

# WU15 (Scot)

Notice of final account prior to dissolution in a  
winding up by the court



Companies House

SATURDAY



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SCT

13/03/2021

#31

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 S C 2 3 4 3 1 8

Company name in full Intelligence Networking Limited

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

## 2 Liquidator's name

Full forename(s) Ian William

Surname Wright

## 3 Liquidator's address

Building name/number Third Floor

Street Turnberry House

Post town 175 West George Street

County/Region Glasgow

Postcode G 2 2 L B

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 Liquidator's release

Did any of the creditors object to the liquidator's release?

☐ Yes

☒ No

## 7 Date of final account

Date 

d	1	d	2	m	0	m	3	y	2	y	0	y	2	y	1
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

## 8 Final account

☒ The final account is attached

## 9 Sign and date

Liquidator's signature

Signature

X 

X

Signature date

d	1	d	2	m	0	m	3	y	2	y	0	y	2	y	1
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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 **Derek Lyttle**

Company name **Quantuma Advisory Limited**

Address **Third Floor**

**Turnberry House**

Post town **175 West George Street**

County/Region **Glasgow**

Postcode **G 2 2 L B**

Country

DX **DX: 561482 Glasgow 16**

Telephone **0141 285 0910**



## 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,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  
DX ED235 Edinburgh.



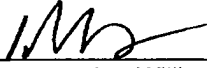
## Further information

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)

**Intelligence Networking Limited**  
**(In Liquidation)**  
**Liquidator's Abstract of Receipts & Payments**  
**From 5 January 2018 To 12 March 2021**

Statement of Affairs	£	£	£
<hr/>			
COSTS OF REALISATION			
VAT - Unrecoverable	10.00		
			(10.00)
ASSET REALISATIONS			
Sale of Business & Assets	48,390.39		
Corporation Tax Refund	1,648.76		
Bank Interest	76.46		
Other Income	1,053.88		
			51,169.49
COST OF REALISATIONS			
Petitioners Costs	2,605.62		
Specific Bond	264.00		
Office Holders Fees	38,536.75		
Office Holders Expenses	102.49		
Court Reporter Fee	4,050.00		
Legal Fees (1)	548.00		
Corporation Tax	10.07		
Stationery & Postage	58.42		
Storage Costs	700.00		
Courier Costs	57.90		
Statutory Advertising	84.18		
			(47,017.43)
FLOATING CHARGE CREDITORS			
Floating Charge Creditor	4,142.06		
			(4,142.06)
			(0.00)
REPRESENTED BY			
			NIL

  
 Ian William Wright  
 Liquidator

**INTELLIGENCE NETWORKING LIMITED  
(IN LIQUIDATION)**

**FINAL REPORT TO CREDITORS FOR THE PERIOD  
FROM 05 JANUARY 2021 TO 04 FEBRUARY 2021**

**Quantuma Advisory Limited**

3<sup>rd</sup> Floor  
Turnberry House  
175 West George Street  
Glasgow, G2 2LB  
DX: 561482 Glasgow 16  
Tel: 0141 285 0910  
Fax: 0141 221 0327  
Web: [www.quantuma.com](http://www.quantuma.com)  
E-mail: [glasgow@quantuma.com](mailto:glasgow@quantuma.com)

**INTELLIGENCE NETWORKING LIMITED  
(IN LIQUIDATION)**

**1 INTRODUCTION**

The following information details the progress of the winding up in the period from 05 January 2021 to 04 February 2021 in accordance with Rule 7.9 of the Insolvency (Scotland) (Receivership and Winding up) Rules 2018.

**2 RECEIPTS & PAYMENTS**

An Abstract of my receipts and payments for the period 05 January 2021 to 04 February 2021 is attached.

**3 ASSET REALISATIONS**

There were no asset realisations during this period.

**4 DIVIDEND PROSPECTS**

**Preferential Claims / Floating Charge Claim and Prescribed Part**

No preferential claims have been received.

A Floating Charge was granted in favour of HSBC Bank plc. Therefore, the prescribed part did apply.

**Unsecured Claims**

To date, unsecured claims have been received totalling £819,181. Due to the level of creditor claims received, and considering the minimal funds held, an application was made to Court to allow payment of all funds held to the Floating Charge Holder. There will, therefore, be no dividend available to unsecured creditors.

**5 LIQUIDATOR'S FEES & TIME COSTS**

A SIP9 summarising the time costs accrued for the period 05 January 2021 to 04 February 2021 is attached. Total time costs were £404.00. This is a total of 1.60 hours at an average hourly rate of £252.50.

No fees have been approved or drawn during this period and no further fees will be requested.

Should you require a further copy of the creditors' guide to Liquidator's fees sent to you previously, please contact my office.

**6 MATTERS INVESTIGATED**

I carried out an investigation into the conduct of the directors and in particular the circumstances surrounding the insolvency of the Company. The appropriate submission regarding the director's conduct in terms of the Company Directors Disqualification Act 1986 has been sent to the Insolvency Service.

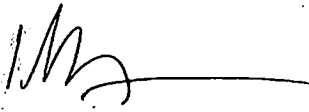
**INTELLIGENCE NETWORKING LIMITED  
(IN LIQUIDATION)**

**7 GENERAL**

There are no on-going issues in this case.

Accordingly, and given all the foregoing circumstances, the Liquidator will be released from office, with effect from 12 March 2021, being a date not less than 28 days from the date of delivery of this report, unless sufficient objections are received from creditors. The Liquidator will also be empowered to dispose of the Company's books and records following the Company's dissolution, and on the expiry of the necessary periods set down for the maintenance of such books and records by the HM Revenue & Customs.

Report presented by:



Ian William Wright  
Liquidator

Quantuma Advisory Limited  
Third Floor  
Turnberry House  
175 West George Street  
Glasgow  
G2 2LB

Date of Appointment: 05 January 2018  
Telephone: 0141 285 0910  
Email: glasgow@quantuma.com

**Intelligence Networking Limited  
(In Liquidation)  
Liquidator's Summary of Receipts and Payments**

	Statement of affairs £	From 05/01/2021 To 04/02/2021 £	From 05/01/2018 To 04/02/2021 £
<b>RECEIPTS</b>			
Sale of Business & Assets		0.00	38,390.39
Corporation Tax Refund		0.00	1,648.76
Bank Interest		0.00	76.46
Other Income		0.00	1,053.88
Suspense Account		0.00	26,903.39
Legal Fees (1)		0.00	78.00
Vat Receivable		1,716.81	9,210.74
Vat Control Account		0.00	7,493.93
		<u>1,716.81</u>	<u>84,855.55</u>
<b>PAYMENTS</b>			
VAT - Unrecoverable		10.00	10.00
Sale of Business & Assets		0.00	(10,000.00)
Suspense Account		0.00	26,903.39
Petitioners Costs		0.00	2,663.52
Specific Bond		0.00	264.00
Office Holders Fees		0.00	38,536.75
Office Holders Expenses		0.00	102.49
Court Reporter Fee		0.00	4,050.00
Legal Fees (1)		0.00	626.00
Corporation Tax		0.00	10.07
Stationery & Postage		0.00	58.42
Storage Costs		50.00	700.00
Statutory Advertising		0.00	84.18
Vat Receivable		10.00	9,210.74
Vat Control Account		0.00	7,493.93
		<u>70.00</u>	<u>80,713.49</u>
<b>BALANCE - 04 February 2021</b>		<u><b>1,646.81</b></u>	<u><b>4,142.06</b></u>
<b>MADE UP AS FOLLOWS</b>			
Current A/c		1,646.81	4,142.06
		<u>1,646.81</u>	<u>4,142.06</u>

Ian William Wright  
Liquidator



## Time Entry - SIP9 Time & Cost Summary

INT018L - Intelligence Networking Limited  
From: 05/01/2021 To: 04/02/2021

Classification of Work Function	Partner	Manager	Other Senior Professionals	Assistants & Support Staff	Total Hours	Time Cost (£)	Average Hourly Rate (£)
Administration & Planning	0.00	0.50	0.00	0.00	0.50	132.50	265.00
Case Specific Matters	0.00	1.00	0.00	0.00	1.00	234.00	234.00
Creditors	0.10	0.00	0.00	0.00	0.10	37.50	375.00
Investigations	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Marketing	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Realisation of Assets	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Trading	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>Total Hours</b>	<b>0.10</b>	<b>1.50</b>	<b>0.00</b>	<b>0.00</b>	<b>1.60</b>	<b>404.00</b>	<b>252.50</b>
<b>Total Fees Claimed</b>						<b>0.00</b>	
<b>Total Disbursements Claimed</b>						<b>0.00</b>	