

# LIQ13

## Notice of final account prior to dissolution in MVL



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 1 9 1 3 4 4 0

Company name in full Martin Manufacturing (UK) Limited

#### → Filling in this form

Please complete in typescript or in  
bold black capitals.

### 2 Liquidator's name

Full forename(s) Karen

Surname Spears

### 3 Liquidator's address

Building name/number 25 Farringdon Street

Street

Post town London

County/Region

Postcode E C 4 A 4 A B

Country

### 4 Liquidator's name ①

Full forename(s) Phillip

Surname Sykes

#### ① Other liquidator

Use this section to tell us about  
another liquidator.

### 5 Liquidator's address ②

Building name/number 25 Farringdon Street

Street

Post town London

County/Region

Postcode E C 4 A 4 A B

Country

#### ② Other liquidator

Use this section to tell us about  
another liquidator.

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### 6 Final account

☒ I have delivered the final account of the winding up to the members in accordance with Section 94(2) and attach a copy.

### 7 Sign and date

Liquidator's signature

Signature

X



X

Signature date

<sup>d</sup>  
2

<sup>d</sup>  
4

<sup>m</sup>  
0

<sup>m</sup>  
8

<sup>y</sup>  
2

<sup>y</sup>  
0

<sup>y</sup>  
2

<sup>y</sup>  
1

# 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	Karen Spears
Company name	RSM Restructuring Advisory LLP
Address	25 Farringdon Street
Post town	London
County/Region	
Postcode	E C 4 A 4 A B
Country	
DX	
Telephone	0203 201 8000



### 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)

In the matter of

Martin Manufacturing (UK) Limited in Members Voluntary Liquidation  
**('the Company')**

Joint Liquidators' final **account**

24 August 2021

Karen Spears and Phillip Sykes  
Joint Liquidators

RSM Restructuring Advisory LLP  
25 Farringdon Street  
London  
EC4A 4AB  
Tel: 0203 201 8000  
Email: [restructuring.london.core@rsmuk.com](mailto:restructuring.london.core@rsmuk.com)

## Sections

1. Realisation of assets
2. Payments to creditors
3. Distribution to shareholders
4. Joint Liquidators' receipts and payments
5. Joint Liquidators' remuneration and disbursements
6. Other professional costs
7. End of the Liquidation

## Appendices

- A. Summary of receipts and payments
- B. Statement of expenses incurred by the Joint Liquidators in the period from 14 August 2020 to date
- C. Notice of the Joint Liquidators' final account that the company's affairs are fully wound up

This is a report to provide members and the Registrar of Companies with information relating to the entire period of the liquidation of Martin Manufacturing (UK) Limited following our appointment as Joint Liquidators on 14 August 2019. This report should be read in conjunction with any previous reports that have been issued, copies of which are available on request.

The final account has been prepared solely in accordance with the relevant legislation. It has not been prepared for use in respect of any other purpose, or to inform any investment decision in relation to any debt or financial interest in the Company.

Neither the Joint Liquidators nor RSM Restructuring Advisory LLP accept any liability whatsoever arising as a result of any decision or action taken or refrained from as a result of information contained in this report.

1 Realisation of assets

1.1 Intercompany receivable

The declaration of solvency detailed an intercompany receivable of £0.57 which has been written off following discussions with the shareholders.

1.2 Case specific matters

The outstanding insurance matter has been resolved.

2 Payments to creditors

2.1 Trade creditors

Notice to creditors to prove in the liquidation was advertised in the London Gazette. No creditors were identified, and no payments were made.

3 Distributions to shareholders

There have been no distributions made to shareholders.

4 Joint Liquidators' receipts and payments

A summary of the Joint Liquidators' receipts and payments is attached. Transactions are shown net of VAT, with any amount paid to, or received from, HM Revenue and Customs shown separately.

5 **Joint Liquidators' remuneration and disbursements**

A Guide to Liquidators Fees, which provides information for members in relation to the remuneration of a Liquidator can be requested from my office by telephone, email or in writing.

5.1 Authority for remuneration and disbursements

The Joint Liquidators' remuneration and expenses are being paid by a third party. No details of remuneration are thus shown in the receipts and payment account.

A statement of the expenses incurred during the period is attached at Appendix B.

6 Other professional costs

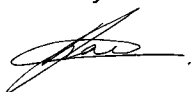
Whilst professional costs are not subject to approval by the relevant approving body, all professional costs are subject to review before being paid.

Howard Kennedy, solicitors, were instructed as legal advisors in view of their general experience and expertise in these matters. They have advised us in relation to the insurance matter. We have agreed their remuneration on the basis of their standard hourly charge-out rates, plus VAT and disbursements, and their agreed fees of £5,000 have been paid.

7 End of the Liquidation

Notice of the Joint Liquidators' final account that the Company's affairs are fully wound up is attached.

Should you have any further queries please do not hesitate to contact me.



Karen Spears  
Restructuring Advisory Director  
RSM Restructuring Advisory LLP  
Joint Liquidators

Karen Spears and Phillip Sykes are licensed to act as Insolvency Practitioners in the UK by the Institute of Chartered Accountants in  
England and Wales

Insolvency Practitioners are bound by the Insolvency Code of Ethics when carrying out all professional work relating to an insolvency  
appointment

# Appendix A

## Summary of receipts and payments

Declaration of Solvency £		From 14/08/2020 To date £	From 14/08/2019 To date £
0.57	ASSET REALISATIONS Intercompany receivable	<u>NIL</u> <u>NIL</u>	<u>NIL</u> <u>NIL</u>
<u>0.57</u>		<u><u>NIL</u></u>	<u><u>NIL</u></u>
	REPRESENTED BY		<u><u>NIL</u></u>



## Appendix B

Statement of expenses incurred in the period from 14 August 2019 to date

Expenses (excluding category 2 disbursements) Type and purpose	Incurred in period	
	Paid £	Unpaid £
Appointee disbursements:		
Legal Fees	5,000.00	
Bond	42.50	
Website fee	13.00	
Advertising	213.00	
Total	5,268.50	Nil

Appendix C

Martin Manufacturing (UK) Limited in Members Voluntary Liquidation

Company No: 01913440

Karen Spears And Phillip Sykes appointed as Joint Liquidators to the above company on 14 August 2019

Notice delivered to the members on: 12 August 2021

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Notice of the Joint Liquidators' **final account that the company's affairs are fully wound up**

Rule 5.10 Insolvency (England and Wales) Rules 2016

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Notice is hereby given to the members of the above named company of the following matters:

- (a) The company's affairs are fully wound up.
- (a) The Joint Liquidators will vacate office under section 171(6) Insolvency Act 1986 as soon as the Joint Liquidators have complied with section 94(3) of that Act by delivering to the registrar of companies the final account
- (b) The Joint Liquidators will be released under section 173(2)(d) Insolvency Act 1986 at the same time as vacating office.
- (c) The Company will be dissolved automatically (cease to exist) three months after we file our final account and statement with the Registrar of Companies.

Name, address & contact details of Joint Liquidators

Primary Office Holder

Karen Spears

RSM Restructuring Advisory LLP

25 Farringdon Street, London, EC4A 4AB

Tel: 0203 201 8000

Email: restructuring.london.core@rsmuk.com

IP Number: 8854

Joint Office Holder:

Phillip Sykes

RSM Restructuring Advisory LLP

25 Farringdon Street, London, EC4A 4AB

Tel: 0203 201 8000

Email: restructuring.london.core@rsmuk.com

IP Number: 6119

Dated: 24 August 2021



Karen Spears

Restructuring Advisory Director

RSM Restructuring Advisory LLP

Joint Liquidator