

LIQ03

Notice of progress report in voluntary winding up



Companies House

FRIDAY



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25/09/2020

#30

COMPANIES HOUSE

1 Company details

Company number 1 0 7 6 8 2 7 5

Company name in full GGE Flow UK Limited

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

2 Liquidator's name

Full forename(s) Andrew John

Surname Whelan

3 Liquidator's address

Building name/number Unit 2 Spinnaker Court

Street 1C Becketts Place

Post town Hampton Wick

County/Region Kingston upon Thames

Postcode K T 1 4 E Q

Country

4 Liquidator's name ①

Full forename(s)

Surname

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

5 Liquidator's address ②

Building name/number

Street

Post town

County/Region


Postcode

Country

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

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6	Period of progress report																
From date	^d	1	^d	7	^m	0	^m	9	^y	2	^y	0	^y	1	^y	9	
To date	^d	1	^d	6	^m	0	^m	9	^y	2	^y	0	^y	2	^y	0	
7	Progress report																
<input checked="" type="checkbox"/> The progress report is attached																	
8	Sign and date																
Liquidator's signature	<div>Signature</div> <div>X  X</div>																
Signature date	^d	2	^d	4	^m	0	^m	9	^y	2	^y	0	^y	2	^y	0	

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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 **Andrew John Whelan**Company name **WSM Marks Bloom LLP**Address
Unit 2 Spinnaker Court
1C Becketts PlacePost town **Hampton Wick**County/Region **Kingston upon Thames**Postcode **K T 1 4 E Q**

Country

DX

Telephone **020 8939 8240****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

**GGE FLOW UK LIMITED
(IN MEMBERS' VOLUNTARY LIQUIDATION)**

LIQUIDATOR'S ANNUAL PROGRESS REPORT TO MEMBERS

24 SEPTEMBER 2020

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- 2 Progress of the Liquidation
- 3 Creditors' Claims
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- 5 Liquidator's Remuneration
- 6 Liquidator's Expenses
- 7 Members' Rights
- 8 Next Report

ATTACHMENTS

Receipts and Payments Account for the Period from 17 September 2019 to 16 September 2020

Additional Information in Relation to the Liquidator's Fees, Expenses and Disbursements

1 Introduction and Statutory Information

- 1.1 I, Andrew John Whelan of WSM Marks Bloom LLP, Unit 2 Spinnaker Court, 1C Becketts Place, Hampton Wick, Kingston upon Thames KT1 4EQ, was appointed as Liquidator of GGE Flow UK Limited ('the Company') on 17 September 2019. This report provides an update on the progress in the liquidation for year ended 16 September 2020 ('the Period').
- 1.2 Information about the way that we will use, and store personal data on insolvency appointments can be found in the Privacy Notice at <http://wsm.co.uk/insolvency>. If you are unable to download this, please contact us and a hard copy will be provided to you.
- 1.3 The trading address of the Company was 10 Fenchurch Avenue, London EC3M 5AG. The business traded under the Company's name.
- 1.4 The registered office of the Company has been changed to Unit 2 Spinnaker Court, 1C Becketts Place, Hampton Wick, Kingston upon Thames KT1 4EQ and its registered number is 10768275.

2 Progress of the Liquidation

- 2.1 Attached I have provided an account of my receipts and payments for the Period, with a comparison to the declaration of solvency values.
- 2.2 There have been no movements since the start of the liquidation.
- 2.3 At the end of the Period I was still awaiting final clearance to conclude the liquidation from HM Revenue & Customs. This was received on 22 September 2020.

3 Creditors' Claims

- 3.1 There are no secured, preferential or unsecured creditors.
- 3.2 I advertised for claims following my appointment as liquidator. No further claims from creditors were received.
- 3.3 The directors made a declaration of solvency to the effect that, in their opinion, all of the Company's debts could be paid in full, together with statutory interest, within 12 months of the commencement of the liquidation.

4 Distributions to Members

- 4.1 No distributions to members have been made since the date of my appointment.

5 Liquidator's Remuneration

- 5.1 The members approved that the basis of the liquidators' remuneration be fixed as a set amount of £3,500 plus VAT.

- 5.2 This amount was invoiced to and paid by a group undertaking during the Period.
- 5.3 A copy of 'A Shareholders' Guide to Liquidators' Fees' is available on request or can be downloaded from <http://wsm.co.uk/insolvency/creditors-guides>.

6 Liquidator's Expenses and Disbursements

- 6.1 The following table shows the expenses and disbursements have been incurred during the Period. These have all been reimbursed by a group undertaking. It also shows the total anticipated cost for each disbursement, where anticipated costs have yet to be incurred:

Supplier / Service Provider	Nature of expense incurred	Paid in the Period £	Incurred but not paid to date £	Total anticipated cost £
AUA Insolvency Risk Services Limited	Specific bond	15.00	Nil	15.00
Legal & Public Notices Advertising Agency	Statutory advertising	271.20	Nil	271.20

7 Members' Rights

- 7.1 Within 21 days of the receipt of this report, members with either at least 5% of the total voting rights of all the members having the right to vote at general meetings of the Company or with the permission of the court, may request in writing that the Liquidator provide further information about his remuneration or expenses which have been itemised in this progress report.
- 7.2 Any members with at least 10% of the total voting rights of all the members having the right to vote at general meetings of the Company may within 8 weeks of receipt of this progress report, make an application to court on the grounds that, in all the circumstances, the basis fixed for the Liquidator's remuneration is inappropriate and/or the remuneration charged or the expenses incurred by the Liquidator, as set out in this progress report, are excessive.

8 Next Report

- 8.1 As of the date of this report, I am seeking to conclude the liquidation. I will therefore imminently be issuing my draft final account to members.



A J Whelan
Liquidator
24 September 2020

**GGE Flow UK Limited
(In Liquidation)**

**Summary of Receipts & Payments
17 September 2019 to 16 September 2020**

RECEIPTS

Total (£)

0.00

PAYMENTS

0.00

Balance In Hand

0.00

0.00

ADDITIONAL INFORMATION IN RELATION TO THE LIQUIDATOR'S FEES, EXPENSES AND DISBURSEMENTS

Staff allocation and the use of subcontractors

The general approach to resourcing our assignments is to allocate staff with the skills and experience to meet the specific requirements of the case. The constitution of the case team will usually consist of a Partner, a Manager, and an Administrator or Assistant. The exact constitution of the case team will depend on the anticipated size and complexity of the assignment and the experience requirements of the assignment. We do not anticipate utilising the services of any sub-contractors.

Professional advisors

On this assignment we have not used professional advisors.

Disbursements

Category 1 disbursements do not require approval by creditors. The type of disbursements that may be charged as a Category 1 disbursement to a case generally comprise of external supplies of incidental services specifically identifiable to the case, such as postage, case advertising, invoiced travel and external printing, room hire and document storage. Also chargeable will be any properly reimbursed expenses incurred by personnel in connection with the case.

Category 2 disbursements do require approval from creditors. These are costs which are directly referable to the appointment in question but are not payments which are made to an independent third party and may include shared or allocated costs that can be allocated to the appointment on a proper and reasonable basis such as internal room hire, document storage or business mileage. We would confirm that this firm does not seek to charge any Category 2 disbursements.

Details of the Liquidator's disbursements and expenses incurred to date can be found in the body of the report.