

In accordance with
Rule 6.28 of the
Insolvency (England &
Wales) Rules 2016 and
Section 106(3) of the
Insolvency Act 1986.

LIQ14

Notice of final account prior to dissolution in CVL



Companies House

For further information, please
refer to our guidance at
www.gov.uk/companieshouse

1 Company details

| | | | | | | | | |
|----------------------|----------------------|---|---|---|---|---|---|---|
| Company number | 0 | 9 | 4 | 2 | 0 | 6 | 9 | 7 |
| Company name in full | AMK Planning Limited | | | | | | | |

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

2 Liquidator's name

| | |
|-------------------|--------|
| Full forename (s) | Andrew |
| Surname | Fender |

3 Liquidator's address

| | |
|----------------------|------------------------------------|
| Building name/number | Sanderling House, Springbrook Lane |
| Street | Earlswood |
| Post town | Solihull |
| County/Region | |
| Postcode | B 9 4 5 S G |
| Country | |

4 Liquidator's name ①

| | |
|------------------|--------|
| Full forename(s) | Sandra |
| Surname | Fender |

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

5 Liquidator's address ②

| | |
|----------------------|------------------------------------|
| Building name/number | Sanderling House, Springbrook Lane |
| Street | Earlswood |
| Post town | Solihull |
| County/Region | |
| Post code | B 9 4 5 S G |
| Country | |

② Other Liquidator
Use this section to tell us
about another liquidator.

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Notice of final account prior to dissolution in CVL

6

Liquidator's release

☐ Tick if one of more creditors objected to liquidator's release.

:

7

Final account

☒ I attach a copy of the final account

8

Sign and date

Liquidator's signature

Signature

x



Surfender

x

Signature date

2

1

1

2

2




0

2

2

LIQ14

Notice of final account prior to dissolution in CVL

| Presenter Information | | | | | | | | | | Important 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. | | | | | | | | | | All information on this form will appear on the public record. | |
| Contact name | Andrew Fender | | | | | | | | |  Where to send | |
| Company name | Sanderlings Accountancy Services Limited | | | | | | | | | 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. | |
| | | | | | | | | | | | |
| Address | Sanderling House, Springbrook Lane | | | | | | | | | | |
| Earlswood | | | | | | | | | | | |
| | | | | | | | | | | | |
| Post Town | Solihull | | | | | | | | |  Further Information | |
| County/Region | | | | | | | | | | | |
| Post Code | B | 9 | 4 | | 5 | S | G | | | | |
| Country | | | | | | | | | | | |
| DX | | | | | | | | | | | |
| Telephone | 01564 700 052 | | | | | | | | | 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 | |
|  Checklist | | | | | | | | | | | |
| We may return forms completed incorrectly or with information missing. | | | | | | | | | | | |
| Please make sure you have remembered the following: | | | | | | | | | | | |
| <input type="checkbox"/> The company name and number match the information held on the public Register | | | | | | | | | | | |
| <input type="checkbox"/> You have attached the required documents. | | | | | | | | | | | |
| <input type="checkbox"/> You have signed the form. | | | | | | | | | | | |

TO ALL KNOWN MEMBERS AND CREDITORS REPORT

19 October 2022

Dear Sirs

AMK PLANNING LIMITED - IN CREDITORS' VOLUNTARY LIQUIDATION

I refer to my appointment as Liquidator of the above company on 17 September 2021.

All matters within the Liquidation are concluded and this report represents my final account as Liquidator.

STATUTORY INFORMATION

The company, registered number 09420697, traded from premises at Plumtree Barn Bradmore Plumtree Nottingham NG12 5EW. The registered office is currently: Sanderling House, Springbrook Lane, Earlswood, Solihull, B94 5SG; and was formerly: 78 Birmingham Street Oldbury West Midlands B69 4EB.

There have been no changes of office holder since the date of Liquidation.

RECEIPTS & PAYMENTS ACCOUNT AND CASE PROGRESSION

I attach at **Appendix 1**, my receipts and payments account for the period of the Liquidation.

You may recall that the Statement of Affairs of the company listed the following assets:-

| <i>Asset</i> | <i>Estimated Realisable Value (£)</i> | <i>Total Realised (£)</i> |
|--------------|---------------------------------------|---------------------------|
| Cash In Hand | 218 | 0 |

Cash in Hand

Further investigation identified the cash in hand to be cash at Bank held in the Company's former account at NatWest. These funds were withheld by NatWest who exercised their right to set off (Rule 14.25, The Insolvency Rules 2016) a Company's credit balance can be held against an outstanding balance owing under the BBL together with any other debit balances owing. Rule 14.25, the Insolvency Rules 2016, "mutual dealings" includes mutual debts. Whilst the BBL is guaranteed by the Government, the loan itself was provided by NatWest, however, it would be expected under that guarantee that the Bank mitigates its loss where possible.

No other assets have come to my attention during the course of my investigations.

Specialists in:

Reconstruction:

Corporate Turnaround

Insolvency:

Administration

Company Voluntary
Arrangements

Receiverships

Creditors Voluntary
Liquidations

Members Voluntary
Liquidations

Compulsory Liquidations

Personal Insolvency &
Bankruptcy

Debt Solutions

Sanderlings LLP is a limited liability partnership registered in England with registered number OC303124

Sanderlings Accountancy Services Limited is registered in England with registered number 09578868

The registered offices of Sanderlings are Sanderlings House, Springbrook Lane, Earlswood, Solihull, B94 5SG

All appointment takers are licensed to act as Insolvency Practitioners in the UK by the Institute of Chartered Accountants in England and Wales.

Insolvency Practitioners act as agents only and without personal liability.

The General DATA Protection Regulation requires that individuals whose data is being held be contacted and provided with information about their rights.

A privacy notice is available at <http://www.sanderlings.co.uk/privacynotice.pdf>

SALE OF ASSETS TO CONNECTED PARTIES

Please note that as far as I am aware, no assets have been sold to parties connected to the Company.

INVESTIGATION

You may be aware of my duty in accordance with Statement of Insolvency Practice 2 to conduct an investigation proportionate to the circumstances of the case. I can confirm that this has been done and the appropriate action taken where necessary.

CREDITORS' CLAIMS AND DIVIDENDS

There are insufficient funds available to pay a dividend to any class of creditor.

FEES AND EXPENSES IN THE LIQUIDATION

A fixed fee of £4,200.00 was agreed and paid by the directors prior to the appointment of the Liquidator.

Attached at **Appendix 2** is a cumulative summary of my costs for the Liquidation, being £4,390.00 representing 18.10 hours at an average rate of £242.54 per hour, together with a note of charge out and disbursement rates for the period of the liquidation. A guide to fees is available on request. The creditors did not participate in the fee decision and therefore, no fee approval has been granted and no Liquidation fees have been drawn.

Since my appointment, time has been expended as follows:

- Compliance matters and cashiering, including but not limited to calculation and payment of the Bordereau liability and monitoring the Bordereau level, preparation and submission of statutory returns, completion of post appointment formalities, completion of the last annual and this report, and periodic case reviews
- Identification of assets as detailed above
- Correspondence with creditors and members
- *Completion of duties in respect of the Company Directors Disqualification legislation and investigation of company's affairs. The investigation generally commences with the recovery of books and records for the director which can on occasions be arduous depending on the availability of records and the level of co-operation of the director. In the event that records are not forthcoming, for whatever reason, I make efforts to obtain what is available from third party sources, such as bank statements from the bank, but again, this can be time consuming as some banks seem reluctant to expend time in assisting me in this respect. The investigation includes the review and comparison of the last available set of accounts against the statement of affairs and consideration as to the difference in the position. The review of bank statements to the extent that these are available, for at least the last six months, looking for any anomalous payments, such as large or round figure sums, payments to parties apparently connected to the company etc. I and my staff, as part of this exercise review the level of Crown debt, the period over which this debt was incurred and the relative position at the time, as regards the repayment of other creditors. Further, consideration is given to whether any antecedent transactions have occurred, such as preference or transaction at undervalue in accordance with Sections 238 and 239 of the Insolvency Act 1986.*
- *Reviewing the BBL application and dissipation of funds.*

- *Detailed review of the Company's former bank account and analysis of all transactions over £1,000.*

Attached at **Appendix 3** for comparison purposes is a copy of the fees estimate as circulated with the initial letter to creditors. This fees estimate has not been exceeded and will not be exceeded prior to the formal conclusion of the Liquidation.

Creditors have not authorised me to draw category 2 type disbursements and none have been drawn. Details of all disbursements incurred:-

| Nature of disbursement | Amount incurred 17 .09.22 to 19.10.22 | Amount drawn 17 .09.22 to 19.10.22 |
|---|---|--|
| The Liquidator's category 1 disbursements (net) | | |
| Solicitors Fees | | |
| Agents Fees | | |
| Counsel's Fee | | |
| Court Fee | | |
| Parking | | |
| Advertising | 180.00 | 0.00 |
| Insolv | 110.00 | 0.00 |
| Bordereau | 40.00 | 0.00 |
| The Liquidator's category 2 disbursements (net) | | |
| Printing, postage, stationery | | |
| Company search | | |
| Room Hire | | |
| Storage | | |

Also at **Appendix 4** for comparison purposes is a copy of the expenses estimate as circulated with the initial letter to creditors. This expenses estimate has not been exceeded and will not be exceeded prior to the formal conclusion of the Liquidation.

More information is available on the R3 website at: <http://www.creditorinsolvencyguide.co.uk>

BOOKS AND RECORDS

Please note that the books and records will be destroyed 12 months after the dissolution of the company.

This concludes my report, however if you should require any additional information, please contact me.

Yours faithfully
For and on behalf of
AMK Planning Limited



Andrew Fender
Joint Liquidator

AMK Planning Limited
Receipts and Payments Account from 17 Sep 21 to 19 Oct 22

| | |
|-------------------------------|--------------------|
| <u>Receipts</u> | £ |
| Nil | - |
| | <hr/> |
| | - |
| | <hr/> |
| <u>Payments</u> | |
| Nil | - |
| | <hr/> |
| | - |
| | <hr/> |
| <u>Closing Balance</u> | <u>0.00</u> |

Where funds are held, they are held in an Interest Bearing Account

In all Bankruptcy and Compulsory Liquidations, funds are held in the Insolvency Services Account

TIME & CHARGEOUT SUMMARIES

AMK Planning Ltd - POST

From 17/09/2021 to 19/10/2022

| HOURS | | | | | | | |
|---------------------------------|----------|---------|---------------------------|----------------------------|-------------|-------------|-----------------------|
| Classification Of work Function | Partner | Manager | Other Senior Professional | Assistants & Support Staff | Total Hours | Time Cost £ | Average Hourly Rate £ |
| Administration & Planning | 4.20 | 0.00 | 0.00 | 6.60 | 10.80 | 2,790.00 | 258.33 |
| Investigations | 0.00 | 0.00 | 0.00 | 6.80 | 6.80 | 1,360.00 | 200.00 |
| Creditors | 0.50 | 0.00 | 0.00 | 0.00 | 0.50 | 240.00 | 480.00 |
| Realisation of Assets | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Trading | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Total Fees Claimed £ | 1,710.00 | 0.00 | 0.00 | 2,680.00 | | 4,390.00 | |
| Total Hours | 4.70 | 0.00 | 0.00 | 13.40 | 18.10 | | |
| Average Rate | 363.83 | 0.00 | 0.00 | 200.00 | | | |

Fees Estimate for AMK Planning Limited - In Creditors' Voluntary Liquidation

Circulated 18 September 2021

| Details of the work I propose to undertake:- | Time anticipated in hours (charged in 6 minute units) | | Cost £ | |
|--|--|------|--------|--|
| Compliance matters and cashiering, including but not limited to calculation and payment of the Bordereau liability and monitoring the Bordereau level, preparation and submission of statutory returns, completion of post appointment formalities, periodic reviews and updating checklists, preparation for meeting of creditors/resolutions by correspondence, annual reports and associated compliance requirements at the anniversary of appointment, final report and formalities at completion of the Liquidation | Liquidator | 5.0 | 2,400 | |
| | Other Senior Professional | 1.0 | 350 | |
| | Case Administrator | 16.0 | 3,200 | |
| | Junior | 5.0 | 250 | |
| Case planning and discussions regarding strategies to be pursued, meetings with staff, directors and advisors to consider the practical, technical and legal aspects of the case | Liquidator | 1.0 | 480 | |
| | Other Senior Professional | 0.0 | 0 | |
| | Case Administrator | 2.0 | 400 | |
| Realisation of assets as detailed in the Statement of Affairs, including correspondence and communication where necessary regarding Retention of Title claims. Communication with Natwest and seeking details regarding application of BBL. | Liquidator | 5.0 | 2,400 | |
| | Other Senior Professional | 11.0 | 3,850 | |
| | Case Administrator | 12.0 | 2,400 | |
| Communication with creditors including dealing with enquiries, review of correspondence, receipt of Proofs of Debt, consideration of HMRC correspondence, tax liabilities and requirements as to compliance. | Liquidator | 1.0 | 480 | |
| | Other Senior Professional | 1.0 | 350 | |
| | Case Administrator | 5.0 | 1,000 | |
| | Junior | 12.0 | 600 | |
| Completion of duties in respect of the Company Directors Disqualification legislation and investigation of company's affairs, including recovery of books and records, information from third sources such as bank statements, review and comparison of the last available set of accounts against the Statement of Affairs. Review of records and bank statements for at least the last 12 months, looking for any anomalous payments, analysing the position of creditors including hire purchase and Crown liabilities. Discussions and processing information provided by unsecured creditors. Consideration as to whether any antecedent transactions have occurred, such as preference or transactions at undervalue. Submission of findings to the Insolvency Service. Investigation into the tax affairs of the company RE APN's and usage of BBL. | Liquidator | 8.0 | 3,840 | |
| | Other Senior Professional | 12.0 | 4,200 | |
| | Case Administrator | 12.0 | 2,400 | |
| | Junior | 6.0 | 300 | |
| Estimate total maximum fees to be charged | | | 28,900 | |

Fees

The fees of the Trustee/Liquidator/Supervisor/Administrator (appointed IP) are fixed by reference to time properly spent by the appointed IP and his staff in attending to all matters arising in the Bankruptcy/Liquidation/Voluntary Arrangement/Administration (case) unless otherwise agreed with the creditors. The appointed IP and his staff charge time to all insolvency cases in units of 6 minutes. The Trustee/Liquidator/Supervisor/Administrator reserves the right to charge interest at a rate of 2% above bank base rate on unrecovered work in progress.

The charge-out rates for the various categories of staff are as follows:-

| | Charge Out Rate per Hour £ |
|---|-------------------------------|
| Appointed Partner (Trustee, Supervisor, Liquidator, Administrator, Administrative Receiver) | 420 |
| Partner/Senior Manager | 300 |
| Manager | 230 |
| Case Administrator | 150 |
| Support staff (only to be chargeable for periods of 1 hour or more) | 110 |
| Junior | 45 |

Standard Activity**Examples of Work**

Statutory Compliance, administration & planning

Statutory reporting and compliance, compliance with other regulatory requirements
case planning, administrative set up, appointment notification, maintenance of records,
SIP 2 review, CDDA reports, Investigating antecedent transactions

Investigations

Identifying, securing, insuring assets. Retention of title, Debt collection

Realisation of assets

Property, business and asset sales

Trading

Management of operations, accounting for trading, on going employee issues

Creditors

Communication with creditors, Creditors' claims (including employees and other preferential creditors)

Disbursements - Category 2 Disbursements

In dealing with the case, the appointed IP will incur expenses and disbursements that are recoverable from the assets available in the case in accordance with the Insolvency (England and Wales) Rules 2016 where appropriate (e.g. Rule 3.51 in Administrations and Rule 6.42 in CVLs). In addition to out of pocket expenditure, the appointed IP will also recover shared or allocated costs. These may be referred to as category 2 disbursements. Where applicable, such category 2 type disbursements are calculated as follows: -

Expense Type**Basis of Charge**

For all official stationery, printing postage and telephone charges, including notices to creditors and contributories in respect of the first meetings of creditors and contributories:

- (i) for a number of creditors and Contributories not exceeding 25, £175
- (ii) for every additional 10 creditors and contributories or part thereof, £40

Where any other meetings of creditors or contributories are held, for summoning and holding the meetings and for statutory circulars:

- (iii) for a number of creditors and Contributories not exceeding 25, £155
- (iv) for every additional 10 creditors and contributories or part thereof, £20

All other expenses and disbursements are recovered as follows:

Expense Type**Basis of Charge**

Room Hire (for each statutory meeting of creditors)

£175.00 per meeting

Mileage

35-95p per mile

Company search costs

£45 per search

Storage of company books and records

£2.50 per box per quarter*

* Where funds permit, a charge for storage of boxes for 12 months after closure of the case is made to cover storage costs until such time as destruction of the records is permitted. Minimum charge of £200 to cover administration.

I am obligated to provide the requested information within 14 days, unless I consider that the time or cost involved in preparing the information would be excessive, or disclosure would be prejudicial to the conduct of the proceedings or might be expected to lead to violence against any person, or I am subject to an obligation of confidentiality in relation to the information requested, in which case I must give the reasons for not providing the information.

Any creditor may apply to the court within 21 days of my refusal to provide the requested information, or the expiry of the 14 days time limit for the provision of the information. As an insolvency practitioner I am bound by the Insolvency Code of Ethics when carrying out all professional work relating to an insolvency appointment.

INFORMATION

Within 21 days of receipt of this progress report a creditor may request that I provide further information about the remuneration and expenses set out in the report. A request must be in writing, and may be made by a secured creditor, or an unsecured creditor with the concurrence of at least 5% in value of the creditors (including that creditor) or the permission of the court. You also have a right to challenge my remuneration and expenses.

I am obligated to provide the requested information within 14 days, unless I consider that the time or cost involved in preparing the information would be excessive, or disclosure would be prejudicial to the conduct of the proceedings or might be expected to lead to violence against any person, or I am subject to an obligation of confidentiality in relation to the information requested, in which case I must give the reasons for not providing the information.

Any creditor may apply to the court within 21 days of my refusal to provide the requested information, or the expiry of the 14 days time limit for the provision of the information. As an insolvency practitioner I am bound by the Insolvency Code of Ethics when carrying out all professional work relating to an insolvency appointment.

Fees

The fees of the Trustee/Liquidator/Supervisor/Administrator (appointed IP) are fixed by reference to time properly spent by the appointed IP and his staff in attending to all matters arising in the Bankruptcy/Liquidation/Voluntary Arrangement/Administration (case) unless otherwise agreed with the creditors. The appointed IP and his staff charge time to all insolvency cases in units of 6 minutes. The Trustee/Liquidator/Supervisor/Administrator reserves the right to charge interest at a rate of 2% above bank base rate on unrecovered work in progress.

The charge-out rates for the various categories of staff are as follows:-

| | Charge Out Rate per Hour £ |
|---|-------------------------------|
| Appointed Partner (Trustee, Supervisor, Liquidator, Administrator, Administrative Receiver) | 480 |
| Partner/Senior Manager | 350 |
| Manager | 250 |
| Case Administrator | 200 |
| Support staff (only to be chargeable for periods of 1 hour or more) | 110 |
| Junior | 50 |

Standard Activity

Examples of Work

| | |
|---|---|
| Statutory Compliance, administration & planning | Statutory reporting and compliance, compliance with other regulatory requirements case planning, administrative set up, appointment notification, maintenance of records, SIP 2 review, CDDA reports, Investigating antecedent transactions |
| Investigations | Identifying, securing, insuring assets, Retention of title, Debt collection |
| Realisation of assets | Property, business and asset sales |
| Trading | Management of operations, accounting for trading, on going employee issues |
| Creditors | Communication with creditors, Creditors' claims (including employees and other preferential creditors) |

Disbursements - Category 2 Disbursements

In dealing with the case, the appointed IP will incur expenses and disbursements that are recoverable from the assets available in the case in accordance with the Insolvency (England and Wales) Rules 2016 where appropriate (e.g. Rule 3.51 in Administrations and Rule 6.42 in CVLs). In addition to out of pocket expenditure, the appointed IP will also recover shared or allocated costs. These may be referred to as category 2 disbursements. Where applicable, such category 2 type disbursements are calculated as follows: -

Expense Type

Basis of Charge

| | |
|--|--|
| For all official stationery, printing postage and telephone charges, including notices to creditors and contributories in respect of the first meetings of creditors and contributories: | (i) for a number of creditors and Contributories not exceeding 25, £175 |
| | (ii) for every additional 10 creditors and contributories or part thereof, £40 |
| Where any other meetings of creditors or contributories are held, for summoning and holding the meetings and for statutory circulars: | (iii) for a number of creditors and Contributories not exceeding 25, £155 |
| | (iv) for every additional 10 creditors and contributories or part thereof, £20 |

All other expenses and disbursements are recovered as follows:

Expense Type

Basis of Charge

| | |
|---|----------------------------|
| Room Hire (for each statutory meeting of creditors) | £175.00 per meeting |
| Mileage | 35-95p per mile |
| Company search costs | £45 per search |
| Storage of company books and records | £2.50 per box per quarter* |

* Where funds permit, a charge for storage of boxes for 12 months after closure of the case is made to cover storage costs until such time as destruction of the records is permitted. Minimum charge of £200 to cover administration.

Should any creditor require further clarification in respect of fees or expenses, then please contact the appointed IP or case manager as identified in the correspondence concerning the case in question.

INFORMATION

Within 21 days of receipt of this progress report a creditor may request that I provide further information about the remuneration and expenses set out in the report. A request must be in writing, and may be made by a secured creditor, or an unsecured creditor with the concurrence of at least 5% in value of the creditors (including that creditor) or the permission of the court. You also have a right to challenge my remuneration and expenses.

I am obligated to provide the requested information within 14 days, unless I consider that the time or cost involved in preparing the information would be excessive, or disclosure would be prejudicial to the conduct of the proceedings or might be expected to lead to violence against any person, or I am subject to an obligation of confidentiality in relation to the information requested, in which case I must give the reasons for not providing the information.

Any creditor may apply to the court within 21 days of my refusal to provide the requested information, or the expiry of the 14 days time limit for the provision of the information. As an insolvency practitioner I am bound by the Insolvency Code of Ethics when carrying out all professional work relating to an insolvency appointment.

Disbursements and Expenses Estimate for AMK Planning Limited

Below are the disbursements and expenses estimates in respect of category 1 direct disbursements and category 2 expenses which will have an element of shared or allocated costs.

My estimate for my category 1 disbursements for the period of the case is £340.00

My estimate for my category 2 expenses for the period of the case is £0.00 and I am seeking a resolution for approval of the basis of calculation of these expenses.

| Disbursements Category 1 | Basis | Estimate of total £ |
|--------------------------|-----------------------|------------------------|
| Advertising | Fixed | 180.00 |
| Bonding | Fixed | 40.00 |
| VisionBlue/INSOLV fee | Fixed | 110.00 |
| Veriphy | Calculated per search | 10.00 |
| Total | | 340.00 |

| Expenses Category 2 | Basis | Estimate of total £ |
|---------------------|-------|------------------------|
| Total | | 0.00 |

NOTICE THAT THE COMPANY'S AFFAIRS ARE FULLY WOUND UP

Company Name: AMK Planning Limited (In Liquidation) ("the Company")
Company Number: 09420697

This Notice is given under Rule 6.28 of the Insolvency (England & Wales) Rules 2016 ("the Rules"). It is delivered by the Joint Liquidators of the Company, Andrew Fender and Sandra Fender, of Sanderlings Accountancy Services Limited, Sanderling House, Springbrook Lane, Earlswood, Solihull, B94 5SG (telephone number: 01564 700052), who was appointed by the members and creditors.

The Joint Liquidators give notice that the Company's affairs are fully wound up.

Creditors have the right:

- (i) to request information from the Joint Liquidators under Rule 18.9 of the Rules;
- (ii) to challenge the Joint Liquidators' remuneration and expenses under Rule 18.34 of the Rules; and
- (iii) to object to the release of the Joint Liquidators by giving notice in writing below before the end of the prescribed period to:

Andrew Fender
Sanderlings Accountancy Services Limited
Sanderling House, Springbrook Lane, Earlswood, Solihull, B94 5SG

The prescribed period ends at the later of: (i) eight weeks after delivery of this notice, or (ii) if any request for information under Rule 18.9 of the Rules or any application to court under that Rule or Rule 18.34 of the Rules is made, when that request or application is finally determined.

The Joint Liquidators will vacate office under Section 171 of the Insolvency Act 1986 ("the Act") on 21 December 2022 delivering to the Registrar of Companies the final account and notice saying whether any creditor has objected to release.

The Joint Liquidators will be released under Section 173 of the Act at the same time as vacating office unless any of the Company's creditors objected to release.

Relevant extracts of the Rules referred to above are provided overleaf.

Signed: _____

Andrew Fender
Joint Liquidator

Signed: _____

Sandra Fender
Joint Liquidator

Dated: 19 October 2022

Dated: 19 October 2022

**RELEVANT EXTRACTS OF RULES 18.9 AND 18.34 OF
THE INSOLVENCY (ENGLAND & WALES) RULES 2016**

Rule 18.9

- (1) The following may make a written request to the office-holder for further information about remuneration or expenses set out in a final report under rule 18.14:
- a secured creditor;
 - an unsecured creditor with the concurrence of at least 5% in value of the unsecured creditors (including the creditor in question); or
 - any unsecured creditor with the permission of the court.
- (2) A request or an application to the court for permission by such a person or persons must be made or filed with the court (as applicable) within 21 days of receipt of the report by the person, or by the last of them in the case of an application by more than one creditor.

Rule 18.34

- (1) This rule applies to an application in a winding-up made by a person mentioned in paragraph (2) on the grounds that:
- the remuneration charged by the office-holder is in all the circumstances excessive;
 - the basis fixed for the office-holder's remuneration under rules 18.16, 18.18, 18.19, 18.20 and 18.21 (as applicable) is inappropriate; or
 - the expenses incurred by the office-holder are in all the circumstances excessive.
- (2) The following may make such an application for one or more of the orders set out in rule 18.36 or 18.37 as applicable:
- a secured creditor; or
 - an unsecured creditor with either
 - (i) the concurrence of at least 10% in value of the unsecured creditors (including that creditor), or
 - (ii) the permission of the court.
- (3) The application by a creditor must be made no later than eight weeks after receipt by the applicant of the final report or account under rule 18.14 which first reports the charging of the remuneration or the incurring of the expenses in question.

NOTICE OF NO DIVIDEND

Company Name: AMK Planning Limited (In Liquidation) ("the Company")
Company Number: 09420697

This Notice is given under Rule 14.36 of the Insolvency (England & Wales) Rules 2016 ("the Rules"). It is delivered by the Joint Liquidators of the Company, Andrew Fender and Sandra Fender, of Sanderlings Accountancy Services Limited, Sanderling House, Springbrook Lane, Earlswood, Solihull, B94 5SG (telephone number: 01564 700052), who was appointed by the members and creditors.

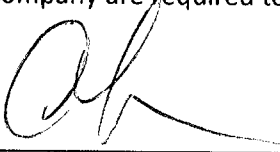
The Joint Liquidators give notice confirming that no dividend will be declared in the Liquidation of the Company.

No funds have been realised.

The Joint Liquidators will now proceed to conclude the Liquidation and therefore any claims against the assets of the Company are required to be established by [date – 1 month].

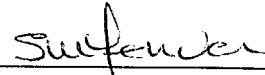
Signed: _____

Andrew Fender
Joint Liquidator



Signed: _____

Sandra Fender
Joint Liquidator



Dated: 19 October 2022

Dated: 19 October 2022