

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

1 Company details

Company number 0 8 0 7 2 2 9 5

Company name in full Kinnerton ARP Limited

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

2 Liquidator's name

Full forename(s) Nicola Jayne

Surname Fisher

3 Liquidator's address

Building name/number Satago Cottage

Street 360a Brighton Road

Post town Croydon

County/Region

Postcode C R 2 6 A L

Country

4 Liquidator's name ●

Full forename(s) Christopher

Surname Herron

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

5 Liquidator's address ●

Building name/number Satago Cottage

Street 360a Brighton Road

Post town Croydon

County/Region

Postcode C R 2 6 A L

Country

● 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

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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	Sophie Hunt
Company name	Herron Fisher
Address	Satago Cottage 360a Brighton Road
Post town	Croydon
County/Region	
Postcode	C R 2 6 A L
Country	
DX	
Telephone	020 8688 2100



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

Kinnerton ARP Limited
(In Liquidation)
Joint Liquidators' Abstract of Receipts & Payments
From 12 October 2020 To 9 August 2021

Declaration of Solvency £		£	£
	ASSET REALISATIONS		
665,480.00	Funds due from ARP LLP	665,480.00	665,480.00
	COST OF REALISATIONS		
	Specific Bond	182.50	
	Joint Liquidators' Fees	2,250.00	
	Anti Money Laundering Checks	16.80	
	VAT	560.71	
	Swear Fee	100.00	
	Statutory Advertising	254.25	
			(3,364.26)
	DISTRIBUTIONS		
	Ordinary Shareholders	662,115.74	(662,115.74)
665,480.00			NIL
	REPRESENTED BY		
			NIL

Note:


 Nicola Jayne Fisher
 Joint Liquidator

Notice to accompany Final Account

KINNERTON ARP LIMITED ("the Company") – IN MEMBERS' VOLUNTARY LIQUIDATION

Formerly known as Halkin ARP Limited

**Registered Office Satago Cottage 360a Brighton Road Croydon CR2 6AL
Former Registered Office and Trading Address 16 Water Lane Richmond TW9 1TJ**

(Company Number 08072295)

NOTICE IS GIVEN to the members of the above-named Company by Nicola Jayne Fisher (IP no.9090) and Christopher Herron (IP no. 8755) 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 Joint Liquidators' 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 Joint Liquidators' 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 Satago Cottage 360a Brighton Road Croydon CR2 6AL or contact Sophie Hunt by telephone on 020 8688 2100 or by email at sophie.hunt@herronfisher.co.uk.

Signed 
NICOLA JAYNE FISHER
Joint Liquidator

Dated 9 August 2021

**KINNERTON ARP LIMITED – IN MEMBERS' VOLUNTARY LIQUIDATION
FORMERLY HALKIN ARP LIMITED**

LIQUIDATORS' FINAL ACCOUNT TO MEMBERS TO 9 AUGUST 2021

STATUTORY INFORMATION

Company name:	Kinnerton ARP Limited
Company number:	08072295
Trading address	16 Water Lane Richmond TW9 1TJ
Registered office:	Satago Cottage 360a Brighton Road Croydon CR2 6AL
Former registered office:	16 Water Lane Richmond TW9 1TJ
Joint Liquidators' names:	Nicola Jayne Fisher (IP No 9090) and Christopher Herron (IP No 8755)
Joint Liquidators' address:	Satago Cottage 360a Brighton Road Croydon CR2 6AL
Date of appointment:	12 October 2020
Actions of Joint Liquidators':	Any act required or authorised under any enactment to be done by a Liquidator may be done by either or both of the Liquidators acting jointly or alone.

LIQUIDATORS' ACTIONS SINCE THE COMMENCEMENT OF THE LIQUIDATION

Since our appointment as Joint Liquidators we have distributed the debtor in specie to the shareholders and obtained clearance from HMRC to bring the liquidation to a close.

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 members. A description of the routine work undertaken since the date of the commencement of the Liquidation is contained in Appendix 1.

RECEIPTS AND PAYMENTS ACCOUNT

My Receipts & Payments Account for the period from 12 October 2020 to 9 August 2021 is attached at Appendix 2. All amounts are shown net of VAT. I have reconciled the account against the financial records that I am required to maintain.

ASSET REALISATIONS

Funds due from ARP LLP

The Declaration of Solvency estimated funds of £665,480 were due from ARP LLP. In agreement with the shareholders this amount was distributed to them in specie.

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.

Preferential Creditors

There were no preferential creditors expected nor received.

Non-Preferential Unsecured Creditors

There were no unsecured creditors.

Share Capital

The following distributions have been made to the members ordinary shares:

Date	Amount distribution £	Rate of distribution per share
15/10/2020	662,115.74	6,621.16

JOINT LIQUIDATOR'S REMUNERATION

My remuneration was previously authorised by members at a meeting held on 12 October 2020 to be drawn on a fixed fee basis of £2,250 plus VAT. This fee was paid in full by the shareholders.

A copy of 'A Members' Guide to Liquidators' Fees', together with an explanatory note which shows Herron Fisher's fee policy are available at the link www.herronfisher.co.uk/legal-notices.

JOINT LIQUIDATORS' 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.

I have incurred total expenses of £553.55 all of which have been paid and are detailed below.

Type of expense Category 1	Amount incurred/ accrued in the reporting period £
Bond	182.50
Anti-Money Laundering Checks	16.80
Swear Fee	100.00
Statutory Advertising	254.25
Total	553.55

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.

To comply with the Provision of Services Regulations, some general information about Herron Fisher can be found at www.herronfisher.co.uk/legal-notice.

SUMMARY

If members have any queries regarding the conduct of the Liquidation, they should contact Sophie Hunt by phone or by email at sophie.hunt@herronfisher.co.uk before our release.


NICKY FISHER
JOINT LIQUIDATOR

Appendix 1

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.

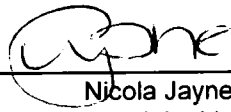
- Case planning - devising an appropriate strategy for dealing with the case and giving instructions to the staff to undertake the work on the case.
- Setting up physical case files
- Setting up the case on the practice's electronic case management system and entering data.
- Issuing the statutory notifications to creditors and other required on appointment as office holder, including gazetting the office holder's appointment.
- Obtaining a specific penalty bond.
- Convening and holding a general meeting of members (as applicable).
- Dealing with all routine correspondence and emails relating to the case.
- Opening, maintaining and managing the office holders' estate bank account.
- Creating, maintaining and managing the office holders' cashbook.
- Undertaking regular bank reconciliations of the bank account containing estate funds.
- Reviewing the adequacy of the specific penalty bond.
- 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.
- Preparing and filing Corporation Tax returns.
- 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.

Appendix 2

Kinnerton ARP Limited
(In Liquidation)
JOINT LIQUIDATORS' RECEIPTS AND PAYMENTS ACCOUNT

	Declaration of Solvency £	From 12/10/2020 To 09/08/2021 £	From 12/10/2020 To 09/08/2021 £
RECEIPTS			
Funds due from ARP LLP	665,480.00	665,480.00	665,480.00
		<u>665,480.00</u>	<u>665,480.00</u>
PAYMENTS			
Specific Bond		182.50	182.50
Joint Liquidators' Fees		2,250.00	2,250.00
Anti Money Laundering Checks		16.80	16.80
VAT		560.71	560.71
Swear Fee		100.00	100.00
Statutory Advertising		254.25	254.25
Ordinary Shareholders		662,115.74	662,115.74
		<u>665,480.00</u>	<u>665,480.00</u>
Net Receipts/(Payments)		<u>0.00</u>	<u>0.00</u>
MADE UP AS FOLLOWS			
		<u>0.00</u>	<u>0.00</u>

Note:



 Nicola Jayne Fisher
 Joint Liquidator