

LIQ13

Notice of final account prior to dissolution in MVL



Companies House

FRIDAY



A23 *A8JQEPXM* 06/12/2019 #170
COMPANIES HOUSE

1 Company details

Company number 0 9 7 5 8 0 7 3

Company name in full Vectis Technology 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 c/o WRI Associates Ltd

Street Third Floor, Turnberry House

175 West George Street

Post town Glasg w

County/Region

Postcode G 2 2 L B

Country

4 Liquidator's name  

Full forename(s)

Surname

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

5 Liquidator's address  

Building name/number

Street

Post town

County/Region


Postcode

Country

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

LIQ13

Notice of final account prior to dissolution in MVL

6	Final account	
	<input checked="" type="checkbox"/> I have delivered the final account of the winding up to the members in accordance with Section 94(2) and attach a copy.	
7	Sign and date	
Liquidator's signature	<div>Signature</div> <div>X  X</div>	
Signature date	<div><div><div>^d0</div><div>^d3</div></div><div><div>^m1</div><div>^m2</div></div><div><div>^y2</div><div>^y0</div><div>^y1</div><div>^y9</div></div></div>	

LIQ13

Notice of final account prior to dissolution in MVL



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 **United Kingdom**

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 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

**VECTIS TECHNOLOGY LIMITED
(IN MEMBERS VOLUNTARY LIQUIDATION)**

**LIQUIDATOR'S FINAL ACCOUNT TO MEMBERS
FOR THE PERIOD 6 SEPTEMBER 2018 to 3 DECEMBER 2019**



WRI Associates Ltd
Personal & Business Insolvency

3rd Floor
Turnberry House
175 West George Street
Glasgow, G2 2LB
Legal Post: LP18 – Glasgow 1
Tel: 0141 285 0910
Fax: 0141 221 0327
Web: www.wriassociates.co.uk
E-mail: info@wriassociates.co.uk

VECTIS TECHNOLOGY LIMITED
(IN MEMBERS VOLUNTARY LIQUIDATION)

<u>Section</u>	<u>Contents</u>
1	Introduction
2	Statutory & General Information
3	<i>Liquidator's Receipts and Payments</i>
4	Progress during the Liquidation
5	Distribution
6	Liquidator's Remuneration and Expenses
7	Members' Rights
 <u>Appendices</u>	
I	Abstract of my Receipts and Payments for the period from 6 September 2018 to 3 December 2019.
II	Abstract of my Receipts and Payments for the period from 6 September 2019 to 3 December 2019.

VECTIS TECHNOLOGY LIMITED
(IN MEMBERS VOLUNTARY LIQUIDATION)

1 Introduction

I was appointed Liquidator of Vectis Technology Limited ("the Company") by the members on 6 September 2018. This is my final account to the members as all matters have now been concluded and the Liquidation can now be finalised.

2 Statutory and General Information

Registered Number	:	09758073
Date of incorporation	:	2 September 2015
Registered office	:	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	:	6 September 2018

3 Liquidator's Receipts and Payments

An Abstract of my receipts and payments for the whole period of the liquidation to date is attached at Appendix I. I have also attached at Appendix II, an abstract of my receipts and payments during the period since my last progress report i.e. 6 September 2019 to 3 December 2019.

4 Progress during the Liquidation

All assets have been realised and the balances distributed to members. I have received the necessary clearances from HM Revenue & Customs and it is now my intention to bring the winding up to a conclusion.

5 Distribution

The total distribution made to members to date is £21,514.00.

VECTIS TECHNOLOGY LIMITED
(IN MEMBERS VOLUNTARY LIQUIDATION)

6 Liquidator's Remuneration and Expenses

At a meeting of members held on 6 September 2018 it was resolved that the Liquidator's remuneration be approved in the set amount of £2,000.00 plus VAT and the outlays necessarily incurred, as per the letter of engagement dated 6 September 2018.

Outlays of £300.00 plus VAT in respect of statutory advertising, £27.00 plus VAT in respect of the Liquidator's Bond and £25.00 plus VAT in respect of postage and stationery have been incurred.

No additional remuneration or expenses were incurred by the Liquidator during the period and none will be sought or incurred prior to conclusion.

7 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

Vectis Technology Limited
(In Liquidation)
Liquidator's Summary of Receipts & Payments

Declaration of Solvency £	From 06/09/2018 To 03/12/2019 £	From 06/09/2018 To 03/12/2019 £
ASSET REALISATIONS		
Cash at Bank	24,336.40	24,336.40
	<u>24,336.40</u>	<u>24,336.40</u>
COST OF REALISATIONS		
Office Holders Fees	2,822.40	2,822.40
	<u>(2,822.40)</u>	<u>(2,822.40)</u>
DISTRIBUTIONS		
Ordinary Shareholders	21,514.00	21,514.00
	<u>(21,514.00)</u>	<u>(21,514.00)</u>
	<u>NIL</u>	<u>NIL</u>
REPRESENTED BY		
		<u>NIL</u>

Note:

Vectis Technology Limited
(In Liquidation)
Liquidator's Summary of Receipts & Payments

Declaration of Solvency £	From 06/09/2019 To 03/12/2019 £	From 06/09/2018 To 03/12/2019 £
ASSET REALISATIONS		
Cash at Bank	NIL	24,336.40
	NIL	24,336.40
COST OF REALISATIONS		
Office Holders Fees	NIL	2,822.40
	NIL	(2,822.40)
DISTRIBUTIONS		
Ordinary Shareholders	NIL	21,514.00
	NIL	(21,514.00)
	NIL	NIL
REPRESENTED BY		
		NIL

Note.