

LIQ13

Notice of final account prior to dissolution in MVL



Companies House

WEDNESDAY



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23/12/2020

#197

COMPANIES HOUSE

1 Company details

Company number 08026875
Company name in full Hyperion Financial Planning Limited

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

2 Liquidator's name

Full forename(s) Lane
Surname Bednash

3 Liquidator's address

Building name/number Craftwork Studios
Street 1-3 Dufferin Street
Post town London
County/Region
Postcode EC1Y 8NA
Country

4 Liquidator's name

Full forename(s)
Surname

① Other liquidator
Use this section to tell us about
another liquidator.

5 Liquidator's address

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

2

d

1

m

1

m

2

y

2

y

0

y

2

y

0

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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

Company name **CMB Partners UK Limited**

Address

Craftwork Studios

1-3 Dufferin Street

Post town

London

County/Region

Postcode

E C 1 Y 8 N A

Country

DX

Telephone

020 7377 4370



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

**Hyperion Financial Planning Limited
(In Liquidation)
Liquidator's Abstract of Receipts & Payments
From 5 February 2020 To 21 December 2020**

**Declaration
of Solvency**
£

£

£

NIL

REPRESENTED BY

NIL

Note:

Liquidator's Final Account

Hyperion Financial Planning Limited - In Liquidation

HYPERION FINANCIAL PLANNING LIMITED - IN LIQUIDATION

CONTENTS

- 1** Introduction
- 2** Receipts and Payments
- 3** Work undertaken by the Liquidator
- 4** Outcome for Creditors
- 5** Distributions to Members
- 6** Liquidator's Remuneration
- 7** Conclusion

APPENDICES

- A** Receipts and Payments Account from 5 February 2020 to 21 December 2020
- B** Time Analysis for the period 5 February 2020 to 21 December 2020
- C** Additional Information in relation to Liquidator's Fees, Expenses and Disbursements

HYPERION FINANCIAL PLANNING LIMITED - IN LIQUIDATION

1 Introduction

- 1.1 I, Lane Bednash of CMB Partners UK Limited, Craftwork Studios, 1-3 Dufferin Street, London, EC1Y 8NA, was appointed as Liquidator of Hyperion Financial Planning Limited (the Company) on 5 February 2020. 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 last progress report (the Period).
- 1.2 Information about the way that we will use, and store personal data on insolvency appointments can be found at www.cmbukltd.co.uk/gdpr-privacy-notice. If you are unable to download this, please contact us and a hard copy will be provided to you.
- 1.3 The registered office of the Company was changed to Craftwork Studios, 1-3 Dufferin Street, London, EC1Y 8NA and its registered number is 08026875.

2 Receipts and Payments

- 2.1 At Appendix A, I have provided an account of my Receipts and Payments for the Period with a comparison to the directors' Declaration of Solvency, together with a cumulative account since my appointment at Appendix B, which provides details of the remuneration charged and expenses incurred and paid by the Liquidator.

3 Work undertaken by the Liquidator

- 3.1 This section of the report provides creditors with an overview of the work undertaken in the liquidation since 5 February 2020, together with information on the overall outcome of the liquidation.
- 3.2 There were no assets to be realised in the Liquidation.

4 Outcome for Creditors

- 4.1 There were no creditors of the Company.

5 Distributions to Members

- 5.1 No distributions have been made during the period.

6 Liquidator's Remuneration

- 6.1 The Members approved the Liquidator's pre-appointment fee of £3,000 plus VAT. The Liquidator's pre-appointment fee was paid by a third party in full.
- 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 Liquidator's Fees' is available on request or can be downloaded from www.cmbukltd.co.uk/downloads.

HYPERION FINANCIAL PLANNING LIMITED - IN LIQUIDATION

7 Conclusion

This final account will conclude my administration of this case.

Yours faithfully

A handwritten signature in black ink, appearing to be 'Lane Bednash', written over a horizontal line.

Lane Bednash
Liquidator

Enc

HYPERION FINANCIAL PLANNING LIMITED - IN LIQUIDATION

Appendix B

Additional Information in Relation to the Liquidator's Fees, Expenses & Disbursements

1 Staff Allocation and the Use of Sub-Contractors

- 1.1 The general approach to resourcing our assignments is to allocate staff with the skills and experience to meet the specific requirements of the case.
- 1.2 The constitution of the case team will usually consist of a Partner, a Manager, and an Administrator or Assistant. The exact constitution of the case team will depend on the anticipated size and complexity of the assignment and the experience requirements of the assignment.
- 1.3 We have not utilised the services of any sub-contractors in this case.

2 Liquidator's Expenses & Disbursements

- 2.1 The expenses (including disbursements) which were anticipated at the outset of the Liquidation was outlined to the members when the basis of my fees was approved.

Summary of Liquidator's expenses

- 2.2 A summary of the expenses paid by the Liquidator during the Period can be found in the Receipts and Payments account at Appendix A.
- 2.3 Category 1 disbursements do not require approval. The type of disbursements that may be charged as a Category 1 disbursement to a case generally comprise of external supplies of incidental services specifically identifiable to the case, such as postage, case advertising, invoiced travel and external printing, room hire and document storage. Also, chargeable will be any properly reimbursed expenses incurred by personnel in connection with the case.
- 2.4 Category 2 disbursements do require approval. 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. Details of Category 2 disbursements charged by this firm (where appropriate) were provided at the time the Liquidator's fees were approved by the members.

Disbursement	Incurred and paid by a third party (£)
Statutory bond	15.00 plus VAT
Statutory advertising	225.15 plus VAT
Total	240.15 plus VAT