

LIQ03

Notice of progress report in voluntary winding up



Companies House

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

1 Company details

Company number 09879091
Company name in full DPOne Limited T/A Digital Profile

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

2 Liquidator's name

Full forename(s) Susan
Surname Purnell

3 Liquidator's address

Building name/number Goldfields House
Street 18A Gold Tops
Newport
Post town
County/Region South Wales
Postcode NP204PH
Country UK

4 Liquidator's name ①

Full forename(s) Leigh
Surname Holmes

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


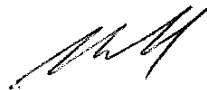
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Use this section to tell us about
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6	Period of progress report															
From date	d	1	d	0	m	1	m	1	y	2	y	0	y	2	y	1
To date	d	0	d	9	m	1	m	1	y	2	y	0	y	2	y	2
7	Progress report															
<input checked="" type="checkbox"/> The progress report is attached																
8	Sign and date															
Liquidator's signature	Signature X   X															
Signature date	d	2	d	2	m	1	m	1	y	2	y	0	y	2	y	2

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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	Nicola Beacham									
Company name	Purnells									
Address	Goldfields House									
	18A Gold Tops									
Post town	Newport									
County/Region	South Wales									
Postcode	N	P	2	0		4	P	H		
Country	UK									
DX										
Telephone	01633 214712									

**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

DPOne Limited T/A Digital Profile ("The Company")

Report Of The Joint Liquidators For The Period 10th November, 2021 to 9th November, 2022

1. Introduction

Leigh Holmes and Susan Purnell of Purnells, Goldfields House, 18A Gold Tops, Newport, South Wales, NP20 4PH were appointed Joint Liquidators of DPOne Limited T/A Digital Profile on 10th November, 2020, by Deemed Consent. There have been no changes in office holders during the period.

a) The Company Registered Office is as follows:-

**Purnells
Goldfields House
18A Gold Tops
Newport
South Wales
NP20 4PH**

b) The registered number of the company is 09879091.

2. Receipts And Payments Account

A Receipts and Payments Account is attached at Appendix 2.

The receipts and payments account, compares the actual realisations made to date, with the estimated realisations set out in the director's Statement of Affairs.

3. Assets

3.1. All assets shown in the Director's Statement of Affairs were realised in the first year of the Liquidation.

3.2. The only realisation in this reporting period is the result of a VAT rebate submitted to HM Revenue and customs.

4. Investigations

4.1 As a result of our investigations into the financial affairs of the Company, payments to the director Daniel Lewis, were identified. Mr Lewis has been forthcoming with requests for additional information, as a result of which we have been able to evidence that some of the payments were for PAYE Wages. Further queries have been made in

relation to transactions totalling a little over £4,000, which appear to be loans to Mr Lewis, which had not been paid at cessation. Further information has recently been requested from Mr Lewis to enable us to establish whether or not any recoveries can be made.

- 4.2. We have completed our statutory obligation, by submitting a report to the Insolvency Service as to the conduct of the directors. The contents of this report have to remain confidential.

5. Cost of the Liquidation

- 5.1. The Receipts and Payments Account at Appendix 2, sets out details of the payments made to date.
- 5.2. An explanation as to the fees sought by the Joint Liquidators', was circulated on 12th November, 2020.
- 5.3. The Joint Liquidators requested that they be remunerated as follows:-

	£/%
○ Administration and Planning	12,000
○ Statutory Investigations	2,500
○ Creditors	100 (Per Creditor)
○ Realisations	10% (Gross Realisations)

All fees to incur VAT.

- 5.4. Creditors agreed the Liquidators' remuneration on the above basis, by way of correspondence.
- 5.5. No Liquidators fees have been drawn to date, due to insufficient realisations.
- 5.6. It was also agreed by creditors, by way of correspondence, that Purnells receive a Statement of Affairs Fee of £6,000, plus VAT for the work done, up to and including the date of appointment and that the Joint Liquidators may charge for Category 2 Disbursements plus 40 pence per mile for site visits.
- 5.7. To date the sum of £5,261, has been drawn in respect of the Statement of Affairs Fee, of which £347 was drawn in the current period.
- 5.8. There have been no expenses incurred in the current 12 months period.
- 5.9. A copy of "A creditors Guide to Insolvency Practitioners Fees", which provides further information, can be found at www.creditorsgateway.purnells.co.uk using the following log in details:-

Username: **D1151**
Password: **bu7ybu**

6. Creditors Rights

- 6.1. Secured Creditors and Unsecured Creditors with the concurrence of at least 5% in value of the Unsecured Creditors, including the creditors in question, have the right under Rule 18.9 of the Insolvency Rules 2016 to request further information about remuneration or expenses set out in the Progress Report. An Unsecured Creditor with the permission of the court also has this right. The request must be made within 21 days of the receipt of the report.
- 6.2. Secured Creditors and Unsecured Creditors with the concurrence of at least 10% in value of the Unsecured Creditors, including that creditor, or with the permission of the court have the right under Rule 18.34 of the Insolvency Rules 2016 to challenge the Liquidators remuneration, no later than 8 weeks following receipt of the report.

7. Secured Creditors

There are no secured creditors.

8. Preferential Creditors

It was anticipated on the Statement of Affairs that the preferential creditor claims would be in the region of £9,165. To date no claim has been received from the Insolvency Service in respect of their preferential claim.

On present indications there will be insufficient funds to enable a dividend distribution to the Insolvency Service for the preferential element of any claims.

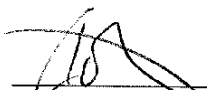
9. Unsecured Creditors

The Director's Statement of Affairs showed unsecured creditors of £223,917. To date claims have been received from only two unsecured creditors totaling £102,647.

There will be insufficient funds to enable a dividend to unsecured creditors.

10. Conclusion

The Liquidation remains open to enable the enquiries as a result of the investigations into the financial affairs of the Company to be concluded. It is anticipated that all matters will be concluded within nine months.



Leigh Holmes BA, FCCA, MABRP, MIPA
Joint Liquidator



Susan Purnell FABRP, FCCA, MAAT, MIPA
Joint Liquidator

Dated: 24th November, 2022

**Purnells
Goldfields House
18A Gold Tops
Newport
South Wales
NP20 4PH
Tel: 01633 214712
Email: leigh@purnells.co.uk
www.purnells-insolvency.co.uk**

Appendix 2

DPOne Limited T/A Digital Profile ("The Company")

Joint Liquidators' Annual Receipts And Payments Account

From The Commencement Of The Liquidation On The 10th November, 2021
To The 9th November, 2022

	<u>Estimated Value</u> <u>Of Assets Per</u> <u>Statement Of</u> <u>Affairs</u>	<u>From</u> <u>10th November, 2020</u> <u>To</u> <u>9th November, 2022</u>	<u>From</u> <u>10th November, 2021</u> <u>To</u> <u>9th November 2022</u>
	£	£	£
<u>Receipts</u>			
Client Account Balance	6,180	6,180	-
	-----	-----	----
	6,180	6,180	-
	=====		
<u>Other Receipts</u>			
VAT		1,261	409
		-----	----
<u>Total Receipts</u>		7,441	409
		=====	=====
<u>Payments</u>			
Category 1 Disbursements		183	-
Credas – Identification Fee		3	-
Statement of Affairs Fee		5,261	347
VAT		1,199	-
Legal Fees		733	-
		-----	----
		7,379	347
Balance at Bank		62	62
		-----	----
<u>Total Payments</u>		7,441	409
		=====	=====

DPOne Limited T/A Digital Profile ("The Company")

Schedule of the Purnells Staff Charge Out Rates (Per Hour)

	£
Partners	350
Manager	350
Seniors	220
Administrative Staff	90 - 120