

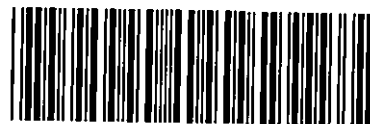
# LIQ13

## Notice of final account prior to dissolution in MVL



Companies House

SATURDAY



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28/11/2020

#34

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

Full forename(s)

Surname

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

### 5 Liquidator's address

Building name/number

Street

Post town

County/Region

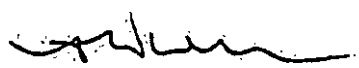
Postcode

Country

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

# LIQ13

## Notice of final account prior to dissolution in MVL

<b>6</b>		<b>Final account</b>	
		<input checked="" type="checkbox"/> I have delivered the final account of the winding up to the members in accordance with Section 94(2) and attach a copy.	
<b>7</b>		<b>Sign and date</b>	
Liquidator's signature	<div>Signature</div> <div>X  X</div>		
Signature date	<div><div><sup>d</sup><div>2</div><sup>d</sup><div>7</div></div><div><sup>m</sup><div>1</div><sup>m</sup><div>1</div></div><div><sup>y</sup><div>2</div><sup>y</sup><div>0</div><sup>y</sup><div>2</div><sup>y</sup><div>0</div></div></div>		

# LIQ13

## Notice of final account prior to dissolution in MVL



### 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 Place

Post 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](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)

**GGE FLOW UK LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION)  
(‘THE COMPANY’)**

**COMPANY NUMBER - 10768275**

**THE INSOLVENCY ACT 1986**

**Notice of Final Account  
under R5.10 of the Insolvency (England and Wales) Rules 2016**

NOTICE IS HEREBY GIVEN to the members of the Company that:

- 1 The Company's affairs are fully wound up;
- 2 The Liquidator, having delivered copies of the account to members must, within 14 days of the date on which the account is made up, deliver a copy of the account to the Registrar of Companies; and
- 3 The Liquidator will vacate office and be released under section 171 of the Insolvency Act 1986 on delivery of the final account to the Registrar of Companies.

Date: 27 November 2020



**Liquidator**

A J Whelan, the Liquidator whose address is WSM Marks Bloom LLP, Unit 2 Spinnaker Court, 1C Becketts Place, Hampton Wick, Kingston upon Thames KT1 4EQ, may be contacted at this address or by telephone on 020 8939 8240 or via email at [insolvency@wsm.co.uk](mailto:insolvency@wsm.co.uk).

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

**LIQUIDATOR'S FINAL ACCOUNT TO MEMBERS**

**CONTENTS**

1. Introduction
2. Progress of the Liquidation
3. Outcome for Creditors
4. Distributions to Members
5. Liquidator's Remuneration
6. Conclusion

**ATTACHMENTS**

Receipts and Payments Account

Additional Information in relation to Liquidator's fees, expenses and disbursements pursuant to Statement of Insolvency Practice No 9 (SIP9)

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

**LIQUIDATOR'S FINAL ACCOUNT TO MEMBERS**

**1 Introduction**

- 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 a summary of the outcome of the liquidation of the Company, which has now been completed.
- 1.2 Information about the way that we will use and store personal data on insolvency appointments can be found on our privacy notice available from the relevant link on our website 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. Its registered number is 10768275.

**2 Progress of the Liquidation**

- 2.1 There have been no asset realisations during the liquidation, as there were no realisable assets shown in the Declaration of Solvency.
- 2.2 Attached, I have provided an account of my receipts and payments for the entire period of the liquidation, with a comparison to the Declaration of Solvency values. The remuneration charged and expenses incurred and paid by the Liquidator were met by a group undertaking.
- 2.3 Further information on the Liquidator's remuneration can be found in section 5 below.
- 2.4 There were no unrealisable assets.

**3 Outcome for Creditors**

*Secured and Preferential Creditors*

- 3.1 There were no secured or preferential creditors.

*Unsecured Creditors*

- 3.2 There were no unsecured creditors.
- 3.3 I advertised for claims following my appointment as liquidator. No further claims from creditors were received.

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

**LIQUIDATOR'S FINAL ACCOUNT TO MEMBERS**

**4 Distributions to Members**

- 4.1 No distributions to members have been made.

**5 Liquidator's Remuneration**

- 5.1 The members approved on 17 September 2019 that the basis of the Liquidator's remuneration be fixed as a set amount of £3,500 plus VAT.
- 5.2 The Liquidator has been paid £3,500 plus VAT, being the full amount of the total set fee approved by the members. This was paid by a group undertaking.
- 5.3 A copy of 'A Shareholders' Guide to Liquidator's Fees' is available on request or can be downloaded from <http://wsm.co.uk/insolvency/creditors-guides/>.
- 5.4 Attached is additional information in relation to this firm's policy on staffing, the use of subcontractors, and disbursements.

**6 Conclusion**

- 6.1 In accordance with section 171(6) of the Insolvency Act 1986 the Liquidator vacates office as soon as he has complied with section 94(3) of the Act by sending a copy of this final account to the Registrar of Companies and has his release upon vacation of office pursuant to section 173(2)(d) of the Act.



A J Whelan  
Liquidator, GGE Flow UK Limited  
27 November 2020

**GGE Flow UK Limited**  
**(In Liquidation)**  
**Liquidator's Summary of Receipts and Payments**

	Declaration of Solvency £	From 17/09/2020 To 27/11/2020 £	From 17/09/2019 To 27/11/2020 £
<b>RECEIPTS</b>			
		<u>0.00</u>	<u>0.00</u>
<b>PAYMENTS</b>			
		<u>0.00</u>	<u>0.00</u>
<b>BALANCE - 27 November 2020</b>		<u>0.00</u>	<u>0.00</u>
<b>MADE UP AS FOLLOWS</b>			
		<u>0.00</u>	<u>0.00</u>

Note:



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

**LIQUIDATOR'S FINAL ACCOUNT TO MEMBERS**

**ADDITIONAL INFORMATION IN RELATION TO  
LIQUIDATOR'S FEES, EXPENSES AND DISBURSEMENTS  
PURSUANT TO STATEMENT OF INSOLVENCY PRACTICE 9 (SIP9)**

**Policy**

Detailed below is WSM Marks Bloom LLP's policy in relation to:

- Staff allocation and the use of subcontractors
- Professional advisors
- 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 have not utilised the services of any sub-contractors in this case.

*Professional advisors*

We have not used any professional advisors on this case.

*Disbursements*

A summary of the expenses paid out can be found in the Receipts and Payments account. These expenses are in line with those anticipated at the outset of the Liquidation and were outlined to the members when the basis of my fees was approved.

Category 1 disbursements do not require approval by creditors or members. 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 would be any properly reimbursed expenses incurred by personnel in connection with the case.

Category 2 disbursements do require approval from creditors or members. 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 or document storage.

We would confirm that this firm does not seek to charge any Category 2 disbursements.