

# 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](http://www.gov.uk/companieshouse)

### 1 Company details

Company number 0 9 8 7 9 0 9 1

Company name in full DPOne Limited

→ 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

Post town Newport

County/Region South Wales

Postcode N P 2 0 4 P H

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.

### 5 Liquidator's address ②

Building name/number Goldfields House

Street 18A Gold Tops

Post town Newport

County/Region South Wales

Postcode N P 2 0 4 P H

Country UK

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

LIQ14

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**6** Liquidator's release

☐ Tick if one or 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



X

Signature date

d

20

m

12

y

20

y

23

**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	Leigh Holmes									
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](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)

**DPOne Limited T/a Digital Profile ("The Company")**

**Report of the Joint Liquidators for the period from the commencement of the Creditors  
Voluntary Liquidation on 10 November 2020 to 06 October 2023 the date on which the final  
report was prepared**

**1. Introduction**

We were appointed Joint Liquidators of the above named Company on 10/11/2020, by Deemed Consent.

This is our final report.

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. Realisation of Assets**

- 2.1 A Receipts and Payments Account is attached at Appendix 2.
- 2.2 That Receipts and Payments Account compares the actual realisations made to date, with the estimated realisations set out in the original Statement of Affairs verified by a Statement of Truth by the director of the Company.

In relation to that comparison the main points to note are as follows:-

**Assets**

The sum of £6,180 was shown in the Director's Statement of Affairs as being held in a client account. The monies represented the sale of its brand to Tewdric Ltd (a Company in which one of the Shareholders, Giles Phelps, holds an interest). The brand was sold for £4,300. The sum of £1,020 was also received from Daniel Lewis (the Company's director and Shareholder) in respect of the coding. The sales took place prior to our appointment as Joint Liquidators.

A Members' meeting had been held prior to the sale, at which all of the Shareholders agreed to the sale. No interest had been expressed by any third party.

No interest was shown in the brand or the coding, since the date of our appointment. The value of the sales have therefore been agreed.

### 3. Investigations

- 3.1 As a result of our investigations into the Company affairs, it was established that the sum of £4,070 had been received by the Director, which had not been processed via the payroll system. As a result, the transactions would be considered Directors' Loan Account transactions which remained outstanding at cessation.

The Director has co-operated with our enquiries into the matter and has repaid the balance of £4,070 in full.

- 3.2 Our report on the conduct of the director was submitted to the Insolvency Service, during the first three months of our appointment. The contents of this report remain confidential.

### 4. Costs of the Liquidation

- 4.1 The Receipts and Payments Account at Appendix 2 sets out details of the payments made to date.

- 4.2 An explanation as to the fees sought by the Joint Liquidators, was circulated on 12 November 2020.

- 4.3 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.

- 4.4 Creditors agreed the Liquidators' remuneration on the above basis, by way of correspondence.

- 4.5 The sum of £3,288 has been drawn during the period 10 November 2022 and the date of this report.
- 4.6 It should be noted that charge out rates increased on 18<sup>th</sup> November, 2022. A copy of the firms current charge out rates are attached at Appendix 4. As fees were agreed on a mixture of fixed fee and percentage of realisations, this has not resulted in increased costs.
- 4.7 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 as Liquidators and that the Joint Liquidators, may charge Category 2 Disbursements of 40 pence per mile for site visits.
- 4.8 The sum of £6,000 has been drawn in respect of the Statement of Affairs fee, of which £739 was drawn during the period 10 November 2022 and the date of this report.
- 4.9 A Statement of Expenses Incurred in the period is attached at Appendix 3. The amount of expenses charged between 10 November 2022 and the date of this report is £36 for an increase of the Liquidators' Insurance Bond.
- 4.10 A copy of a "Creditors Guide to Insolvency Practitioners Fees" can be found at [www.creditorsgateway.purnells.co.uk](http://www.creditorsgateway.purnells.co.uk) using the following login details:-

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

## 5. Dividends

### Secured Creditors

There are no Secured Creditors.

### Preferential creditors

The Statement of Affairs estimated that preferential creditor claims would be in the region of £9,165.

Insufficient realisations have been made to enable a dividend to be paid to Preferential Creditors in this matter.

### Unsecured Creditors

Unsecured Creditors of £223,917 were shown in the Statement of Affairs. Claims have only been received from two creditors, totaling £102,647.

There have been insufficient realisations made to enable dividends to be paid to Unsecured Creditors. A Notice of No Dividend was circulated recently.

6. **Destruction Of Books And Records**

In accordance with Regulation 16 of the Insolvency Regulations 1994, the books and records of the company will be destroyed one year after the dissolution of the company.

In accordance with Regulation 10 of the Insolvency Practitioners Regulations 2005, my case files relating to this liquidation will be destroyed on 19 December 2029.

7. **Conclusion**

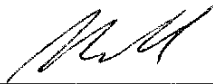
All aspects of this insolvency have been concluded. In accordance with Section 171 4(7) and Section 106 (3) of the Insolvency Act 1986 (as amended), we shall vacate office as Liquidators once the Prescribed period has passed with no objections raised to the Joint Liquidators release and the final report has been lodged with the Registrar of Companies.

In the event of an objection being lodged, an application for release will be made to the Secretary of State under Rule 6.33 of The Insolvency Rules 2016.



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**Leigh Holmes (IP Number: 9390) - BA, FCCA, MABRP, MIPA**  
**Joint Liquidator**



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**Susan Purnell (IP Number: 9386) - FABRP, FCCA, MAAT, MIPA**  
**Joint Liquidator**

**Dated: 6 October 2023**

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

**Tel: 01633 214712  
Email: [leigh@purnells.co.uk](mailto:leigh@purnells.co.uk)  
[www.purnells-insolvency.co.uk](http://www.purnells-insolvency.co.uk)**

### **Index to Appendices**

1. Notice to creditors.
2. Full Receipts and Payments Account.
3. Summary of expenses incurred within the Liquidation during the period.
4. Charge Out Rates from 18<sup>th</sup> November, 2022.



## Appendix 1

### Notice to Creditors Pursuant to Rule 6.28 of the Insolvency Rules 2016

We, Leigh Holmes (IP Number 9390) and Susan Purnell (IP Number 9386) of Purnells, Goldfields House, 18A Gold Tops, Newport, South Wales, NP20 4PH the Joint Liquidators of DPOne Limited T/a Digital Profile, being appointed on 10/11/2020 confirm the following:-

1. That the Company's affairs are fully wound up.
2. That Secured and Unsecured Creditors with the concurrence of at least 5% in value of the Unsecured Creditors, including the creditor in question, or a creditor with the permission of the court have the right under Rule 18.9 of the Insolvency Rules 2016 to request further information about remuneration or expenses set out in this progress report. The request must be made within 21 days of receipt of the draft report.
3. That Secured 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 Liquidator's remuneration, no later than 8 weeks following receipt of the final report.
4. That the Creditors of the Company may object to the release of the Joint Liquidators by giving notice in writing to them before the end of the prescribed period.

The prescribed period is the period ending at the later of-

**19 December 2023** being a date, eight weeks after delivery of this notice,  
or

If any request for information under rule 18.9 or any application to court under that rule or rule 18.34 is made, when that request or application is finally determined.

In the event of an objection being lodged, an application for release will be made to the Secretary of State under Rule 6.33 of The Insolvency Rules 2016.

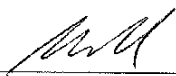
5. That the Joint Liquidators will vacate office under section 171 of the Insolvency Act 1986 (as amended) on delivering to the Registrar of Companies, the final account together with a notice confirming whether any creditor has objected to the Joint Liquidators release.

6. That the Joint Liquidators will be released under Section 173(2) of the Insolvency Act 1986 (as amended) at the same time as vacating office unless any of the company's creditors objected to the liquidator's release.



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**Leigh Holmes (IP Number: 9390) - BA, FCCA, MABRP, MIPA**  
**Joint Liquidator**



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**Susan Purnell (IP Number: 9386) - FABRP, FCCA, MAAT, MIPA**  
**Joint Liquidator**

**Dated: 6 October 2023**

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

**Tel: 01633 214712  
Email: [leigh@purnells.co.uk](mailto:leigh@purnells.co.uk)  
[www.purnells-insolvency.co.uk](http://www.purnells-insolvency.co.uk)**

**Appendix 2****DPOne Limited T/a Digital Profile ("The Company")**

**Receipts and Payments account for the period from the 10 November 2020 to 6 October 2023**  
**the date on which the final report was prepared**

	<b><u>Per Statement Of Affairs</u></b>	<b><u>From 10/11/2022 To 06/10/2023</u></b>	<b><u>From 10/11/2020 To 06/10/2023</u></b>
	<b>£</b>	<b>£</b>	<b>£</b>
<b><u>Receipts</u></b>			
Client Account Balance	6,180	-	6,180
	<u>6,180</u>	<u>-</u>	<u>6,180</u>
<b><u>Other Receipts</u></b>			
VAT		735	1,996
Directors Loan Account Repayment		4,070	4,070
Account Interest		1	1
Balance at Bank Brought Forward		62	-
<b><u>Total Receipts</u></b>		<u>4,868</u>	<u>12,247</u>
<b><u>Payments</u></b>			
Category 1 Disbursements		36	222
Legal Fees		-	733
Statement of Affairs Fee		739	6,000
Liquidators Fees		3,288	3,288
VAT		805	2,004
<b><u>Total Payments</u></b>		<u>4,868</u>	<u>12,247</u>

### Appendix 3

#### DPOne Limited T/a Digital Profile - ("The Company")

#### Liquidators Statement of Expenses Incurred for the period 10 November 2020 to 6 October 2023 (In Accordance with Insolvency Rules 2016, Rule 18.4)

The expenses incurred within the Liquidation for the period 10 November 2020 to 6 October 2023 were as follows:-

£

#### Category 1 Disbursements:-

Advertising	139
Liquidators Insurance Bond	80
Credas – Identification Fee	3
Total	<u>222</u>

## Appendix 4

### DPOnline Limited T/a Digital Profile - ("The Company")

#### Schedule Of Purnells Staff Charge Out Rates (Per Hour)

	<u>£</u>
Partners	350
Managers	350
Seniors	220
Administrative Staff	90 - 120

The day to day administration of the case will be done by the lower charge out rates.

The charge out rates are reviewed on the 31<sup>st</sup> March of each year.