

LIQ03

Notice of progress report in voluntary winding up



Companies House

For further information, please
refer to our guidance at
www.gov.uk/companieshouse

1 Company details

Company number 1 0 0 0 9 0 2 5

Company name in full Broadgate Hart Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s) Graham Stuart

Surname Wolloff

3 Liquidator's address

Building name/number 67 Grosvenor Street

Street Mayfair

Post town London

County/Region

Postcode W 1 K 3 J N

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.

LIQ03

Notice of progress report in voluntary winding up

6	Period of progress report															
From date	^d	2	^d	0	^m	0	^m	4	^y	2	^y	0	^y	2	^y	2
To date	^d	1	^d	9	^m	0	^m	4	^y	2	^y	0	^y	2	^y	3
7	Progress report															
<input checked="" type="checkbox"/> The progress report is attached																
8	Sign and date															
Liquidator's signature	<div>Signature</div> <div>  </div>															
Signature date	^d	0	^d	6	^m	0	^m	6	^y	2	^y	0	^y	2	^y	3

**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 **Graham Stuart Wolloff**

Company name **Voscap Limited**

Address **67 Grosvenor Street**

Mayfair

Post town **London**

County/Region

Postcode **W 1 K 3 J N**

Country

DX

Telephone **0207 769 6831**

**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

BROADGATE HART LIMITED
(IN MEMBERS' VOLUNTARY LIQUIDATION)
LIQUIDATOR'S ANNUAL REPORT TO MEMBERS
FOR THE YEAR ENDING 19 APRIL 2023

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APPENDICES

- 1 Liquidator's receipts and payments account

Graham Stuart Wolloff is authorised to act as an insolvency practitioner in the UK by the Insolvency Practitioners Association. IP Number 8879.

Tel 0207 769 6831 / Email team@voscap.co.uk / Web www.voscap.co.uk
Voscap Ltd is a limited liability company registered in England and Wales number 11994499
The company is a member of the Insolvency Practitioners Association (IPA) and its insolvency practitioners are licensed in the United Kingdom to act as insolvency practitioners by the IPA.
Registered Office: 67 Grosvenor Street, Mayfair, London W1K 3JN



BROADGATE HART LIMITED
(IN MEMBERS' VOLUNTARY LIQUIDATION)
LIQUIDATOR'S ANNUAL REPORT TO MEMBERS AND CREDITORS
FOR THE YEAR ENDING 19 APRIL 2023

1 Statutory and general information

Company number: 10009025

Company name: Broadgate Hart Limited

Trading office address: 27 Broadgate Way, Warmington, Peterborough, PE8 6UN

Liquidator: Graham Stuart Wolloff of Voscap Limited, 67 Grosvenor Street, Mayfair, London, W1K 3JN.

Date of appointment: 20 April 2022

Members wishing to contact the liquidator, should contact Adam Bux on telephone number 0207 769 6831 in the first instance.

2 Liquidator's actions since appointment

2.1 This report should be read in conjunction with my receipts and payments account which is attached as Appendix 1; please note that the figures are shown net of VAT.

2.2 My receipts and payments account confirms that asset realisations have been in line with the declaration of solvency. Greater detail is provided below.

Asset

Cash at Bank

2.3 Upon closure of the Company's bank account held at HSBC Bank PLC, the credit balance in the sum of £60,020.41 was realised.

Tax Matters

2.4 On 8 December 2022, I was notified by HM Revenue and Customs that a pre appointment VAT return had remained outstanding for the period 1 January 2022 to 1 March 2022. Since receiving this notification, I have arranged for the outstanding VAT return to be filed.

2.5 The Company's tax affairs have been dealt with accordingly. All pre appointment tax returns have been filed with all tax liabilities being discharged. A formal written request has been sent to HMRC for confirmation that there are no outstanding tax matters in relation to the Company.

Other matters

2.6 In addition to my responsibility to realise the Company's assets, I am required to comply with various legislative and best practice obligations and deadlines. These obligations include filing of documents with the Registrar of Companies, ensuring that all receipts and payments are promptly dealt with, and proper accounting records are maintained. In addition, I am required to undertake periodic case reviews to monitor progress and deal with any other day to day matters that may arise during the liquidation. Furthermore, where there are creditor claims, I am obliged to advise those creditors of the liquidation and record any claims received.

3 Unrealised assets

3.1 All assets have now been realised.

4 Liabilities

Secured liabilities

4.1 An examination of the Company's mortgage register held by the Registrar of Companies, showed that the Company has not granted any debentures.

Ordinary and secondary preferential creditors

- 4.2 The Company did not have any liabilities to either class of preferential creditor at the date of liquidation, and no claims of this nature have been received to date.

Unsecured creditors

- 4.3 A notice to creditors requesting them to submit any claims they may have against the Company was published in the Gazette. In addition, letters were sent to HM Revenue and Customs seeking confirmation of their claims, if any, and that no tax liabilities remained.
- 4.4 As indicated in the declaration of solvency, there are no non-preferential creditors, and I can confirm that no claims of any nature have been received.

5 Distributions to shareholders

- 5.1 On 20 April 2022, I declared and paid a distribution to ordinary shareholders of 56,020.41 per £1 share. The total sum distributed was £56,020.41.

6 Liquidator's remuneration

- 6.1 The liquidator's remuneration was approved by the members on 20 April 2022.
- 6.2 The Company passed a resolution that the liquidator's remuneration be on the basis of a fixed fee of £3,000.00 plus disbursements and VAT. This fee has been drawn in full.

7 Liquidator's expenses

- 7.1 Details of the expenses that I have paid are shown on the attached receipts and payments account. These expenses are in line with the estimate already provided to members, and are not likely to exceed this amount.
- 7.2 The following expenses have been incurred:

Type of expense	Amount of expense incurred/accrued to date (£)	Amount still to be paid (£)
Statutory Advertising	282.30 plus VAT	0.00
Insolvency Bond	55.00 plus VAT	0.00
Postage	5.16 plus VAT	0.58 plus VAT

- 7.3 No category 2 expenses have been incurred.
- 7.4 My choice of professionals was based on my knowledge of their experience and ability to perform the type of work required. I have reviewed the fees charged and as they are in line with original estimates, I am satisfied that they are reasonable in the circumstances of this case.


8 Further information

- 8.1 Within 21 days of receipt of a progress report a member may request that the liquidator provide further information about the fees and expenses set out in this report. A request must be in writing, with the concurrence of at least 5% in value of members, or the permission of the court.
- 8.2 Any member, if they consider that the liquidator's fees are excessive, or that the basis of those fees is inappropriate or that the expenses incurred are excessive, may make an application to the court if at least 10% in value of the members agree. An application must be made within 8 weeks of receipt of this report.

9 Conclusion

- 9.1 I intend to conclude the administration of this liquidation and I shall issue my proposed final account as soon as the final distribution is paid and clearance to close the liquidation has been received from HM Revenue and Customs.

Should you have any queries regarding this matter please contact Adam Bux on 0207 769 6831.


Graham Stuart Wolloff
Liquidator

**Broadgate Hart Limited
(In Liquidation)
Liquidator's Summary of Receipts & Payments**

Declaration of Solvency £		From 20/04/2022 To 19/04/2023 £	From 20/04/2022 To 19/04/2023 £
	ASSET REALISATIONS		
59,367.71	Cash at Bank	60,020.41	60,020.41
		<u>60,020.41</u>	<u>60,020.41</u>
	COST OF REALISATIONS		
	Advertising	282.30	282.30
	Bordereau Premium	55.00	55.00
	Office Holders Fees	3,000.00	3,000.00
	Stationery, Postage & Office admin co	4.58	4.58
		<u>(3,341.88)</u>	<u>(3,341.88)</u>
	DISTRIBUTIONS		
(100.00)	Ordinary Shareholders	56,020.41	56,020.41
		<u>(56,020.41)</u>	<u>(56,020.41)</u>
<u>59,267.71</u>		<u>658.12</u>	<u>658.12</u>
	REPRESENTED BY		
	Bank 1 Current		658.12
			<u>658.12</u>



Graham Stuart Wolloff
Liquidator