

AM23

Notice of move from administration to dissolution



Companies House

FRIDAY



A6GY0QBN

A10

13/10/2017

#377

COMPANIES HOUSE

1 Company details

Company number 0 8 6 9 6 3 8 9

Company name in full Brighton Knights Limited

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

2 Court details

Court name High Court of Justice, Chancery Division

Court number 6 5 1 7 O F 2 0 1 6

3 Administrator's name

Full forename(s) Simon

Surname Harris

4 Administrator's address

Building name/number 22 York Buildings

Street John Adam Street

Post town London


County/Region

Postcode W C 2 N 6 J U

Country

AM23

Notice of move from administration to dissolution

5 Administrator's name	
Full forename(s)	Simon & Ben
Surname	Harris Woodthorpe
Other administrator Use this section to tell us about another administrator.	
6 Administrator's address	
Building name/number	22 York Buildings
Street	John Adam Street
Post town	London
County/Region	
Postcode	W C 2 N 6 J U
Country	
Other administrator Use this section to tell us about another administrator.	
7 Final progress report	
<input checked="" type="checkbox"/> I have attached a copy of the final progress report	
8 Sign and date	
Administrator's signature	Signature X  X
Signature date	0 9 1 0 2 0 1 7

Late Knights Pubs and Bars Limited
Late Knights Brewing Limited
Brighton Knights Limited

In Administration ('the Companies')

Joint Administrators' final report
9 October 2017

CONTENTS

1. Introduction
2. Summary of the Administrators' proposals
3. Steps taken during the Administration
4. Outcome of the Administration
5. Receipts and payments
6. Assets
7. Dividends
8. Investigation into the affairs of the Company
9. Pre-Administration costs
10. Administrators' remuneration
11. Administrators' expenses
12. Further information
13. Summary

APPENDICES

- I Statutory information
- II Receipts and payments account
- III Administrators' charge out rates, disbursement policy and narrative
- IV Administrators' time costs summary

1. INTRODUCTION

As you may be aware, Ben Woodthorpe and I were appointed as Joint Administrators of Late Knights Pubs and Bars Limited ('LKPB'), Late Knights Brewing Limited ('LKB') and Brighton Knights Limited ('BKL'), collectively known as the Companies on 12 October 2016.

This report is my second and final report on the progress of the Administrations to date and should be read in conjunction with the Administrators' proposals to creditors dated 19 October 2016 ('the Proposals') and my previous progress report dated 9 May 2017 (copies of which are available on request to this office, free of charge).

Please find attached the statutory information relating to the Companies at **Appendix I**.

2. SUMMARY OF THE ADMINISTRATORS' PROPOSALS

The following proposals of LKPB and PKB were approved by the respective creditors at a meeting of creditors by correspondence on 9 November 2016.

LKPB

- (a) The Joint Administrators continue to manage the business, affairs and property of the Company in order to achieve the purpose of the Administration by:
- i. Realising the Company's assets and distributing the same as deemed appropriate
 - ii. Selling the Company's assets at such time(s) on such terms as is considered appropriate
 - iii. Investigating and, if appropriate, pursuing any claims the Company may have against any person, firm or Company whether in contract or otherwise, including any officer or former officer of the Company or any person, firm or Company which supplies or has supplied goods or services to the Company; and
 - iv. Doing all such things and generally exercising all powers as Administrators as is considered desirable or expedient at our discretion in order to achieve the purpose of the Administrations or protect and preserve the assets of the Company or maximise the realisations of those assets, or of any purpose incidental to these proposals
- (b) The Administrations of the Company will end by filing notice of dissolution with the Registrar of companies. The Company will then automatically be dissolved by the Registrar of Companies three months after the notices are registered, or
- (c) The Administration will end by placing the Company into Creditors' Voluntary Liquidation, and it is proposed that Ben Woodthorpe and I, are appointed Joint Liquidators of the Company and that we be authorised to act either jointly or separately in undertaking our duties as Liquidators. Creditors may nominate a different person(s) as the proposed liquidator(s), but you must make the nomination(s) at any time after you receive these proposals, but before they are approved. Information about the approval of the proposals is set out below, or
- (d) The Administration of the Company will end by making an application to Court for an order that the Administration ceases, or
- (e) The Administration of the Company will end by giving notice to the Court, creditors and Registrar of Companies the objective of the Administration has been achieved.
- (f) The Administrators be remunerated by reference to time properly spent by the Administrators and their staff in dealing with matters relating to the Administration of the Company, such time to be charged at the hourly charge out rate of the grade of staff undertaking the work at the time it was undertaken. Details of the current charge out rates are outlined in **Appendix V** of these proposals.
- (g) The Administrators be authorised to draw category 2 expenses as outlined in **Appendix V** of these proposals.

- (h) The Administrators be discharged from liability in respect of any act of theirs 14 days after they cease to be Administrators of the Company.

LKB

- a) The Joint Administrators continue to manage the business, affairs and property of the Company in order to achieve the purpose of the Administration by:
- i. Realising the Company's assets and distributing the same as deemed appropriate
 - ii. Selling the Company's assets at such time(s) on such terms as is considered appropriate
 - iii. Investigating and, if appropriate, pursuing any claims the Company may have against any person, firm or Company whether in contract or otherwise, including any officer or former officer of the Company or any person, firm or Company which supplies or has supplied goods or services to the Company; and
 - iv. Doing all such things and generally exercising all powers as Administrators as is considered desirable or expedient at our discretion in order to achieve the purpose of the Administrations or protect and preserve the assets of the Company or maximise the realisations of those assets, or of any purpose incidental to these proposals
- c) The Administrations of the Company will end by filing notice of dissolution with the Registrar of companies. The Company will then automatically be dissolved by the Registrar of Companies three months after the notices are registered, or
- d) The Administration will end by placing the Company into Creditors' Voluntary Liquidation, and it is proposed that Ben Woodthorpe and I, are appointed Joint Liquidators of the Company and that we be authorised to act either jointly or separately in undertaking our duties as Liquidators. Creditors may nominate a different person(s) as the proposed liquidator(s), but you must make the nomination(s) at any time after you receive these proposals, but before they are approved. Information about the approval of the proposals is set out below, or
- e) The Administration of the Company will end by making an application to Court for an order that the Administration ceases, or
- f) The Administration of the Company will end by giving notice to the Court, creditors and Registrar of Companies the objective of the Administration has been achieved.
- g) The Administrators be remunerated by reference to time properly spent by the Administrators and their staff in dealing with matters relating to the Administration of the Company, such time to be charged at the hourly charge out rate of the grade of staff undertaking the work at the time it was undertaken. Details of the current charge out rates are outlined in **Appendix V** of these proposals.
- h) The Administrators be authorised to draw category 2 expenses as outlined in **Appendix V** of these proposals.
- i) The Administrators be discharged from liability in respect of any act of theirs 14 days after they cease to be Administrators of the Company.

The following proposals of BKL were approved by the creditors at a meeting of creditors on 9 November 2016.

BKL

- a) The Joint Administrators continue to manage the business, affairs and property of the Company in order to achieve the purpose of the Administration by:
 - i. Realising the Company's assets and distributing the same as deemed appropriate
 - ii. Selling the Company's assets at such time(s) on such terms as is considered appropriate
 - iii. Investigating and, if appropriate, pursuing any claims the Company may have against any person, firm or Company whether in contract or otherwise, including any officer or former officer of the Company or any person, firm or Company which supplies or has supplied goods or services to the Company; and
 - iv. Doing all such things and generally exercising all powers as Administrators as is considered desirable or expedient at our discretion in order to achieve the purpose of the Administrations or protect and preserve the assets of the Company or maximise the realisations of those assets, or of any purpose incidental to these proposals
- c) The Administrations of the Company will end by filing notice of dissolution with the Registrar of companies. The Company will then automatically be dissolved by the Registrar of Companies three months after the notices are registered, or
- d) The Administration will end by placing the Company into Creditors' Voluntary Liquidation, and it is proposed that Ben Woodthorpe and I, are appointed Joint Liquidators of the Company and that we be authorised to act either jointly or separately in undertaking our duties as Liquidators. Creditors may nominate a different person(s) as the proposed liquidator(s), but you must make the nomination(s) at any time after you receive these proposals, but before they are approved. Information about the approval of the proposals is set out below, or
- e) The Administration of the Company will end by making an application to Court for an order that the Administration ceases, or
- f) The Administration of the Company will end by giving notice to the Court, creditors and Registrar of Companies the objective of the Administration has been achieved.
- g) The Administrators be remunerated by reference to time properly spent by the Administrators and their staff in dealing with matters relating to the Administration of the Company, such time to be charged at the hourly charge out rate of the grade of staff undertaking the work at the time it was undertaken. Details of the current charge out rates are outlined in **Appendix V** of these proposals.
- h) The Administrators be authorised to draw category 2 expenses as outlined in **Appendix V** of these proposals.
- i) The Administrators be discharged from liability in respect of any act of theirs 14 days after they cease to be Administrators of the Company.

3. STEPS TAKEN DURING THE ADMINISTRATION

The following actions have been completed in respect of the Administration of the Companies for the period 12 April 2017 to 9 October 2017 (the Reporting Period) (not exhaustive):

- Issued the Administrators' progress report dated 9 May 2017;
- Dealt with unsecured creditor enquiries;
- Prepared the Companies final VAT returns and submitted the same to HM Revenue and Customs (HMRC);

- Corresponded with HMRC on numerous occasions in respect of the VAT refunds due to the Companies;
- Prepared this matter for closure including this final progress report; and
- Attended to statutory duties associated with the Administration.

As previously reported, the following matters were also conducted during the course of the Administrations (prior to the Reporting Period) (not exhaustive):

- Sold the business and available assets to Beer Rebellion Limited ('the Purchaser');
- Instructed Seddons Solicitors ('Seddons') to assist in the sale of the business and available assets to the Purchaser;
- Engaged Lambert Smith Hampton ('LSH') to prepare a valuation of the assets of the Companies;
- Attended the trading sites on appointment to conclude the handover of the business to the Purchaser;
- Advised Willis Insolvency Services ('Willis') of the appointment in order to arrange open cover insurances;
- Conducted my investigations reports into the Companies' affairs and submitted my reports with the Secretary of State;
- Liaised with the Companies' external accountants to obtain the books and records of the Companies;
- Liaised with The Redundancies Payments Office ('RPO') and prepared employee claims;
- Liaised with the landlord's solicitor in respect to the site at 29 Crouch Hill, London in relation to the assignment of the lease,
- Dealt with a number of other property related issues;
- Submitted the Proposals to creditors, which were approved for each of the Companies;
- Liaised with unsecured creditors regarding claims and enquiries; and
- Addressed to statutory duties associated with the Administration.

4. OUTCOME OF THE ADMINISTRATION

The purpose of the Administration was to achieve a better result for the Companies creditors as a whole than would be likely if the Company were wound up (without first being in Administration). I completed a pre-pack sale of the Companies business and assets to a third party, Beer Rebellion, immediately after the Companies were placed into Administration (on 12 October 2016).

I considered the pre-packaged Administration sale of the Companies assets would result in the best outcome for creditors and therefore satisfy the second objective of Administration, achieving a better result for the Companies creditors and as a whole than would be if the Companies were wound up.

The Administration of the Companies will end by filing notice of dissolution with the Registrar of Companies. The Companies will then automatically be dissolved by the Registrar of Companies three months after the notice is registered.

5. RECEIPTS AND PAYMENTS

My receipts and payments accounts for the period from 12 October 2016 to 9 October 2017 are attached at *Appendix II*.

6. ASSETS

Sale of the Companies business and assets

As previously advised, on 12 October 2016, a sale of the Companies business and certain assets was completed to the Purchaser for £36,000 ('the Consideration'). As it was uncertain which of the Companies had title to the trading name and intellectual property, it was necessary to place each of the Companies in Administration and include them all in the sale documentation.

A summary of the Consideration received is detailed below:

Description	Consideration (£)
Goodwill and intellectual property	999.00
Chattels (including stock)	9,000.00
Leases	26,000.00
Sellers' records	1.00
Total	36,000.00

Largely all of the consideration (£35,334) relates to assets held by LKPB. Due to uncertainties over the ownership of the Beer Rebellion brand and associated intellectual property Goodwill and intellectual property realisations have been split equally across each of the Companies, resulting in realisations from the sale for LKB and BKL of £333 each.

Please also note that additional consideration of £1,128 was received by LKPB, in respect of cash floats.

LKPB

Cash at Bank

I wrote to Santander UK and NatWest Bank Plc ('NatWest') following my appointment to request balances (if any) be transferred to the Administration bank account.

I note that both pre-appointment accounts had overdrawn balances.

Plant and Machinery

The plant and machinery formed part of the sale to the Purchaser. Further details can be found in the Administrators proposals dated 19 October 2016.

Accounts receivable

There are no outstanding amounts to collect in regards to accounts receivable as the balance related to inter-company loans with LKB and BKL.

No further realisations are anticipated.

LKB

Cash at Bank

As with LKPB, I wrote to NatWest following my appointment. LKB's books and records confirmed the account balance was £nil.

Plant & Machinery

The director has advised upon appointment that LKB's assets predominately comprised of brewery equipment located at a site that LKB had previously traded from in South London and that access to the assets were withheld as a result of a dispute between the director and the landlord of the site.

The Administrator has undertaken the following tasks in respect to the assets:

- Liaised with the landlord to obtain further information surrounding the events that led to access being withheld from the LKB;
- Obtained information that the assets were removed from the site and further queries were made in respect to the location of the assets; and
- The Administrators staff attended the site to verify the information being received. To date our inquiries have been inconclusive and investigations have finalised.

Vehicle

LKB had leased a vehicle from BNP Paribas ('BNP'). Prior to our appointment the lease had been assigned to a company connected with the director. We further investigated the circumstances surrounding this transfer which showed that the lease was subject to a personal guarantee provided by the director, that there was c£10k of finance outstanding and that the estimated market value for this vehicle was c£4k to £6k (according to an on-line valuation). As there was no equity in the vehicle at the time the lease was transferred no further action was taken.

Accounts receivable

As mentioned in the Administrators proposals, the amount owed to LKB related to an inter-company balance owed from BKL and accordingly, this amount is not realisable.

Prepayments

As mentioned in the Proposals, prepayments were an accounting error recorded in the management accounts in advance of the payment being made. Accordingly, this amount is not realisable.

No further realisations are anticipated.

BKL

Cash at Bank

Following my appointment, HSBC transferred the sum of £175 into the Administration account.

Plant and Machinery

BKL's plant and machinery was located at the site from where it traded and the director has advised that access to site was withheld by the landlord prior to the Administrators' appointment.

Having investigated the circumstances surrounding this, including a review of BKL's records and discussions with the landlord I have concluded that:

- BKL had accumulated rental arrears;
- There was no formal lease agreement in place between BKL and the landlord; and
- The plant and machinery at the site was sold to the landlord prior to the Administrators appointment and paid for in full.

Consequently no further action is being contemplated.

Prepayments

As mentioned in the Administrators' proposals, prepayments were an accounting error recorded in the management accounts in advance of the payment being made. Accordingly, this amount is not realisable.

No further realisations are anticipated.

7. DIVIDEND PROSPECTS

Secured creditors

The records held at Companies House show that the Companies had no secured creditors.

Preferential creditors

The only known preferential creditors are former employees of the Companies that were made redundant on or around 18 August 2016, prior to my appointment. Their outstanding entitlements relate to holiday pay.

The amount shown below does not include employees who were transferred to the Purchaser as their entitlements transferred under TUPE legislation (defined below).

Preferential claims for wages are subject to a maximum limit set by the insolvency legislation of £800. Any balance of claims for arrears of wages is unsecured. There is no limit in respect to claims for holiday accrued but not taken.

Below is a table summarising employee claims received to date:

Company	As per Company's Records (£)	Claims received in Administration (£)
LKPB	11,030.57	7,295.78
LKB	5,866.08	Nil
BKL	2,132.40	Nil
Total	19,029.05	Nil

Following receipt of the RPO's proof of debt, The RPO advised that various claims were rejected and therefore their preferential claim totalled £1,002.72. A final amount of £924.63 was agreed and admitted for dividend purposes.

Company	No. of Claims received	No. of Claims Paid	Gross Claim (£)	Preferential Payment £	No. of Claims rejected	Reason for Rejected Claims
LKPB	6	2	924.63	924.63	4	Deemed TUPE* transfer, claim withdrawn
LKB	1	0	-	-	1	Employee failed to complete questionnaire on possible TUPE
BKL	1	0	-	-	1	Deemed TUPE transfer
Total	8	2	924.63	924.63	6	

*TUPE - Transfer of Undertakings (Protection of Employment) Regulations 1981

LKPB

Records of the Company anticipate employees' preferential claims total circa £11,031. The RPO has submitted its claim in the Administration as shown above, of which circa £925 was admitted in relation to its preferential claim.

On 1 August 2017 the Administrators issued a notice of intended dividend to preferential creditors. On 4 September 2017, a dividend of 7.95 pence in the pound, totaling £500 was distributed to preferential creditors, whose claims were admitted totaling £6,293.

No further distribution will be made to preferential creditors.

Prescribed part

There are provisions of the insolvency legislation that require the Administrators to set aside a percentage of a Company's assets for the benefit of the unsecured creditors in cases where the Company gave a floating charge over its assets to a lender on or after 15 September 2003.

This is known as the prescribed part of the Company's net property. A Company's net property is that amount left after paying the preferential creditors, but before paying the lender who holds a floating charge. The Administrators have to set aside:

- 50% of the first £10,000 of the net property; and
- 20% of the remaining net property up to a maximum of £600,000.

The Companies have not created any floating charges, so the prescribed part provisions will not apply.

Non-preferential unsecured creditors

Below I have summarised the estimated unsecured creditor claims received to date:

LKPB (£)	LKB (£)	BKL (£)
103,742.04	39,663.54	18,761.16
103,742.04	39,663.54	18,761.16

There will not be any dividends declared to unsecured creditors of LKPB as the funds realised have been used to make payments to preferential creditors (as detailed above) and to meet the expenses of the Administration.

There will not be any dividends declared to unsecured creditors of LKB or BKL as the funds realised have been used to meet the expenses of the Administrations.

8. INVESTIGATION INTO THE AFFAIRS OF THE COMPANIES

The Administrators undertook an initial investigation into the Companies' affairs to establish whether there were any potential asset recoveries or conduct matters that justified further investigation. The Administrators took into account the public interest, potential recoveries, and the funds likely to be available to fund an investigation, and the costs involved. There were no matters that justified further investigation in the circumstances of this appointment.

Within six months of the Administrators' appointment, they are required to submit a confidential report to the Department for Business, Energy and Industrial Strategy (previously Department of Business, Innovation and Skills) to include any matters which have come to their attention during the course of their work which may indicate that the conduct of any past or present director would make him unfit to be concerned with the management of a company. The Administrators confirm their reports have been submitted.

9. PRE-ADMINISTRATION COSTS

The following pre-appointment fees were approved by creditors:

Description	LKPB	LKB	BK
Administrators' pre-appointment remuneration	23,271.00	4,834.00	3,237.00
Drawn (Y/N)	7,500.00	-	-
Balance	15,771.00	4,834.00	3,237.00
Date approved	09-Nov-16	09-Nov-16	08-Dec-16
Method	Correspondence	Correspondence	Meeting

10. ADMINISTRATORS' REMUNERATION

A schedule of the Administrators' charge out rates, disbursement policy and a narrative description of the work undertaken in the Administration to date, together with the time costs incurred to date is attached as **Appendices III and IV**.

LKPB

My remuneration was previously authorised at a meeting via correspondence on 9 November 2016 to be drawn on a time cost basis.

The Administrators' time costs in the Reporting Period total £11,940 representing 42 hours' work at an average charge out rate of £285, bringing the Administrators' total time costs in this matter to £49,283, representing 168 hours' work at an average charge out rate of £294 per hour.

The Administrators' have drawn £27,074 on account of their outstanding remuneration in this matter relating to floating charge costs, all of which was drawn in the Reporting Period. The remuneration charged by the Joint Administrators does not exceed the previous fees estimate provided to creditors.

The balance of outstanding time costs will be written off.

LKB

My remuneration was previously authorised at a meeting via correspondence on 9 November 2016 to be drawn on a time cost basis.

The Administrators' time costs in the Reporting Period total £3,534 representing 12 hours' work at an average charge out rate of £299, bringing the Administrators' total time costs in this matter to £21,616, representing 71 hours' work at an average charge out rate of £304 per hour.

I have not been able to draw any remuneration in this matter and the outstanding time costs will be written off.

BKL

My remuneration was previously authorised at a meeting of creditors on 8 December 2016 to be drawn on a time cost basis.

The Administrators' time costs in the Reporting Period total £3,453 representing 11 hours' work at an average charge out rate of £320, bringing the Administrators' total time costs in this matter to £18,091, representing 60 hours' work at an average charge out rate of £302 per hour.

I have not been able to draw any remuneration in this matter and the outstanding time costs will be written off.

The relevant creditor's guide to Administrators' Fees can be found under the heading Creditor Guides on my website at <http://www.resolvegroupuk.com/resources/>. Please note there are different versions of the guides, and in this case you should refer to the version for insolvencies after 1 October 2015. A hard copy can be obtained on request, free of charge, from this office.

11. ADMINISTRATORS' EXPENSES

LKPB

The Administrators' expenses to 9 October 2017 amount to £436, of which £40 was incurred during the Reporting Period. Total category two disbursements amounted to £59 (of the total expenses). The Administrators confirm the basis of charging category 2 disbursements was approved by unsecured creditors on 9 November 2016.

LKB

The Administrators' expenses to 9 October 2017 amount to £338, of which £21 was incurred during the Reporting Period. Total category two disbursements amounted to £27 (of the total expenses). The Administrators confirm the basis of charging category 2 disbursements was approved by unsecured creditors on 9 November 2016.

BKL

The Administrators' expenses to 9 October 2017 amount to £432, of which £20 was incurred during the Reporting Period. Total category two disbursements amounted to £31 (of the total expenses). The Administrators confirm the basis of charging category 2 disbursements was approved by unsecured creditors on 8 December 2016. The Administrators' have drawn £941 to date.

I have not been able to draw any expenses in relation to the Companies. All outstanding expenses will be written off.

A summary of expenses incurred are as follows:

Category 1

	LKPB	LKB	BKL
Postage	55.61	27.05	39.24
Advertising	77.00	154.00	231.00
IT Support	110.00	110.00	110.00
Bonding	98.00	20.00	20.00
Searches	4.00	-	-
My Insolvency Report	25.00	-	-
Total	£369.61	£311.05	£400.24

Category 2

	LKPB	LKB	BKL
Printing & Stationary	£59.40	£27.40	£31.80

The following agents or professional advisors have been utilised in this matter:

Professional Advisor	Nature of Work	Fee Arrangement
LSH	Valuer / Auctioneer	£3,000.00
Seddons	Solicitors	£5,509.00

The choice of professionals was based on my perception of their experience and ability to perform this type of work, the complexity and nature of the assignment and the basis of my fee arrangement with them. The fees charged have been reviewed and I am satisfied that they are reasonable in the circumstances of this case. These have been paid by LKPB.

12. FURTHER INFORMATION AND COMPLAINTS

An unsecured creditor may, with the permission of the court or with the concurrence of five per cent in value of the unsecured creditors (including the creditor in question) request further details of the Administrators' remuneration and expenses, within 21 days of receipt of this report. Any secured creditor may request the same details in the same time limit.

An unsecured creditor may, with the permission of the court or with the concurrence of ten per cent in value of the unsecured creditors (including the creditor in question), apply to court to challenge the amount and/or basis of the Administrators' fees and the amount of any proposed expenses or expenses already incurred, within eight weeks of receipt of this report. Any secured creditor may make a similar application to court within the same time limit.

To comply with the Provision of Services Regulations, some general information about ReSolve Partners Limited can be found at <http://www.resolvegroupuk.com/> where the Provision of Service Regulation information can be found.

13. SUMMARY

The Administrations as approved in the proposals are now complete and our files will be closed. If creditors have any queries regarding the conduct of the Administrations, or this report, or if they want hard copies of any of the documents made available on-line, they should contact Rupal Parmar of this office.

Yours faithfully
For and on behalf of
Late Knights Pubs and Bars Limited
Late Knights Brewing Limited
Brighton Knights Limited



Simon Harris
Joint Administrator

For enquiries regarding this correspondence please contact:

Contact name: *Rupal Parmar*
Phone number: *020 3326 6478*
Email: *rupal.parmar@resolvegroupuk.com*

The affairs, business and property of the Companies are being managed by the joint administrators
Partners and staff acting as administrators, administrative receivers or supervisors act as agents of the company over which they are appointed at all times, and without personal liability
Cameron Gunn, Mark Supperstone, Simon Harris and Ben Woodthorpe are licensed in the United Kingdom by the Institute of Chartered Accountants in England and Wales

APPENDIX I

STATUTORY INFORMATION

Company information

Company name:	Late Knights Pubs and Bars Limited
Previous name:	N/A
Company number:	08477095
Date of incorporation:	8 April 2013
Trading address:	126 Gipsy Hill, London, SE19 1PL 129 Queens Road, London SE15 2ND 167 Sydenham Road, London, SE26 5HB
Current registered office:	c/o ReSolve Partners Limited 22 York Buildings John Adam Street London WC2N 6JU
Former registered office:	933 Great Cambridge Road Enfield Middlesex EN1 4BY
Principal trading activity:	Public houses and bars

Appointment details

Date of appointment:	12 October 2016
Appointment made by:	The Director
Court name and reference:	High Court of Justice, Chancery Division 006519 of 2016
Administrators appointed:	Simon Harris Insolvency Practitioner Number: 11372 Ben Woodthorpe Insolvency Practitioner Number: 18370
Paragraph 100(2) statement:	Any act required or authorised under any enactment to be done by an administrator may be done by any or all of the Administrators acting jointly or alone

Officers of the Company

Steven James Keegan

Graham Lawrence (Resigned on 29 June 2016)

Joanne Hall (Resigned 28 July 2016)

Share capital

Authorised

95 ordinary shares £1 each

Charges

Allotted, called up and fully paid

95 ordinary shares of £1 each

None

STATUTORY INFORMATION

Company information

Company name:	Late Knights Brewing Limited
Previous name:	N/A
Company number:	08206377
Date of incorporation:	7 September 2012
Trading address:	21 Southey Street, Penge, SE20 7JD
Current registered office:	c/o ReSolve Partners Limited 22 York Buildings John Adam Street London WC2N 6JU
Former registered office:	933 Great Cambridge Road Enfield Middlesex EN1 4BY
Principal trading activity:	Manufacture of beer

Appointment details

Date of appointment:	12 October 2016
Appointment made by:	The Director
Court name and reference:	High Court of Justice, Chancery Division 006520 of 2016
Administrators appointed:	Simon Harris Insolvency Practitioner Number: 11372 Ben Woodthorpe Insolvency Practitioner Number: 18370
Paragraph 100(2) statement:	Any act required or authorised under any enactment to be done by an administrator may be done by any or all of the Administrators acting jointly or alone.

Officers of the Company

Steven James Keegan
Joanne Hall (Resigned 28 July 2016)

Share capital

Authorised	Allotted, called up and fully paid
100 ordinary shares £1 each	100 ordinary shares of £1 each
Charges	None

STATUTORY INFORMATION

Company information

Company name:	Brighton Knights Limited
Previous name:	Brighton Bier Limited
Company number:	08696389
Date of incorporation:	18 September 2013
Trading address:	38 Dean Street, Brighton, BN1 3EG
Current registered office:	c/o ReSolve Partners Limited 22 York Buildings John Adam Street London WC2N 6JU
Former registered office:	933 Great Cambridge Road Enfield Middlesex EN1 4BY
Principal trading activity:	Public houses and bars

Appointment details

Date of appointment:	12 October 2016
Appointment made by:	The Director
Court name and reference:	High Court of Justice, Chancery Division 006517 of 2016
Administrators appointed:	Simon Harris Insolvency Practitioner Number: 11372 Ben Woodthorpe Insolvency Practitioner Number: 18370
Paragraph 100(2) statement:	Any act required or authorised under any enactment to be done by an administrator may be done by any or all of the Administrators acting jointly or alone

Officers of the Company

Steven James Keegan

Share capital

Authorised

Allotted, called up and fully paid

100 ordinary shares £1 each

100 ordinary shares of £1 each

Charges

None

APPENDIX II

LATE KNIGHTS PUBS AND BARS LIMITED - IN ADMINISTRATION

SUMMARY OF JOINT ADMINISTRATORS' RECEIPTS AND PAYMENTS ACCOUNT FOR THE PERIOD 12 OCTOBER 2016 TO 9 OCTOBER 2017

	Estimated to Realise - Estimated financial position	For the period 12-Oct-16 to 11-Apr-17	For the period 12-Apr-17 to 09-Oct-17	Total 12-Oct-16 to 09-Oct-17
	£	£	£	£
RECEIPTS				
Goodwill and intellectual property	333.00	333.00	-	333.00
Chattells	9,000.00	9,000.00	-	9,000.00
Leases	26,000.00	26,000.00	-	26,000.00
Sellers' records	1.00	1.00	-	1.00
Cash on Hand	1,128.04	1,128.04	-	1,128.04
Rent Contributions		2,754.72	-	2,754.72
Rent Deposit funds		2,004.58	-	2,004.58
TOTAL RECEIPTS		41,221.34	-	41,221.34
PAYMENTS				
Advertising		175.00	-	175.00
Agents Fees		3,000.00	-	3,000.00
Agents Disbursements		105.63	-	105.63
Office Holders Fees		-	27,074.22	27,074.22
Legal Fees		5,509.00	-	5,509.00
Legal Disbursements		89.00	-	89.00
Statutory Advertising		77.00	-	77.00
Insurance Premium		-	781.00	781.00
Rents Payable		3,770.07	-	3,770.07
Bank Charges		11.69	102.99	114.68
BIS Bank Charges		-	25.75	25.75
Preferential Creditors (7.95 p/£ 04.09.2017)		-	499.99	499.99
TOTAL PAYMENTS		12,737.39	28,483.95	41,221.34
Total (Receipts less Payments)		28,483.95	(28,483.95)	-

Represented by	
Cash at bank	-
TOTAL CASH IN HAND	-

Simon Harris
Joint Administrator
9 October 2017

LATE KNIGHTS BREWING LIMITED - IN ADMINISTRATION

SUMMARY OF JOINT ADMINISTRATORS' RECEIPTS AND PAYMENTS ACCOUNT
FOR THE PERIOD 12 OCTOBER 2016 TO 9 OCTOBER 2017

	Estimated to Realise Estimated financial position	For the period 12-Oct-16 to 11-Apr-17	For the period 12-Apr-17 to 09-Oct-17	Total 12-Oct-16 to 09-Oct-17
RECEIPTS	£	£	£	£
Goodwill and intellectual property	333.00	333.00	-	333.00
TOTAL RECEIPTS		333.00	-	333.00
PAYMENTS				
Office holders fees		-	277.50	277.50
VAT Irrecoverable		-	55.50	55.50
TOTAL PAYMENTS		-	333.00	333.00
Total (Receipts less Payments)		333.00	(333.00)	-
Represented by				
Cash at Bank				-
TOTAL CASH IN HAND				-

Simon Harris
Joint Administrator
9 October 2017

BRIGHTON KNIGHTS LIMITED - IN ADMINISTRATION

SUMMARY OF JOINT ADMINISTRATORS' RECEIPTS AND PAYMENTS ACCOUNT
FOR THE PERIOD 12 OCTOBER 2016 TO 9 OCTOBER 2017

	Estimated to Realise - Estimated financial position	For the period 12-Oct-16 to 11-Apr-17	For the period 12-Apr-17 to 09-Oct-17	Total 12-Oct-16 to 09-Oct-17
RECEIPTS	£	£	£	
Goodwill and intellectual property	333.00	333.00	-	333.00
Cash at Bank		175.27	-	175.27
TOTAL RECEIPTS		508.27	-	508.27
PAYMENTS				
Office holders expenses		-	430.10	430.10
Vat Irrecoverable		-	78.17	78.17
TOTAL RECEIPTS		-	508.27	508.27
Total (Receipts less Payments)		508.27	(508.27)	-

Represented by	
Cash at Bank	-
TOTAL CASH IN HAND	-

Simon Harris
Joint Administrator
9 October 2017

APPENDIX III

ADMINISTRATORS' CHARGE OUT RATES, DISBURSEMENT POLICY AND NARRATIVE

Joint Administrators' charge out rates

The Joint Administrators are remunerated on a time cost basis. Charge-out rates used are appropriate to the skills and experience of a member of staff and the work that they perform. Time is recorded in six minute units. Narrative is recorded to explain the work undertaken and the time spent is analysed into different categories of work.

The hourly charge-out rates used on this case are as follows. Please note that the rates increased on 1 January 2016:

Staff grade	Rate per hour from 1 January 2016 (£)	Rate per hour to 31 December 2015 (£)
Principal	510	490
Director	415	400
Senior Manager	395	385
Manager	340	325
Assistant Manager	305	295
Senior Administrator	255	245
Administrator	195	185
Junior Administrator	145	125

Secretarial and support staff are not charged to the cases concerned, being accounted for as an overhead of ReSolve Partners Limited.

Disbursement policy

Separate charges are made in respect of directly attributable expenses (Category 1 disbursements) such as travelling (non-mileage), postage, photocopying, statutory advertising and other expenses made on behalf of the assignment.

Indirect charges (Category 2 disbursements) require separate approval and the basis of charging these is as follows:

- Photocopying 20 pence per sheet
- Mileage 45 pence per mile

Narrative of work carried out:

Creditors should note that the below work has been carried out in multiples of three given the appointments of the Companies.

Administration and Planning

- Dealing with the formalities of appointments
- Preparing documentation required and dealing with all routine correspondence
- Maintaining physical case files and electronic case details on Insolv
- Review of records
- Case bordereau
- Case planning and Administration
- Liaising with the Companies bank regarding the closure of the account
- Maintaining and managing the Administrators' cashbook and bank account
- Ensuring statutory lodgements and tax lodgement obligations are met

- Notified insurers upon appointment
- Wrote to all known members and creditors notifying them of our appointment as Administrators

Investigations

- Review of books and records
- Prepared the Joint Administrators investigations report and filed with the Secretary of State
- Correspondence with director
- Liaised with the Companies accountant in relation to employee entitlements
- Liaised with landlord solicitors in respect to site at 29 Crouch Hill, London and basis in which access was withheld from the LKPB
- Continued investigations in relation to assets of LKB and access being withheld from site where LKB traded from, and
- Continued investigations in relation to assets of BKL and access being withheld from the site where BKL traded from.

Realisation of Assets

- Liaised with Companies bank to arrange transferral of cash at bank into the Administration account
- Appointed an agent to value of the assets and leaseholds of the Companies in preparation of the sale
- As above, explored potential recovery from various property issues.

Creditors

- Dealing with creditor correspondence and telephone conversations
- Liaising with employees and the Redundancy Payments Service with regards to employee claims, and
- Maintaining creditor information on Insolv.

APPENDIX IV

ADMINISTRATORS' TIME COSTS SUMMARY

LKPB

Reporting Period

A total of 42 hours were spent at an average charge out rate of £285 bringing total time costs in the Reporting Period to £11,940.

A summary table is shown below:

	PARTNER / DIRECTOR		MANAGER		OTHER SENIOR PROFESSIONAL		TOTAL		AVERAGE RATE
	Hours	Cost (£)	Hours	Cost (£)	Hours	Cost (£)	Hours	Cost (£)	Cost (£)
Administration & Planning									
Case planning / monitoring	0.40	204.00	0.70	276.50	4.00	1,020.00	5.10	1,500.50	294.22
Cashiering	0.20	102.00	0.70	265.50	2.00	510.00	2.90	877.50	302.59
General administration	0.10	51.00	2.40	832.50	4.30	1,096.50	6.80	1,980.00	291.18
	0.70	357.00	3.80	1,374.50	10.30	2,626.50	14.80	4,358.00	294.46
Creditors									
Preferential	-	-	-	-	2.40	612.00	2.40	612.00	255.00
Unsecured	-	-	-	-	3.30	841.50	3.30	841.50	255.00
Employees	-	-	5.10	1,734.00	8.30	2,116.50	13.40	3,850.50	287.35
	-	-	5.10	1,734.00	14.00	3,570.00	19.10	5,304.00	277.70
Realisation of Assets									
Book debts	-	-	-	-	0.30	76.50	0.30	76.50	255.00
Sale of business / assets	-	-	-	-	0.80	204.00	0.80	204.00	255.00
Property - freehold and leasehold	-	-	-	-	-	-	-	-	-
Other assets	-	-	-	-	-	-	-	-	-
	-	-	-	-	1.10	280.50	1.10	280.50	255.00
Statutory									
Statutory paperwork / form completion	-	-	-	-	3.10	790.50	3.10	790.50	255.00
Reporting to creditors	-	-	1.70	671.50	2.10	535.50	3.80	1,207.00	317.63
	-	-	1.70	671.50	5.20	1,326.00	6.90	1,997.50	289.49
	-	-	-	-	-	-	-	-	-
Total hours and cost	0.70	357.00	10.60	3,780.00	30.60	7,803.00	41.90	11,940.00	284.96

Cumulative

A total of 168 hours were spent at an average charge out rate of £294 bringing total time costs for the Administration to £49,283.

A summary table is shown below:

	PARTNER / DIRECTOR		MANAGER		OTHER SENIOR PROFESSIONAL		TOTAL		AVERAGE RATE
	HOURS	COST (£)	HOURS	COST (£)	HOURS	COST (£)	HOURS	COST (£)	
Administration & Planning									
Case planning / monitoring	0.40	204.00	4.10	1,586.50	10.00	2,550.00	14.50	4,340.50	299.34
Cashiering	0.20	102.00	1.80	639.50	2.20	561.00	4.20	1,302.50	310.12
Reporting	-	-	-	-	-	-	-	-	-
General administration	0.10	51.00	3.00	1,036.50	5.30	1,351.50	8.40	2,439.00	290.36
	0.70	357.00	9.60	3,500.50	17.50	4,462.50	27.80	8,320.00	299.28
Creditors									
Preferential	-	-	-	-	2.40	612.00	2.40	612.00	255.00
Unsecured	-	-	1.70	633.00	12.50	3,187.50	14.20	3,820.50	269.05
Employees	-	-	5.90	2,006.00	22.20	5,649.00	28.10	7,655.00	272.42
	-	-	7.60	2,639.00	37.10	9,448.50	44.70	12,087.50	270.41
Investigations									
General investigation	-	-	-	-	1.90	484.50	1.90	484.50	255.00
D returns	-	-	2.10	829.50	13.30	3,391.50	15.40	4,221.00	274.09
	-	-	2.10	829.50	15.20	3,876.00	17.30	4,705.50	271.99
Realisation of Assets									
Book debts	-	-	-	-	0.80	204.00	0.80	204.00	255.00
Sale of business / assets	-	-	9.00	3,505.50	4.90	1,249.50	13.90	4,755.00	342.09
Property - freehold and leasehold	-	-	2.60	1,027.00	3.70	943.50	6.30	1,970.50	312.78
Other assets	-	-	9.10	3,594.50	10.00	2,550.00	19.10	6,144.50	321.70
	-	-	20.70	8,127.00	19.40	4,947.00	40.10	13,074.00	326.03
Statutory									
Statutory paperwork / form completion	0.80	408.00	4.50	1,530.00	23.20	5,916.00	28.50	7,854.00	275.58
Filing documents with CH / Court	-	-	0.30	102.00	0.40	102.00	0.70	204.00	291.43
Reporting to creditors	-	-	6.30	2,400.50	2.50	637.50	8.80	3,038.00	345.23
	0.80	408.00	11.10	4,032.50	26.10	6,655.50	38.00	11,096.00	292.00
Total hours and cost	1.50	765.00	51.10	19,128.50	115.30	29,389.50	167.90	49,283.00	293.53

LKB

Reporting Period

A total of 12 hours were spent at an average charge out rate of £299 bringing total time costs in the Reporting Period to £3,534.

A summary table is shown below:

	PARTNER / DIRECTOR		MANAGER		OTHER SENIOR PROFESSIONAL		TOTAL		AVERAGE RATE
	Hours	Cost (£)	Hours	Cost (£)	Hours	Cost (£)	Hours	Cost (£)	
Administration & Planning									
Case planning / monitoring	-	-	0.70	276.50	1.80	459.00	2.50	735.50	294.20
Cashiering	0.30	153.00	0.30	102.00	-	-	0.60	255.00	425.00
General administration	-	-	0.20	68.00	1.00	255.00	1.20	323.00	269.17
	0.30	153.00	1.20	446.50	2.80	714.00	4.30	1,313.50	305.47
Investigations									
General investigation	-	-	0.60	237.00	1.00	255.00	1.60	492.00	307.50
Other investigation	-	-	-	-	-	-	0.60	153.00	255.00
	-	-	0.60	237.00	1.00	255.00	2.20	645.00	293.18
Statutory									
Statutory paperwork / form completion	-	-	-	-	2.80	714.00	2.80	714.00	255.00
Filing documents with CH / Court	-	-	-	-	-	-	-	-	-
Reporting to creditors	-	-	1.60	632.00	0.90	229.50	2.50	861.50	344.60
	-	-	1.60	632.00	3.70	943.50	5.30	1,575.50	297.26
Total hours and cost	0.30	153.00	3.40	1,315.50	7.50	1,912.50	11.80	3,534.00	299.49

Cumulative

A total of 71 hours were spent at an average charge out rate of £304 bringing total time costs for the Administration to £21,616.

A summary table is shown below:

	PARTNER / DIRECTOR		MANAGER		OTHER SENIOR PROFESSIONAL		TOTAL		AVERAGE RATE
	Hours	Cost (£)	Hours	Cost (£)	Hours	Cost (£)	Hours	Cost (£)	
Administration & Planning									
Case planning / monitoring	-	-	3.70	1,439.50	3.50	892.50	7.20	2,332.00	323.89
Cashiering	0.30	153.00	0.60	204.00	0.40	58.00	1.30	415.00	319.23
Reporting	-	-	-	-	-	-	-	-	-
Compliance / technical	-	-	0.70	238.00	-	-	0.70	238.00	340.00
General administration	-	-	1.00	340.00	1.00	255.00	2.00	595.00	297.50
	0.30	153.00	6.00	2,221.50	4.90	1,205.50	11.20	3,580.00	319.64
Creditors									
Unsecured	1.20	612.00	0.90	355.50	4.00	1,020.00	6.10	1,987.50	325.82
Employees	-	-	0.20	68.00	2.30	586.50	2.50	654.50	261.80
	1.20	612.00	1.10	423.50	6.30	1,606.50	8.60	2,642.00	307.21
Investigations									
General investigation	-	-	0.60	237.00	1.40	357.00	2.00	594.00	297.00
Returns	-	-	0.40	158.00	12.60	3,213.00	13.00	3,371.00	259.31
Other investigation	-	-	-	-	-	-	0.60	153.00	255.00
	-	-	1.00	395.00	14.00	3,570.00	15.60	4,118.00	263.97
Realisation of Assets									
Sale of business / assets	1.80	918.00	0.20	68.00	-	-	2.00	986.00	493.00
Property - freehold and leasehold	-	-	2.20	869.00	-	-	2.20	869.00	395.00
Other assets	0.80	408.00	0.80	272.00	3.60	732.00	5.20	1,412.00	271.54
	2.60	1,326.00	3.20	1,209.00	3.60	732.00	9.40	3,267.00	347.55
Statutory									
Statutory paperwork / form completion	0.80	408.00	4.50	1,530.00	13.60	3,468.00	18.90	5,406.00	286.03
Filing documents with CH / Court	-	-	0.40	136.00	0.40	102.00	0.80	238.00	297.50
Reporting to creditors	-	-	5.50	2,084.50	1.10	280.50	6.60	2,365.00	358.33
	0.80	408.00	10.40	3,750.50	15.10	3,850.50	26.30	8,009.00	304.52
Total hours and cost	4.90	2,499.00	21.70	7,999.50	43.90	10,964.50	71.10	21,616.00	304.02

BKL

Reporting Period

A total of 11 hours were spent at an average charge out rate of £320 bringing total time costs in the Reporting Period to £3,453.

A summary table is shown below:

	PARTNER / DIRECTOR		MANAGER		OTHER SENIOR PROFESSIONAL		TOTAL		AVERAGE RATE
	Hours	Cost (£)	Hours	Cost (£)	Hours	Cost (£)	Hours	Cost (£)	
Administration & Planning									
Case planning / monitoring	0.30	153.00	-	-	1.60	408.00	1.90	561.00	295.26
Cashiering	-	-	0.40	158.00	0.60	153.00	1.00	311.00	311.00
General administration	-	-	0.40	147.00	1.00	255.00	1.40	402.00	287.14
	0.30	153.00	0.80	305.00	3.20	816.00	4.30	1,274.00	296.28
Investigations									
General investigation	-	-	0.60	237.00	-	-	0.60	237.00	395.00
	-	-	0.60	237.00	-	-	0.60	237.00	395.00
Realisation of Assets									
Sale of business / assets	-	-	2.40	937.00	0.30	76.50	2.70	1,013.50	375.37
	-	-	2.40	937.00	0.30	76.50	2.70	1,013.50	375.37
Statutory									
Statutory paperwork / form completion	-	-	-	-	0.60	153.00	0.60	153.00	255.00
Reporting to creditors	-	-	0.80	316.00	1.80	459.00	2.60	775.00	298.08
	-	-	0.80	316.00	2.40	612.00	3.20	928.00	290.00
Total hours and cost	0.30	153.00	4.60	1,795.00	5.90	1,504.50	10.80	3,452.50	319.68

Cumulative

A total of 60 hours were spent at an average charge out rate of £302 bringing total time costs for the Administration to £18,091.

A summary table is shown below:

	PARTNER / DIRECTOR		MANAGER		OTHER SENIOR PROFESSIONAL		TOTAL		AVERAGE RATE
	Hours	Cost (£)	Hours	Cost (£)	Hours	Cost (£)	Hours	Cost (£)	
Administration & Planning									
Case planning / monitoring	0.30	153.00	3.40	1,299.00	3.80	969.00	7.50	2,421.00	322.80
Cashiering	-	-	0.70	260.00	1.20	251.00	1.90	511.00	268.95
Compliance / technical	-	-	0.70	238.00	-	-	0.70	238.00	340.00
General administration	-	-	1.20	419.00	1.00	255.00	2.20	674.00	306.36
	0.30	153.00	6.00	2,216.00	6.00	1,475.00	12.30	3,844.00	312.52
Creditors									
Unsecured	-	-	4.20	1,620.50	8.50	2,167.50	12.70	3,788.00	298.27
Employees	-	-	0.20	68.00	4.10	1,045.50	4.30	1,113.50	258.95
	-	-	4.40	1,688.50	12.60	3,213.00	17.00	4,901.50	288.32
Investigations									
General investigation	-	-	0.60	237.00	0.40	102.00	1.00	339.00	339.00
D returns	-	-	-	-	8.00	2,040.00	8.00	2,040.00	255.00
	-	-	0.60	237.00	8.40	2,142.00	9.00	2,379.00	264.33
Realisation of Assets									
Sale of business / assets	-	-	2.40	937.00	0.30	76.50	2.70	1,013.50	375.37
	-	-	2.40	937.00	0.30	76.50	2.70	1,013.50	375.37
Statutory									
Statutory paperwork / form completion	0.70	357.00	4.20	1,428.00	6.70	1,708.50	11.60	3,493.50	301.16
Filing documents with CH / Court	-	-	0.40	136.00	0.40	102.00	0.80	238.00	297.50
Reporting to creditors	-	-	4.50	1,711.50	2.00	510.00	6.50	2,221.50	341.77
	0.70	357.00	9.10	3,275.50	9.10	2,320.50	18.90	5,953.00	314.97
	-	-	-	-	-	-	-	-	-
Total hours and cost	1.00	510.00	22.50	8,354.00	36.40	9,227.00	59.90	18,091.00	302.02

EXPENSES

LKPB

Activity Type	Amount (£)
Company searches and research	4.00
Printing and Stationery	49.00
Postage	25.97
My Insolvency Report	25.00
Advertising	77.00
IT Support	110.00
Bonding	98.00
Total	388.97

LKB

Activity Type	Amount (£)
Printing and Stationery	22.00
Postage	11.66
Advertising	154.00
IT Support	110.00
Bonding	20.00
Total	317.66

BKL

ADM – PRBWv1

Activity Type	Amount (£)
Printing and Stationery	27.40
Advertising	231.00
Postage	23.85
IT Support	110.00
Bonding	20.00
Total	412.25

Notice about final dividend position

**Late Knights Pubs & Bars Limited – In Administration
In the High Court of Justice No. 6519 of 2016**

Company registered number: 08477095

Notice is given under rule 14.36 of The Insolvency (England and Wales) Rules 2016, by Simon Harris and Ben Woodthorpe, the Joint Administrators to the creditors Late Knights Pubs & Bars Limited, that no dividend will be declared to unsecured creditors.

There will not be any dividends declared to unsecured creditors as the funds realised have been used to make payments preferential creditors and to meet the expenses of the Administration.

Creditors requiring further information regarding the above should contact Rupal Parmar of this office on 020 7702 9775 or by email at rupal.parmar@resolvegroupuk.com.

DATED THIS 9TH DAY OF OCTOBER 2017



Simon Harris
Joint Administrator

Notice about final dividend position

**Late Knights Brewing Limited – In Administration
In the High Court of Justice No. 6520 of 2016**

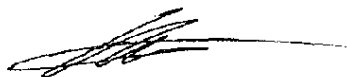
Company registered number: 08206377

Notice is given under rule 14.36 of The Insolvency (England and Wales) Rules 2016, by Simon Harris and Ben Woodthorpe, the Joint Administrators to the creditors of Late Knights Brewing Limited, that no dividend will be declared to unsecured creditors.

There will not be any dividends declared to unsecured creditors as the funds realised have been used to meet the expenses of the Administration.

Creditors requiring further information regarding the above should contact Rupal Parmar of this office on 020 7702 9775 or by email at rupal.parmar@resolvegroupuk.com.

DATED THIS 9TH DAY OF OCTOBER 2017



Simon Harris
Joint Administrator

Notice about final dividend position

**Brighton Knights Limited – In Administration
In the High Court of Justice No. 6517 of 2016**

Company registered number: 08696389

Notice is given under rule 14.36 of The Insolvency (England and Wales) Rules 2016, by Simon Harris and Ben Woodthorpe, the Joint Administrators to the creditors of Brighton Knights Limited, that no dividend will be declared to unsecured creditors.

There will not be any dividends declared to unsecured creditors as the funds realised have been used to meet the expenses of the Administration.

Creditors requiring further information regarding the above should contact Rupal Parmar of this office on 020 7702 9775 or by email at rupal.parmar@resolvegroupuk.com.

DATED THIS 9TH DAY OF OCTOBER 2017



Simon Harris
Joint Administrator

**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.

Rupal Parmar

ReSolve Partners Limited

22 York Buildings

John Adam Street

London

Postcode

W C 2 N 6 J U

DX

020 7702 9775

**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