

# LIQ03

## Notice of progress report in voluntary winding up



Companies House

THURSDAY



A18 \*A7BØLD97\* #156  
26/07/2018  
COMPANIES HOUSE

### 1 Company details

Company number 0 9 3 1 8 7 6 8

Company name in full Assecurare Limited

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

### 2 Liquidator's name

Full forename(s) Scott

Surname Milne

### 3 Liquidator's address

Building name/number WRI Associates Limited

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.

LIQ03

Notice of progress report in voluntary winding up

**6** Period of progress report

From date	<sup>d</sup> 1	<sup>d</sup> 6	<sup>m</sup> 0	<sup>m</sup> 5	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 1	<sup>y</sup> 7
To date	<sup>d</sup> 1	<sup>d</sup> 5	<sup>m</sup> 0	<sup>m</sup> 5	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 1	<sup>y</sup> 8

**7** Progress report

☒ The progress report is attached

**8** Sign and date

Liquidator's signature

Signature

X



X

Signature date

<sup>d</sup> 1	<sup>d</sup> 3	<sup>m</sup> 0	<sup>m</sup> 7	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 1	<sup>y</sup> 8
----------------	----------------	----------------	----------------	----------------	----------------	----------------	----------------

# LIQ03

## Notice of progress report in voluntary winding up



### 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 **Scott Milne**

Company name **WRI Associates Ltd**

Address **Third Floor**

**Turnberry House**

**175 West George Street**

Post town **Glasgow**

County/Region

Postcode

**G 2 2 L B**

Country

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](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)**

**ASSECURARE LIMITED  
(IN MEMBERS VOLUNTARY LIQUIDATION)**

**PROGRESS REPORT**

**FOR THE PERIOD**

**16 MAY 2017 TO 15 MAY 2018**

**ASSECURARE LIMITED**  
**(IN MEMBERS VOLUNTARY LIQUIDATION)**

<u>Section</u>	<u>Contents</u>
1	Statutory & General Information
2	Liquidator's Remuneration
3	Liquidator's Expenses
4	Progress during the Period
5	Distribution
6	Members' Rights

**ASSECURARE LIMITED**  
**(IN MEMBERS VOLUNTARY LIQUIDATION)**

**1     Statutory and General Information**

Registered Number	:	09318768
Date of incorporation	:	19 November 2014
Registered office	:	5 <sup>th</sup> Floor 1-2 Royal Exchange Buildings London EC3V 3LF
Liquidator	:	Scott Milne
Liquidator's Address	:	WRI Associates Ltd Third Floor Turnberry House 175 West George Street Glasgow G2 2LB
Date of appointment	:	16 May 2017

**2     Liquidator's Remuneration**

At a meeting of members held on 16 May 2017 it was resolved that the Liquidator's remuneration be approved in the amount of £2,000.00 plus VAT and outlays necessarily incurred, as per the letter of engagement dated 15 May 2017.

**3     Liquidator's Expenses**

Expenses of £295.20 in respect of statutory advertising, £264.00 in respect of the Liquidator's Bond and £40.80 in respect of postage and stationery have been charged in the period of this report.

**4     Progress during the Period**

A copy of my receipts and payments for the period is attached.

**5     Distribution**

There has been no distribution made to members in the period of this report. However, it is my intention to make a distribution in the next period.

**ASSECURARE LIMITED**  
**(IN MEMBERS VOLUNTARY LIQUIDATION)**

**6 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.

Scott Milne  
Liquidator

**Assecurare Ltd**  
**(In Liquidation)**  
**Liquidator's Summary of Receipts & Payments**

Declaration of Solvency £	From 16/05/2017 To 15/05/2018 £	From 16/05/2017 To 15/05/2018 £
ASSET REALISATIONS		
Cash at Bank	23,132.67	23,132.67
Bank Interest Gross	15.94	15.94
	<u>23,148.61</u>	<u>23,148.61</u>
COST OF REALISATIONS		
Office Holders Fees	3,120.00	3,120.00
	<u>(3,120.00)</u>	<u>(3,120.00)</u>
UNSECURED CREDITORS		
Trade & Expense Creditors	4,390.00	4,390.00
Banks/Institutions	NIL	NIL
	<u>(4,390.00)</u>	<u>(4,390.00)</u>
	<u><b>15,638.61</b></u>	<u><b>15,638.61</b></u>
REPRESENTED BY		
Current A/c		15,638.61
		<u><b>15,638.61</b></u>

Note:



\_\_\_\_\_  
Scott Milne  
Liquidator