

LIQ13

Notice of final account prior to dissolution in MVL



Companies House

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

1	Company details	
Company number	0 9 8 3 5 9 7 5	→ Filling in this form Please complete in typescript or in bold black capitals.
Company name in full	Fixed Restaurants Limited	
2	Liquidator's name	
Full forename(s)	Karen	
Surname	Spears	
3	Liquidator's address	
Building name/number	25 Farringdon Street	
Street		
Post town	London	
County/Region		
Postcode	E C 4 A 4 A B	
Country		
4	Liquidator's name ①	
Full forename(s)	Matthew	① Other liquidator Use this section to tell us about another liquidator.
Surname	Haw	
5	Liquidator's address ②	
Building name/number	25 Farringdon Street	② Other liquidator Use this section to tell us about another liquidator.
Street		
Post town	London	
County/Region		
Postcode	E C 4 A 4 A B	
Country		

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Final account

☒ I have delivered the final account of the winding up to the members in accordance with Section 94(2) and attach a copy.

7

Sign and date

Liquidator's signature

Signature

X



X

Signature date

^d

^d

0

4

^m

^m

0

7

^y

^y

2

^y

^y

2

^y

^y

3

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	Shelley Stuart-Cole
Company name	RSM UK Restructuring Advisory LLP
Address	25 Farringdon Street
Post town	London
County/Region	
Postcode	E C 4 A 4 A B
Country	
DX	
Telephone	0203 201 8000



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

In the matter of

**Fixed Restaurants Limited In Liquidation
(‘the company’)**

Joint Liquidators' final account

28 June 2023

**Karen Spears and Matthew Haw
Joint Liquidators**

**RSM UK Restructuring Advisory LLP
25 Farringdon Street
London
EC4A 4AB
Tel: 0203 201 8000
Email: restructuring.london.core@rsmuk.com**

Sections

1. Realisation of assets
2. Payments to creditors
3. Distribution to shareholders
4. Joint Liquidators' receipts and payments
5. Joint Liquidators' remuneration and disbursements
6. Other professional costs
7. End of the Liquidation

Appendices

- A. Statutory and other information
- B. Summary of receipts and payments
- C. Statement of expenses incurred by the Joint Liquidators in the period from 20 July 2022 to 28 June 2023
- D. Notice of the Joint Liquidators' final account that the company's affairs are fully wound up

This is a report to provide members and the Registrar of Companies with information relating to the entire period of the liquidation of Fixed Restaurants Limited following our appointment as Joint Liquidators on 21 July 2020. This report should be read in conjunction with any previous reports that have been issued, copies of which are available on request.

The final account has been prepared solely in accordance with the relevant legislation. It has not been prepared for use in respect of any other purpose, or to inform any investment decision in relation to any debt or financial interest in the company.

Neither the Joint Liquidators nor RSM UK Restructuring Advisory LLP accept any liability whatsoever arising as a result of any decision or action taken or refrained from as a result of information contained in this report.

1 Realisation of assets

No assets have been realised in the period.

1.1 Case specific matters

We have received confirmation from HM Revenue and Customs ("HMRC") that they have no outstanding matters and no objections to the closure of the liquidation.

2 Payments to creditors

No creditors were identified or paid in the period.

During the liquidation a claim was received from HMRC, which was paid in full by the parent company, Putney Beach Limited, which is also in members voluntary liquidation.

3 Distributions to shareholders

No distributions have been made to shareholders.

4 Joint Liquidators' receipts and payments

A summary of the Joint Liquidators' receipts and payments is attached. Transactions are shown net of VAT, with any amount paid to, or received from, HM Revenue and Customs shown separately.

5 Joint Liquidators' remuneration and disbursements

A Guide to Liquidators Fees, which provides information for members in relation to the remuneration of a Liquidator, is attached. A hard copy can also be requested from my office by telephone, email or in writing.

5.1 Authority for remuneration and disbursements

The Joint Liquidators' remuneration was approved by the shareholders on a time cost basis on 21 July 2020. These fees are being paid by a third party therefore no details of remuneration are thus shown in the receipts and payment account.

5.2 Disbursements incurred and paid

No disbursements incurred or paid in the period.

6 Other professional costs

No professional costs have been incurred or paid.

7 End of the Liquidation

Notice of the Joint Liquidators' final account that the company's affairs are fully wound up is attached.

Should you have any further queries please do not hesitate to contact me.



Karen Spears
Restructuring Advisory Director
RSM UK Restructuring Advisory LLP
Joint Liquidator

Karen Spears is licensed to act as an Insolvency Practitioner in the UK by the Institute of Chartered Accountants in England and Wales
Matthew Haw is licensed to act as an Insolvency Practitioner in the UK by the Institute of Chartered Accountants in England and Wales
Insolvency Practitioners are bound by the Insolvency Code of Ethics when carrying out all professional work relating to an insolvency
appointment

Appendix A

Statutory and other information

Company information	
Company name:	Fixed Restaurants Limited
Company number:	09835975
Date of incorporation:	21/10/2015
Trading name:	Fixed Restaurants Limited
Trading address:	1st Floor, 50-51 Berwick Street, London, W1F 8SJ
Principal activity:	Licensed restaurants
Registered office:	25 Farringdon Street, London, EC4A 4AB

Liquidation information		
Joint Liquidators:	Karen Spears and Matthew Haw	
Date of appointment:	21/07/2020	
Functions:	<p>The Joint Liquidators' appointment specified that they would have power to act jointly and severally.</p> <p>The Joint Liquidators' have exercised, and will continue to exercise, all of their functions jointly and severally as stated in the notice of appointment.</p>	
Correspondence address & contact details of case manager:	Lucy Christian 0203 201 8420 RSM UK Restructuring Advisory LLP, 25 Farringdon Street, London, EC4A 4AB	
Name, address & contact details of Joint Liquidator:	Primary Office Holder Karen Spears RSM UK Restructuring Advisory LLP 25 Farringdon Street, London, EC4A 4AB 0203 201 8421 IP Number: 8854	Joint Office Holder: Matthew Haw RSM UK Restructuring Advisory LLP 25 Farringdon Street, London, EC4A 4AB 0203 201 8178 IP Number: 9627

Appendix B
Summary of receipts and payments

Declaration		From 21/07/2022 To 28/06/2023 £	From 21/07/2020 To 28/06/2023 £
of	Solvency £		
NIL	ASSETS	NIL	NIL
NIL	LIABILITIES	<u>NIL</u>	<u>NIL</u>
		<u>NIL</u>	<u>NIL</u>

Appendix C

Statement of expenses incurred in the period from 20 July 2022 to 28 June 2023

Expenses (excluding category 2 disbursements) Type and purpose	Incurred in period	
	Paid	Unpaid
	£	£
Appointee disbursements:		
None		
Sub Total	Nil	Nil
Category 2 disbursements		
Recipient, type and purpose		
None		
Sub Total	Nil	Nil
Total	Nil	Nil

Appendix G

Fixed Restaurants Limited In Liquidation

Company No: 09835975

Karen Spears And Matthew Haw appointed as Joint Liquidators to the above company on 21 July 2020

Notice delivered to the members on: 4 July 2023

Notice of the Joint Liquidators' final account that the company's affairs are fully wound up

Rule 5.10 Insolvency (England and Wales) Rules 2016

Notice is hereby given to the members of the above named company of the following matters:

- (a) The company's affairs are fully wound up.
- (a) The Joint Liquidators will vacate office under section 171(6) Insolvency Act 1986 as soon as the Joint Liquidators have complied with section 94(3) of that Act by delivering to the registrar of companies the final account
- (b) The Joint Liquidators will be released under section 173(2)(d) Insolvency Act 1986 at the same time as vacating office.
- (c) The company will be dissolved automatically (cease to exist) three months after we file our final account and statement with the Registrar of Companies.

Name, address & contact details of Joint Liquidator

Primary Office Holder

Karen Spears
RSM UK Restructuring Advisory LLP
25 Farringdon Street, London, EC4A 4AB
Tel: 0203 201 8000
Email: restructuring.london.core@rsmuk.com
IP Number: 8854

Joint Office Holder:

Matthew Haw
RSM UK Restructuring Advisory LLP
25 Farringdon Street, London, EC4A 4AB
Tel: 0203 201 8000
Email: restructuring.london.core@rsmuk.com
IP Number: 9627

Dated: 4 July 2023



Karen Spears
Restructuring Advisory Director
RSM UK Restructuring Advisory LLP
Joint Liquidator