fees and Distribution	-	100.00
<b>TOTAL</b>	<hr/> <hr/>	<hr/> <hr/>

\*Please note that all figures quoted are exclusive of VAT