In accordance with Rule 18.8 of the Insolvency (England & Wales) Rules 2016.

# **WU07**

Notice of progress report in a winding-up by the court





A16

11/01/2018 COMPANIES HOUSE #262

refer to our guidance at www.gov.uk/companieshouse

1	Company details	
Company number	0 5 9 3 2 3 3 2	→ Filling in this form Please complete in typescript or in
Company name in full	Club Class Concierge Limited	bold black capitals.
		_
2	Liquidator's name	
Full forename(s)	lan	
Surname	Richardson	_
3	Liquidator's address	
Building name/number	No 1 Whitehall Riverside	
Street	Whitehall Road	_
Post town	Leeds	_
County/Region		
Postcode	LS14BN	
Country		-
4	Liquidator's name <b>o</b>	
Full forename(s)	Kevin J	Other liquidator Use this section to tell us about
Surname	Hellard	another liquidator.
5	Liquidator's address 0	
Building name/number	30 Finsbury Square	Other liquidator
Street		<ul> <li>Use this section to tell us about another liquidator.</li> </ul>
		_
Post town	London	_
County/Region		_
Postcode	EC2P2YU	
Country		_

### WU07 Notice of progress report in a winding-up by the court

6	Period of progress report
From date	d d d T T T Y Y T Y T Y T T T T T T T T
To date	1 3 1 1 7 y <sub>2</sub> y <sub>0</sub> y <sub>1</sub> y <sub>7</sub>
7	Progress report
	☑ The progress report is attached
8	Sign and date
Liquidator's signature	Signature X 12- 12- X
Signature date	0 9 0 7 2 0 1 8

#### **WU07**

Notice of progress report in a winding-up by the court

### 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	Lucy Kopala			
Company name	Grant Thornton UK LLP			
Address	No 1 Whitehall Riverside			
	Whitehall Road			
Post town	Leeds			
County/Region				
Postcode	L S 1 4 B N			
Country				
DX				
Telephone	Tel/Fax			

#### 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

### Club Class Concierge Limited (In Liquidation) Joint Liquidators' Summary of Receipts & Payments

From 14/11/2012 To 13/11/2017	From 14/11/2016 To 13/11/2017		Statement of Affairs
£	£		£
		ASSET REALISATIONS	
253.64	NIL	Cash at Bank	253.64
253.64	NIL		
		COST OF REALISATIONS	
1,070.00	NIL	O.R. Remuneration	(1,070.00)
440.00	88.00	ISA Account Fees	(264.00)
NIL	NIL	Specific Bond	(20.00)
NIL	NIL	Liquidators Fees	(40,000.00)
NIL	NIL	VAT Irrecoverable	(8,044.00)
NIL	NIL	Statutory Advertising	(200.00)
(1,510.00)	(88.00)		
(1,256.36)	(88.00)		(49,344.36)
			,
		REPRESENTED BY	
(1,256.36)		ISA	
(1,256.36)			



Our Ref IZR/IDM/JKT/C01570/7

To the creditors and members

Grant Thornton UK LLP 30 Finsbury Square London EC2P 2YU

T +44 (0)20 7383 5100 F +44 (0)20 7184 4301 grantthornton.co.uk

9 January 2018

Dear Sirs

Club Class Concierge Limited - In Liquidation, In the High court of Justice No 7600 of 2011

Club Class Concierge Plc – In Liquidation, In the High court of Justice No 7601 of 2011

Club Class Corporation Plc – In Liquidation, In the High court of Justice No 7598 of 2011

Club Class Holdings Limited – In Liquidation, In the High court of Justice No 7597 of 2011

Club Class Plc – In Liquidation, In the High court of Justice No 7609 of 2011

Club Class International Plc – In Liquidation, In the High court of Justice No 7599 of 2011

Bridge View Consultants Limited – In Liquidation, In the High court of Justice No 7596 of 2011 (together, the Companies)

#### 1 Introduction

- 1.1 Following my appointment as joint liquidator of the above companies with Kevin J Hellard on 14 November 2012, in accordance with Part 18 of the Insolvency (England and Wales) Rules 2016 I now report on the progress of the liquidation for the year ended 13 November 2017 and attach:
  - Appendix A, an account of our receipts and payments for the year ended 13 November 2017 and also for the whole liquidation to that date
  - Appendix B, a statement of the remuneration charged by the joint liquidators in the period 14 November 2016 to 13 November 2017 and a statement of expenses incurred in the period
  - Appendix C, an analysis of time costs as required by Statement of Insolvency Practice 9
  - Appendix D, an extract from the Insolvency (England and Wales) Rules 2016 relating to creditors' rights to request additional information from the liquidator (rule 18.9)
  - Appendix E, an extract from the Insolvency (England and Wales) Rules 2016 relating to creditors' rights to challenge the liquidator's remuneration or expenses if excessive (rule 18.34).

1.2 Please note that we are both authorised by the Insolvency Practitioners Association to act as insolvency practitioners. We are bound by the Insolvency Code of Ethics when carrying out all professional work relating to an insolvency appointment.

### 2 Statutory information

2.1 The companies' statutory details are as follows:

Registered number - Club Class Concierge Limited	05932332
Registered number - Club Class Concierge Plc	23865
Registered number - Club Class Corporation Plc	31240
Registered number - Club Class Holdings Limited	31934
Registered number - Club Class Plc	28365
Registered number - Club Class International Plc	32363
Registered number – Bridge View Consultants Limited	06971280
Registered office for all companies	30 Finsbury Square, London, EC2P 2YU

#### 3 Progress report

- 3.1 As advised in previous reports, there are no assets identified as belonging to the Companies.
- 3.2 We are continuing to investigate a number of connected parties with a view to determining whether there are any routes that may lead to funds due to the Companies. Due to the sensitive nature of these investigations, I am unable to disclose further information in this report.
- 3.3 There are no preferential creditors in this matter.
- 3.4 I have received the following unsecured claims:

Club Class Concierge Limited	£102,246
Club Class Concierge Plc	£76,631
Club Class Corporation Plc	£0
Club Class Holdings Limited	£0
Club Class Plc	£27,547
Club Class International Plc	£149,132

3.5 Unfortunately, there are insufficient funds available for a distribution to be made to creditors.

#### 4 Joint liquidators' remuneration and expenses

- 4.1 On 21 February 2014 the creditors resolved that we draw our remuneration by reference to our time costs. You will note from the SIP 9 table attached at Appendix C that our time costs to date across the Companies are £206,409 and from the receipts and payments account attached at Appendix A, that we have not drawn any fees. Time costs incurred in the period but not drawn as remuneration to date are disclosed in Appendix B.
- 4.2 Time is charged in units of 6 minutes. Background information regarding the fees of liquidators can be found at <a href="https://www.r3.org.uk/media/documents/publications/professional/Guide to Liquidators-Fees April 2017.pdf">https://www.r3.org.uk/media/documents/publications/professional/Guide to Liquidators-Fees April 2017.pdf</a>. Alternatively, I will supply this information by post on request free of charge.

The hourly charge out rates used in calculating time costs for the current and prior period are as follows:

	From 14 November	From 1 October 2017	
	2012	£	
	£		
Partner/Director	370 - 615	380 - 650	
Manager	290 - 470	300 - 495	
Other senior professional	195 - 305	200 - 325	
Administrators	160 - 230	165 - 240	
Assistants and support staff	160 - 175	150 - 180	

5.1 In addition, we have incurred expenses as set out in Appendix B.

Yours faithfully for and on behalf of the Companies

Joint Liquidator

Enc

# Club Class Concierge Limited - in liquidation Summary of receipts and payments from 14 November 2012 to 13 November 2017

From 14/11/2016 to 13/11/2017 £	From 14/11/2012 to 13/11/2016	Statement of Affairs Per OR £	
			Receipts
0.00	253.64		Cash at Bank
0.00	253.64		
			Payments
0.00	1,070.00		O.R. Remuneration
88.00	352.00		ISA Account Fees
88.00	1,422.00		
(88.00)	(1,168.36)		Net Receipts/(Payments)
			Made up as follows
(88.00)	(1,168.36)		ISA
(88.00)	(1,168.36)		
	13/11/2017 £  0.00  0.00  0.00  88.00  88.00  (88.00)	to     to       13/11/2016     13/11/2017       £     £       253.64     0.00       1,070.00     0.00       352.00     88.00       1,422.00     88.00       (1,168.36)     (88.00)	of Affairs     to     to       Per OR     13/11/2016     13/11/2017       £     £     £       253.64     0.00       253.64     0.00       1,070.00     0.00       352.00     88.00       1,422.00     88.00       (1,168.36)     (88.00)

# Club Class Concierge Plc - in liquidation Summary of receipts and payments from 14 November 2012 to 13 November 2017

	Statement of Affairs Per OR £	From 14/11/2012 to 13/11/2016 £	From 14/11/2016 to 13/11/2017 £	Total £
Receipts				
		0.00	0.00	0.00
Payments				
O.R. Remuneration		1,070.00	0.00	1,070.00
ISA Account Fees		352.00	88.00	440.00
		1,422.00	88.00	1,510.00
Net Receipts/(Payments)		(1,422.00)	(88.00)	(1,510.00)
Made up as follows				
ISA		(1,422.00)	(88.00)	(1,510.00)
		(1,422.00)	(88.00)	(1,510.00)

# Club Class Corporation Plc - in liquidation Summary of receipts and payments from 14 November 2012 to 13 November 2017

	Statement of Affairs Per OR £	From 14/11/2012 to 13/11/2016	From 14/11/2016 to 13/11/2017	Total £
Receipts				
		0.00	0.00	0.00
Payments				
O.R. Remuneration	(1,070.00)	1,070.00	0.00	1,070.00
ISA Account Fees	(110.00)	352.00	88.00	440.00
Petitioners Costs	(2,000.00)	0.00	0.00	0.00
Specific Bond	(20.00)	0.00	0.00	0.00
Statutory Advertising	(300.00)	0.00	0.00	0.00
		1,422.00	88.00	1,510.00
Net Receipts/(Payments)		(1,422.00)	(88.00)	(1,510.00)
Made up as follows				
ISA		(1,422.00)	(88.00)	(1,510.00)
		(1,422.00)	(88.00)	(1,510.00)

# Club Class Holdings Limited - in liquidation Summary of receipts and payments from 14 November 2012 to 13 November 2017

Statement of Affairs Per OR £	From 14/11/2012 to 13/11/2016	From 14/11/2016 to 13/11/2017	Total £
	0.00	0.00	0.00
	1,070.00	0.00	1,070.00
	352.00	88.00	440.00
	1,422.00	88.00	1,510.00
	(1,422.00)	(88.00)	(1,510.00)
	(1,422.00)	(88.00)	(1,510.00)
	(1,422.00)	(88.00)	(1,510.00)
	of Affairs Per OR	of Affairs Per OR 13/11/2016 £  0.00  1,070.00 352.00  1,422.00)  (1,422.00)	Statement of Affairs       14/11/2012 to to to to 13/11/2016         Per OR 13/11/2016 £       13/11/2017 £         0.00 0.00       0.00         1,070.00 0.00       0.00         352.00 88.00       1,422.00 88.00         (1,422.00) (88.00)       (88.00)

# Club Class Plc - in liquidation Summary of receipts and payments from 14 November 2012 to 13 November 2017

	Statement of Affairs Per OR £	From 14/11/2012 to 13/11/2016 £	From 14/11/2016 to 13/11/2017 £	Total £
Receipts				
		0.00	0.00	0.00
Payments				
O.R. Remuneration		1,070.00	0.00	1,070.00
ISA Account Fees		352.00	88.00	440.00
		1,422.00	88.00	1,510.00
Net Receipts/(Payments)		(1,422.00)	(88.00)	(1,510.00)
Made up as follows				
ISA		(1,422.00)	(88.00)	(1,510.00)
		(1,422.00)	(88.00)	(1,510.00)

# Club Class International Plc - in liquidation Summary of receipts and payments from 14 November 2012 to 13 November 2017

	Statement of Affairs Per OR £	From 14/11/2012 to 13/11/2016	From 14/11/2016 to 13/11/2017 £	Total £
Receipts				
		0.00	0.00	0.00
Payments				
O.R. Remuneration		1,070.00	0.00	1,070.00
ISA Account Fees		352.00	88.00	440.00
		1,422.00	88.00	1,510.00
Net Receipts/(Payments)		(1,422.00)	(88.00)	(1,510.00)
Made up as follows				
ISA		(1,422.00)	(88.00)	(1,510.00)
		(1,422.00)	(88.00)	(1,510.00)

# Bridge View Consultants Limited - in liquidation Summary of receipts and payments from 14 November 2012 to 13 November 2017

	Statement of Affairs Per OR £	From 14/11/2012 to 13/11/2016	From 14/11/2016 to 13/11/2017 £	Total £
Receipts				
Cash at Bank	145.50	145.40	0.00	145.40
		145.40	0.00	145.40
Payments				
O.R. Remuneration		1,070.00	0.00	1,070.00
ISA Account Fees		352.00	88.00	440.00
		1,422.00	88.00	1,510.00
Net Receipts/(Payments)		(1,276.60)	(88.00)	(1,364.60)
Made up as follows				
ISA		(1,276.60)	(88.00)	(1,364.60)
		(1,276.60)	(88.00)	(1,364.60)

# B Remuneration charged and expenses incurred by the joint liquidators in the period

### **Club Class Concierge Limited - In Liquidation**

	Charged/ incurred in period 14/11/2016 to 13/11/2017	Cumulative charged/incurred to 13/11/2017	Of which paid to 13/11/2017
	£	£	£
Joint liquidators' fees:	3,075.50	154,186.40	0.00
Joint liquidators' expenses:			
Courier	0.00	71.14	0.00
Agents – Iberinform Internacional searches in Spain	0.00	17.49	0.00
Interview costs	0.00	156.25	0.00
Bond - JLT	0.00	20.00	0.00
Land Registry	0.00	42.00	0.00
Printing	0.00	555.65	0.00
Consultancy costs	0.00	3,500.00	0.00
Statutory advertising -	0.00	101.52	0.00
Courts Advertising			

### Club Class Concierge Plc - In Liquidation

	Charged/ incurred in period 14/11/2016 to 13/11/2017	Cumulative charged/incurred to 13/11/2017	Of which paid to 13/11/2017
	£		£
Joint liquidators' fees	835.00	10,692.85	0.00
Joint liquidators' expenses:			
Bond - JLT	0.00	20.00	0.00
Land Registry	0.00	165.42	0.00
Statutory advertising -	0.00	101.52	0.00
Courts Advertising	ļ		

### Club Class Corporation Plc - In Liquidation

	Charged/ incurred in period 14/11/2016 to 13/11/2017	Cumulative charged/incurred to 13/11/2017	Of which paid to 13/11/2017
	£		£
Joint liquidators' fees	973.00	6,116.76	0.00
Joint liquidators' expenses:			
Bond - JLT	0.00	20.00	0.00
Land Registry	0.00	82.71	0.00

### Club Class Holdings Limited – In Liquidation

	Charged/ incurred in period 14/11/2016 to 13/11/2017	Cumulative charged/incurred to 13/11/2017	Of which paid to 13/11/2017
	£		£
Joint liquidators' fees	1,018.50	11,895.35	0.00
Joint liquidators' expenses:			
Bond - JLT	0.00	20.00	0.00
Land Registry	0.00	208.71	0.00
Postage	0.00	1,976.00	0.00
Statutory Advertising – Courts Advertising Ltd	0.00	101.52	0.00

### Club Class Plc - In Liquidation

	Charged/ incurred in period 14/11/2016 to 13/11/2017	Cumulative charged/incurred to 13/11/2017	Of which paid to 13/11/2017
	£		£
Joint liquidators' fees	986.50	11,738.35	0.00
Joint liquidators' expenses:			
Bond - JLT	0.00	20.00	0.00
Land Registry	0.00	165.42	0.00
Statutory Advertising – Courts Advertising Ltd	0.00	101.52	0.00

### Club Class International Plc - In Liquidation

	Charged/ incurred in period 14/11/2016 to 13/11/2017	Cumulative charged/ incurred to 13/11/2017	Of which paid to 13/11/2017
	£		£
Joint liquidators' fees	1,011.00	5,188.85	0.00
Joint liquidators' expenses:		:	
Bond - JLT	0.00	20.00	0.00
Storage – Cintas	0.00	216.02	0.00
Land Registry	0.00	82.71	0.00
Statutory Advertising – Courts Advertising Ltd	0.00	101.52	0.00
Storage - Cintas	0.00	51.37	0.00

### Bridge View Consultants Limited – In Liquidation

	Charged/ incurred in period 14/11/2016 to 13/11/2017	Cumulative charged/ incurred to 13/11/2017	Of which paid to 13/11/2017
	£		£
Joint liquidators' fees	1,104.00	6,590.60	0.00
Joint liquidators' expenses:			
Bond - JLT	0.00	20.00	0.00
Storage – Cintas	0.00	114.19	0.00

Club Class Concierge Limited - in Liquidation - SIP 9 TIME COST ANALYSIS

Transaction period: 14/11/2012 to: 13/11/2017

	Partner	<b>=</b>	Manager	Jer	Executive	tive	Administrator	trator		Total	
	Hrs	цı	Hrs	ш	Hrs	佑	Hrs	ધ	Hrs	બ	Avg. Hrly
Administration and	1.80	958.25	5.70	1,841.00	67.70	18,423.25	157.34	26,984.15	232.54	48,206.65	<b>Kate</b> 207.30
Creditors			00.6	3,648.50	126.15	34,042.00	59.20	10,606.00	194.35	48,296.50	248.50
Investigations			21.10	9,210.50	80.05	22,144.00	113.00	18,821.00	214.15	50,175.50	234.30
Pensions							96.	139.50	06.	139.50	155.00
Realisation of	.10	58.00		· ,	5.95	1,535.50	21.40	4,025.00	27.45	5,618.50	204.68
Taxation			80	364.00	2.00	546.00	7.40	839.75	10.20	1,749.75	171.54
Total	1.90	1,016.25	36.60	15,064.00	281.85	76,690.75	359.24	61,415.40	679.59	154,186.40	226.88

Club Class Concierge Plc - in Liquidation - SIP 9 TIME COST ANALYSIS

Transaction period: 14/11/2012 to: 13/11/2017

	Partner		Manager	<u></u>	Executive	<b></b>	Administrator	rator		Total	
	Hrs	цı	Hrs	લા	Hrs	ĊIJ	Hrs	ĊIJ	Hrs	H	Avg. Hrly
Administration and	1.50	779.00	1.50	480.00	.50	125.25	28.13	4,536.35	31.63	5,920.60	<b>Kate</b> 187.18
Creditors			1.80	675.00	.20	58.00	3.35	575.00	5.35	1,308.00	244.49
Investigations							16.25	2,600.00	16.25	2,600.00	160.00
Realisation of							1.10	175.00	1.10	175.00	159.09
Taxation			66.	430.50			2.20	258.75	3.10	689.25	222.34
Total	1.50	779.00	4.20	1,585.50	.70	183.25	51.03	8,145.10	57.43	10,692.85	186.19

Club Class Corporation Plc - in Liquidation - SIP 9 TIME COST ANALYSIS

Transaction period · 14/11/2012 to : 13/11/2017

	Partner		Manager	<u>-</u>	Executive		Administrator	rator		Total	
	Hrs	ω	Hrs	ધ	Hrs	ш	H S	фl	Ŧ S	બ	Avg. Hrly
Administration and	1.05	609.25	2.60	841.00	09:	149.25	16.65	2,748.76	20.90	4,348.26	<b>Kate</b> 208.05
Creditors					.20	58.00	1.05	166.50	1.25	224.50	179.60
Investigations							4.70	752.00	4.70	752.00	160.00
Realisation of							.10	15.00	.10	15.00	150.00
Taxation			09:	280.00	.10	27.00	3.75	470.00	4.45	777.00	174.61
Total	1.05	609.25	3.20	1,121.00	06.	234.25	26.25	4,152.26	31.40	6,116.76	194.80

Club Class Holdings Limited - in Liquidation - SIP 9 TIME COST ANALYSIS

Transaction period: 14/11/2012 to: 13/11/2017

_ <del></del>	Partner		Manager		Executive	Φ,	Administrator	trator		Total	
	Hrs	СH	Hrs	બ	Hrs	લ	Hrs	ч	Hrs	ы	Avg. Hrly
Administration and	.70	423.00	1.90	618.00	1,45	400.75	16.53	2,744.60	20.58	4,186.35	Kate 203.42
Creditors					09	186.00	8.35	1,682.50	8.95	1,868.50	208.77
Investigations							22.05	4,095.50	22.05	4,095.50	185.74
Realisation of					.40	104.00	3.10	645.00	3.50	749.00	214.00
Taxation			09:	280.00	1.05	283.50	3.60	432.50	5.25	996.00	189.71
Total	.70	423.00	2.50	898.00	3.50	974.25	53.63	9,600.10	60.33	11,895.35	197.17

Club Class Ptc - in Liquidaiton - SIP 9 TIME COST ANALYSIS

Transaction period: 14/11/2012 to: 13/11/2017

	Partner		Manager	<b>1</b>	Executive	•	Administrator	rator		Total	
	Hrs	t)	Hrs	чi	Hrs	ų.	E E	W	Hrs	£ A	£ Avg. Hrly Rate
Administration and Planning	11.40	5,174.00	1.60	521.00	2.45	670.75	16.78	2,657.85	32.23	9,023.60	279.98
Creditors			.25	100:00	.20	58.00	1.95	310.50	2.40	468.50	195.21
Investigations							1.40	224.00	1.40	224.00	160.00
Realisation of Assets							.10	15.00	.10	15.00	150.00
Taxation			1.05	502.75	2.50	675.00	6.65	829.50	10.20	2,007.25	196.79
Total	11.40	5,174.00	2.90	1,123.75	5.15	1,403.75	26.88	4,036.85	46.33	11,738.35	253.36

Club Class International Plc - in Liquidation - SIP 9 TIME COST ANALYSIS

Transaction period: 14/11/2012 to: 13/11/2017

	Partner		Manager		Executive	e	Administrator	rator		Total	
	Hrs	ધા	Hrs	u	Hrs	બ	Hrs	¥	Hrs	ы	Avg. Hrly
Administration and	.85	515.25	1.70	552.00	1.45	400.75	14.53	2,297.85	18.53	3,765.85	Kate 203.23
Creditors					.20	58.00	2.85	456.00	3.05	514.00	168.52
Investigations					.30	78.00			.30	78.00	260.00
Realisation of					.15	31.50	.10	15.00	.25	46.50	186.00
Taxation			99.	280.00	.10	27.00	3.85	477.50	4.55	784.50	172.42
Total	.85	515.25	2.30	832.00	2.20	595.25	21.33	3,246.35	26.68	5,188.85	194.48

Bridge View Consultants Limited - in Lqiuidation - SIP 9 TIME COST ANALYSIS

Transaction period: 14/11/2012 to: 13/11/2017

	Partner		Manager		Executive	<b></b>	Administrator	rator		Total	
	Hrs	u	Hrs	u	H S	ш	Hrs	च्च	Hrs £		Avg. Hrly
Administration and	.75	446.75	2.80	907.00	<i>1</i> 9'	124.55	16.33	2,603.80	20.55	4,082.10	198.64
Creditors			.20	99.00	.70	223.00	3.05	488.00	3.95	777.00	196.71
Pensions							06.	139.50	06.	139.50	155.00
Realisation of							.10	15.00	. 10	15.00	150.00
Assets			.70	334.00	.65	175.50	9.75	1,067.50	11.10	1,577.00	142.07
Total	.75	446.75	3.70	1,307.00	2.02	523,05	30.13	4,313.80	36.60	6,590.60	180.07
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Includes: case planning: statutory obligations (e.g statutory returns); maintenance of cash and estate records; general correspondence. Administration & Planning

Includes: Investigation into Company's affairs and assets that may have been held prior to Liquidation Investigations

Realisation of Assets Includes: realisation of property; dealing with Solicitors and liaising with our agents. Taxation

Dealing with tax correspondence.

Includes: correspondence with unsecured creditors.

Creditors

### D An extract from the Insolvency (England and Wales) Rules 2016 relating to creditors' rights to request additional information from the liquidator

#### Rule 18.9

- (1) The following may make a written request to the office-holder for further information about remuneration (other than pre-administration costs in an administration) set out in a progress report under rule 18.4(1)(b), (c) or (d) or a final report or account under rule 18.14 -
  - (a) a secured creditor;
  - (b) an unsecured creditor with the concurrence of at least 5% in value of the unsecured creditors (including the creditor in question);
  - (c) members of the company in a members' voluntary winding up with at least 5% of the total voting rights of all the members having the right to vote at general meetings of the company;
  - (d) any unsecured creditor with the permission of the court; or
  - (e) any member of the company in a members' voluntary winding up with the permission of the court.
- (2) A request, or an application to the court for permission, by such a person or persons must be made or filed with the court (as applicable) within 21 days of receipt of the report or account by the person, or by the last of them in the case of an application by more than one member or creditor.
- (3) The office holder must, within 14 days of receipt of such a request respond to the person or persons who requested the information by-
  - (a) providing all of the information requested;
  - (b) providing some of the information requested;
  - (c) declining to provide the information requested.
- (4) The office-holder may respond by providing only some of the information requested or decline to provide the information if-
  - (a) the time or cost of preparation of the information would be excessive; or
  - (b) disclosure of the information would be prejudicial to the conduct of the proceedings;
  - (c) disclosure of the information might reasonably be expected to lead to violence against any person; or
  - (d) the office-holder is subject to an obligation of confidentiality in relation to the information.
- (5) An office-holder who does not provide all the information or declines to provide the information must inform the person or persons who requested the information of the reasons for so doing.
- (6) A creditor, and a member of the company in a members' voluntary winding up, who need not be the same as the creditor or members who requested the information, may apply to the court within 21 days of
  - (a) the office holder giving reasons for not providing all of the information requested; or
  - (b) the expiry of the 14 days within which an office-holder must respond to the request.
- (7) The court may make such order as it thinks just on an application under paragraph (6).

### E An extract from the Insolvency (England and Wales) Rules 2016 to creditors' rights to challenge the liquidator's remuneration or expenses if excessive

#### Rule 18.34

- (1) This rule applies to an application in an administration, a winding up or a bankruptcy made by a person mentioned in paragraph (2) on the grounds that-
  - (a) the remuneration charged by the office-holder is in all the circumstances excessive;
  - (b) the basis fixed for the office-holder's remuneration under rules 18.16, 18.18, 18.19, 18.20 and 18.21 (as applicable) is inappropriate; or
  - (c) the expenses incurred by the office-holder are in all the circumstances excessive.
- (2) The following may make such an application for one or more of the orders set out in rule 18.36 or 18.37 as applicable-
  - (a) a secured creditor;
  - (b) an unsecured creditor with either-
    - (i) the concurrence of at least 10% in value of the unsecured creditors (including that creditor), or
    - (ii) the permission of the court, or
  - (c) in a members' voluntary winding up-
    - (i) members of the company with at least 10% of the total voting rights of all the members having the right to vote at general meetings of the company, or
    - (ii) a member of the company with the permission of the court.
- (3) The application by a creditor or member must be made no later than eight weeks after receipt by the applicant of the progress report under rule 18.3 or final report or account under rule 18.14 which first reports the charging of remuneration or the incurring of the expenses in question ("the relevant report").