In accordance with Rule 18.7 of the Insolvency (England & Wales) Rules 2016 and Sections 92A, 104A and 192 of the Insolvency Act 1986.

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	1 0 7 0 4 2 4 8
Company name in full	CENTREBOARD CONSULTING SERVICES LIMITED

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

2 Liquidator's name

Full forename(s)	Jeremy
Surname	Frost

3 Liquidator's address

Building name/number	One
Street	Elmfield Park
Post town	Bromley
County/Region	Kent
Postcode	B R 1 1 L U
Country	

4 Liquidator's name ❶

Full forename(s)	
Surname	

❶ **Other liquidator**
Use this section to tell us about another liquidator.

5 Liquidator's address ❷

Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

❷ **Other liquidator**
Use this section to tell us about another liquidator.

LIQ03
Notice of progress report in voluntary winding up

6 Period of progress report

From date	d2 d7 m0 m4 y2 y0 y2 y2
To date	d2 d6 m0 m4 y2 y0 y2 y3

7 Progress report

☑ The progress report is attached

8 Sign and date

Liquidator's signature	Signature X [signature] X
Signature date	d0 d3 m0 m5 y2 y0 y2 y3

LIQ03
Notice of progress report in voluntary winding up

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: Kelly Walford

Company name: Frost Group Limited

Address: One
Elmfield Park

Post town: Bromley

County/Region: Kent

Postcode: B R 1 1 L U

Country: UK

DX:

Telephone: 0345 2600101

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

CENTREBOARD CONSULTING SERVICES LIMITED – In Member's Voluntary Liquidation

LIQUIDATOR'S PROGRESS REPORT TO MEMBER

For the year ending 26 April 2023

STATUTORY INFORMATION

Company name:	Centreboard Consulting Services Limited
Registered office:	Frost Group Limited, Court House, The Old Police Station South Street, Ashby-De-La-Zouch, Leicestershire LE65 1BS
Former registered office:	63 Casewick Road, London SE27 0TB
Registered number:	10704248
Liquidator's name:	Jeremy Charles Frost
Liquidator's address:	Frost Group Limited, One Elmfield Park, Bromley BR1 1LU
Liquidator's date of appointment:	27 April 2022

LIQUIDATOR'S ACTIONS SINCE APPOINTMENT

This assignment is a straightforward Member's Voluntary Liquidation with a day one distribution in specie of the Shareholder's loan accounts equalling £64,069.55. This amount was distributed in specie shortly following my appointment.

The appropriate tax clearances have been requested, out of which Corporation tax clearance has been received and once HM Revenue and Customs ("HMRC") have agreed to the liquidation being closed, I will send my draft final account to member.

There is certain work that I am required by the insolvency legislation to undertake in connection with the liquidation that provides no financial benefit for the member. A description of the routine work undertaken since my appointment is contained in Appendix 1.

RECEIPTS AND PAYMENTS ACCOUNT

My Receipts & Payments Account for the period from 27 April 2022 to 26 April 2023 is attached at Appendix 2. Any amounts are shown exclusive of VAT. I have reconciled the account against the financial records that I am required to maintain.

A distribution of specie for this amount was declared on 27 April 2022 representing a distribution of £640.70 per £1 ordinary share.

There were no other transactions for the duration of the Liquidation.

LIABILITIES

Secured Creditors
An examination of the Company's mortgage register held by the Registrar of Companies, showed that the Company has no current charges over its assets.

Preferential Creditors
The Declaration of Solvency did not show any preferential creditors and none have come forward to make a claim in the Liquidation.

Crown Creditors
The Declaration of Solvency included no amount owed to HMRC. No claim has been received.

Non-preferential unsecured Creditors
The Declaration of Solvency included no non-preferential unsecured creditors. No claims have been received.

Share Capital
The following distribution was made to the Member:

Date	Amount distribution	Rate of distribution per share
27 April 2022	£64,069.55	£640.70 per £1 ordinary share

LIQUIDATOR'S REMUNERATION

The Company qualified for a Bronze Service MVL at a fixed fee of £850 plus disbursements and VAT. These fees and disbursements were paid before the Company entered liquidation and as such there is no requirement for me to provide details of our time costs in this matter.

Due to the delay in HMRC providing tax clearance, the liquidation has now passed another 12 month anniversary, therefore further fees of £150 (plus VAT) have been incurred and we seek approval of the payment of those fees in accordance with the signed letter of engagement.

Please note that, in accordance with section 296(3) of the Companies Act 2006, once you have signified your agreement to a written resolution your agreement may not be revoked.

The replies of the Member will be collated, and each resolution will be passed if and when the required majority of more than 50% of Member votes has been reached. Alternatively, if Member vote against, the resolution will not be passed if it becomes impossible for the required majority in favour to be achieved.

A copy of 'A Member's Guide to Liquidator's Fees', together with an explanatory note which shows Frost Group Limited's fee policy are available at the link https://www.frostgroup.co.uk/about/policies-and-procedures.

LIQUIDATOR'S EXPENSES

Expenses are any payments from the estate which are neither an office holder's remuneration nor a distribution to a creditor or a member. Expenses also includes disbursements. Disbursements are payments which are first met by the office holder and then reimbursed to the office holder from the estate. Expenses are split into:

- category 1 expenses, which are payments to persons providing the service to which the expense relates who are not an associate of the office holder; and
- category 2 expenses, which are payments to associates or which have an element of shared costs. Before being paid category 2 expenses require approval in the same manner as an office holder's remuneration.

FURTHER INFORMATION

A Member may, with the permission of the court or with at least 5% of the total voting rights of the Member having the right to vote at general meetings of the company request further details of the Liquidator's remuneration and expenses, within 21 days of receipt of this report.

A Member may, with the permission of the court or with at least 10% of the total voting rights of the Member having the right to vote at general meetings of the company, apply to Court to challenge the amount of remuneration charged by the Liquidator as being excessive, and/or the basis of the Liquidator's remuneration, and/or the amount of the expenses incurred as being excessive, within 8 weeks of their receipt of this report.

The Liquidation will remain open until the final tax clearances are received from HMRC. I am uncertain how long they may take but once resolved the Liquidation will be finalised and our files will be closed.

For the avoidance of doubt, all personal data which Frost Group Limited holds is held in line with the General Data Protection Regulations and Data Protection Act 2018, and will be processed on the basis that it is required for statutory purposes. All personal data held by the Liquidator will be held for the duration of the Liquidation and will be destroyed after 12 months if held in the form of any business records not returned to you or for 10 (ten) years if held as part of the Liquidator's case files. Should you require further clarification on this point please contact my office.

Please note that when carrying our all professional work relating to an insolvency appointment, Insolvency Practitioners are bound by the Insolvency Code of Ethics, a copy of which can be found at http://www.insolvency-practitioners.org.uk/regulation-and-guidance/ethics-code when carrying out all professional work relating to an insolvency appointment. They are also bound by the regulations of their professional bodies which can be found at http://www.insolvency-practitioners.org.uk/

If members have any queries regarding the conduct of the Liquidation they should contact Kelly Walford on 0345 260 0101, or by email at kellyw@frostbr.co.uk.

Jeremy C Frost MIPA FABRP
Liquidator

Appendix 1

1. Administration
This represents the work involved in the routine administrative functions of the case by the office holder and his staff, together with the control and supervision of the work done on the case by the office holder and the managers. It does not give direct financial benefit to the members or creditors, but has to be undertaken by the office holder to meet his requirements under the insolvency legislation and the Statements of Insolvency Practice, which set out required practice that office holder must follow.

- Case planning - devising an appropriate strategy for dealing with the case and giving instructions to the staff to undertake the work on the case.
- Setting up physical/electronic case files
- Setting up the case on the practice's electronic case management system and entering data.
- Issuing the statutory notifications to creditors and other required on appointment as office holder, including gazetting the office holder's appointment.
- Obtaining a specific penalty bond.
- Convening and holding a general meeting of Members (as applicable).
- Supervising the work of sub-contractors instructed on the case to assist in dealing with pension schemes; obtaining reports and updates from them on the work done; and checking the adequacy of the work done.
- Dealing with all routine correspondence and emails relating to the case.
- Opening, maintaining and managing the office holder's estate bank account.
- Creating, maintaining and managing the office holder's cashbook.
- Undertaking regular bank reconciliations of the bank account containing estate funds.
- Reviewing the adequacy of the specific penalty bond on a quarterly basis.
- Undertaking periodic reviews of the progress of the case.
- Overseeing and controlling the work done on the case by case administrators.
- Preparing, reviewing and issuing annual progress reports to Members.
- Filing returns at Companies House.
- Preparing and filing VAT returns.
- Preparing and filing Corporation Tax returns.

Appendix 2

Liquidator's Abstract of Receipts & Payments

Appendix 3

Practice fee recovery policy for Frost Group Limited

Charge out Rates – take out of fixed fee

A Member's Guide to Liquidator's fees England and Wales

Centreboard Consulting Services Limited
(In Liquidation)
Liquidator's Summary of Receipts & Payments

Declaration of Solvency £		From 27/04/2022 To 26/04/2023 £	From 27/04/2022 To 26/04/2023 £
	ASSET REALISATIONS		
64,069.55	Loans & Advances	64,069.55	64,069.55
		64,069.55	64,069.55
	DISTRIBUTIONS		
	Ordinary Shareholders	64,069.55	64,069.55
		(64,069.55)	(64,069.55)
64,069.55		NIL	NIL
	REPRESENTED BY		
			NIL

Note:
Assets have been valued by way of book value.

Distribution represents £640.70 per £1 ordinary share.