

LIQ14

Notice of final account prior to dissolution in CVL



Companies House

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

1 Company details

Company number 1 2 2 3 7 4 8 6

Company name in full Chicken Devine Ltd

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

2 Liquidator's name

Full forename(s) Molly

Surname Monks

3 Liquidator's address

Building name/number Suite C

Street Sovereign House

Post town Bramhall

County/Region Cheshire

Postcode S K 7 1 A W

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.

LIQ14

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6 Liquidator's release

☐ Tick if one or more creditors objected to liquidator's release.

:

7 Final account

☒ I attach a copy of the final account.

8 Sign and date

Liquidator's signature

Signature

X



M MONKS

X

Signature date

d

3

d

0

m

0

m

1

y

2

y

0

y

2

y

4

**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

Molly Monks

Company name

Parker Walsh Corporate Recovery Limited

Address

Suite C

Sovereign House

Post town

Bramhall

County/Region

Cheshire

Postcode

S K 7 1 A W

Country

DX

Telephone

0161 546 8143

**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

Chicken Devine Ltd

In Liquidation

Liquidator's Summary of Receipts and Payments (Accruals Basis)

Statement of Affairs £	From 12 October 2023 To 30 November 2023 £	From 12 October 2022 To 30 November 2023 £
UNSECURED CREDITORS		
(94,647.33) Trade & Expense Creditors	0.00	0.00
	0.00	0.00
DISTRIBUTIONS		
(1.00) Ordinary Shareholders	0.00	0.00
	0.00	0.00
<u>(94,648.33)</u>	0.00	0.00
REPRESENTED BY		
		NIL

Molly Monks
Liquidator



mmonks

LIQUIDATOR'S FINAL ACCOUNT TO CREDITORS AND MEMBERS
CHICKEN DEVINE LTD ("THE COMPANY") – IN LIQUIDATION

CONTENTS

1. Executive Summary
2. Statutory Information
3. Actions Since the Appointment of the Liquidator
4. Receipts and Payments Account
5. Assets
6. Liabilities
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9. Liquidator's Remuneration
10. Liquidator's Expenses
11. Further Information
12. Summary

APPENDIX

- A. Details of Work Undertaken
- B. Final Progress Report – 12 October 2023 being the period from the annual progress report to 30 November 2023 being today's date, that of the final account
- C. Notice about Final Dividend Position
- D. Notice of Final Account

EXECUTIVE SUMMARY

This combined annual progress and final report is for the use of the Members and Creditors of the Company only and must not be published or provided to any other party without the written permission of the Liquidator.

I was appointed Liquidator of the Company on 12 October 2022 and I have now completed my administration of the Liquidation of the Company and in accordance with Rule 18 of the Insolvency (England and Wales) Rules 2016 I am providing Creditors with my final report for the period 12 October 2023 to 30 November 2023 along with my Notice of Final Account at Appendix D.

My duties and functions as Liquidator are the realisation of the Company's assets, the agreement of the claims of Creditors, investigation of the Director's conduct and the Company's affairs generally, and if applicable, the eventual distribution of the Liquidation funds between the Creditors in accordance with their legal entitlements.

This section is a summary of my progress report to Creditors, although more details about the assets and liabilities of the Company and my fees and expenses are set out in my report below.

Asset Realisations

The Statement of Affairs states that there were no assets identified. I have found this to be correct.

Investigation

I investigated whether the Bounce Back Loan/BBL was utilised and obtained correctly.

I instructed solicitors, Aaron & Partners LLP, to assist with seeking an explanation regarding several transactions made to the Director. The matter has now been concluded.

Employees & Pension

The 8 members of staff were made redundant prior to the Liquidation, and I ensured the relevant information for employees to submit claims was made to the Redundancy Payments Office.

Remuneration

A sum of £4,000 plus VAT has been paid by the Company to Parker Walsh in respect of the instructions given to prepare a statement of affairs and to seek a decision from the Creditors on the appointment of a Liquidator.

No request for a Liquidation fee has been made and no fee has been taken.

Dividend Prospects

I have not been able to declare a dividend to any class of Creditors as no funds have been realised.

STATUTORY INFORMATION

The Company Name: Chicken Devine Ltd

Registration number: 12237486

Principal Trading Address: 13/14 Fleet Street
Swindon
SN1 1RQ

Registered Office: Suite 1A
Sovereign House
Bramhall
Cheshire
SK7 1AW

Principal trading activity: The Company's business was that of a take-away food shop and delivery service

Liquidator's Name: Molly Monks (19830)

Liquidator's Address: Suite 1A
Sovereign House
Bramhall
Cheshire
SK7 1AW

Liquidator's Contact Details: info@parkerwalsh.co.uk and 0161 546 8143

Date of Appointment: 12 October 2022

Reporting Period Since the Appointment of the Liquidator 12 October 2022 – 30 November 2023

Reporting Period Since the Annual Report 12 October 2023 – 30 November 2023

ACTIONS SINCE THE APPOINTMENT OF THE LIQUIDATOR

There is certain work that I am required by the insolvency legislation to undertake in connection with the Liquidation that provides no financial benefit for the Creditors. A description of the routine work undertaken for the following periods is contained in Appendix A:-

- Final Progress Report – 12 October 2023 being the period from the annual progress report to 30 November 2023 being today's date, that of the final account.

RECEIPTS AND PAYMENTS ACCOUNT

There have been no realisations or payments made during the Liquidation.

ASSETS

The Statement of Affairs states that there were no assets identified. I have found this to be correct.

LIABILITIES

Secured Creditors

There are provisions of the insolvency legislation that require a Liquidator to set aside a percentage of a Company's assets for the benefit of the unsecured Creditors in cases where the company gave a "qualifying floating charge" over its assets to a lender on or after 15 September 2003. This is known as the "prescribed part of the net property."

A company's net property is that left after paying the preferential Creditors, but before paying the lender who holds a floating charge. A Liquidator has to set aside: 50% of the first £10,000 of the net property; and 20% of the remaining net property, up to a maximum of £600,000.

An examination of the Company's mortgage register held by the Registrar of Companies, showed that the Company has not granted a fixed and floating charge.

Preferential Creditors

No preferential claims have been received against the Company.

A dividend will not be declared to the preferential Creditors.

Non-preferential unsecured Creditors

The Bank – Lloyds Bank Plc are owed £44,349.86 in relation to the BBL that was granted and £101.91 in respect of an overdrawn account. A Proof of Debt in the sum of £44,434.21 has been received.

Trade & Expense Creditors – The Statement of Affairs identified eight trade creditors owed a total of £30,665. As to date there have been two Proof of Debts received totalling £5,137.97.

Landlord – The Company owes £19,530 in rent arrears to the landlord Trimac Properties Limited of which £6,000 is understood to be personally guaranteed.

A dividend will not be declared to the non-preferential unsecured Creditors.

INVESTIGATION INTO THE AFFAIRS OF THE COMPANY

I undertook an initial investigation into the Company's affairs to establish whether there were any potential asset recoveries or conduct matters that justified further investigation, taking account of the public interest, potential recoveries, the funds likely to be available to fund an investigation, and the costs involved. I am required by the Statements of Insolvency Practice to undertake such an initial investigation and the work detailed below has been undertaken in connection with that initial investigation.

Specifically, I recovered, listed and reviewed the Company's accounting records; obtained and reviewed copy bank statements for the period April 2020 to December 2021 from the Company's bankers; and compared the information in the Company's last set of accounts with that contained in the Statement of Affairs lodged in the and made enquiries about the reasons for the changes.

Aaron & Partners were instructed to assist with seeking an explanation regarding several transactions made to the Director. No further action was warranted and this matter has been brought to a close.

I investigated whether the BBL was obtained and utilised correctly. I can confirm that all procedures were carried out in accordance with the prescribed guidelines and regulations, despite the Company's turnover figures not reaching the projected value.

Finally, within three months of my appointment as Liquidator, I am required to submit a confidential report to the Secretary of State to include any matters which have come to my attention during the course of my work which may indicate that the conduct of any past or present Director would make them unfit to be concerned with the management of the Company. I would confirm that my report has been submitted.

PRE-APPOINTMENT FEES

The fees and expenses of the Company with respect to assisting the Director in preparing a statement of affairs and seeking a decision from Creditors on the nomination of a Liquidator of £4,000 plus VAT have already been paid by the Company prior to the Liquidation.

LIQUIDATOR'S REMUNERATION

I have not sought any remuneration due to no assets being realised during the Liquidation.

Further information about Creditors' rights can be obtained by visiting the Creditors' information micro-site published by the Association of Business Recovery Professionals (R3) at <http://www.creditorinsolvencyguide.co.uk/>. Details about how an office holder's fees may be approved for each case type are available in a series of Guidance Notes issued with Statement of Insolvency Practice 9, and they can be accessed on my Resource Page at www.parkerwalsh.co.uk. There are different versions of these Guidance Notes, and in this case please refer to the most recent version. Please note that I have also provided further information about an office holder's remuneration and expenses in my practice fee recovery sheet, which is also available at my Resource Page at Parker Walsh.

EXPENSES

Expenses are any payments from the estate which are neither an office holder's remuneration nor a distribution to a Creditor or a Member. Expenses also includes disbursements. Disbursements are payments which are first met by the office holder and then reimbursed to the office holder from the estate. Expenses are split into:

- category 1 expenses, which are payments to persons providing the service to which the expense relates who are not an associate of the office holder; and
- category 2 expenses, which are payments to associates or which have an element of shared costs. Before being paid category 2 expenses require approval in the same manner as an office holder's remuneration.

Category 1 expenses

I have incurred the following category 1 expenses in the reporting period and in the total liquidation period:

Nature of category 1 expense	Amount incurred in Reporting period £
Statutory Advertising	190.98
Bordereau Costs	40.00
Total	230.98

I have not incurred any expenses in the period since the progress report period.

Due to lack of funds in the Liquidation estate I have not been able to pay these expenses from the Liquidation estate.

The Liquidator is obliged to maintain an insurance bond in respect of the estimated value of the assets under the control of the Liquidator. The cost incurred to date is £40.

The Liquidator has incurred costs of £190.98 for Statutory Advertising relating to the appointment of the Liquidator.

I have used the following professional advisors in the Liquidation:

Professional Advisor	Nature of Work	Basis of Fees
Aaron & Partners	Solicitors	Time Costs

Due to lack of funds in the Liquidation estate I have not been able to pay these expenses from the Liquidation estate.

Aaron & Partners have been utilised in this matter to assist with seeking an explanation regarding several transactions made to the Director. My decision to use Aaron & Partners was based on my perception of their experience and ability to perform this type of work and the complexity and nature of the assignment. I also confirm that Aaron & Partners hold appropriate regulatory authorisations. Due to lack of funds in the Liquidation estate, no fee has been incurred.

Category 2 expenses

I will not pay any expenses to associates or pay expenses where there is an element of shared costs, which are known as category 2 expenses and therefore I have not sought a decision from Creditors to enable me to pay such expenses. I can confirm that Aaron & Partners are not associates of Parker Walsh, nor its directors or employees.

FURTHER INFORMATION

An unsecured Creditor may, with the permission of the Court, or with the concurrence of 5% in value of the unsecured Creditors (including the Creditor in question), request further details of the

Liquidator's remuneration and expenses within 21 days of their receipt of this report. Any secured Creditor may request the same details in the same time limit.

An unsecured Creditor may, with the permission of the Court, or with the concurrence of 10% in value of the unsecured Creditors (including the Creditor in question), apply to Court to challenge the amount of remuneration charged by the Liquidator as being excessive, and/or the basis of the Liquidator's remuneration, and/or the amount of the expenses incurred as being excessive, within 8 weeks of their receipt of this report. Any secured Creditor may make a similar application to court within the same time limit.

To comply with the Provision of Services Regulations, some general information about the Company can be found at www.parkerwalsh.co.uk

Please note that only authorised Insolvency Practitioners may act as Liquidators. The Liquidator, Molly Monks (IP No. 19830) is authorised to act as an Insolvency Practitioner by the Insolvency Practitioners Association. I am bound by Code of Ethics for Insolvency Practitioners when carrying out all professional work relating to an insolvency appointment. Prior to the Liquidator's appointment, a review of ethical issues was undertaken and no ethical threats were identified. A further review has been carried out and no threats have been identified with respect to the management of the insolvency appointment over the period of review.

Parker Walsh uses personal information in order to fulfil the legal obligations of our Insolvency Practitioners under the Insolvency Act and other relevant legislation, and also to fulfil the legitimate interests of keeping Creditors and others informed about the insolvency proceedings. You can find our Privacy Notice which provides more information on how Parker Walsh uses your personal information on our website at www.parkerwalsh.co.uk

SUMMARY

The winding up of the Company is now for all practical purposes complete and I am seeking the release of myself as Liquidator of the Company. Creditors and members should note that provided no objections to my release are received I shall obtain my release as Liquidator following the delivery of the final notice to the Registrar of Companies, following which my case files will be placed in storage.

If Creditors have any queries regarding the conduct of the Liquidation, or if they require hard copies of any of the documents made available online, they should contact Molly Monks on 0161 546 8143, or by email at info@parkerwalsh.co.uk



Molly Monks
Liquidator

APPENDIX A
DETAILS OF WORK UNDERTAKEN FOR THE ANNUAL PROGRESS REPORT –
12 OCTOBER 2022 BEING THE DATE OF APPOINTMENT TO 11 OCTOBER 2023
BEING A ONE-YEAR PERIOD

Administration

This represents the work involved in the routine administrative functions of the case by the office holder and their staff, together with the control and supervision of the work done on the case by the office holder. It does not give direct financial benefit to the Creditors, but has to be undertaken by the office holder to meet their requirements under the insolvency legislation and the Statements of Insolvency Practice, which set out required practice that an office holder must follow.

- Case planning - devising an appropriate strategy for dealing with the case and giving instructions to staff to undertake the work on the case.
- Setting up physical and electronic case files
- Setting up the case on the practice's electronic case management system and entering data.
- Issuing the statutory notifications to Creditors and other required on appointment as office holder, including gazetting the office holder's appointment.
- Obtaining a specific penalty bond (this is insurance required by statute that every insolvency office holder must obtain for each insolvency appointment).
- Dealing with all routine correspondence and emails relating to the case.
- Reviewing the adequacy of the specific penalty bond on a quarterly basis.
- Undertaking periodic reviews of the progress of the case.
- Overseeing and controlling the work done on the case by case administrators.
- Filing returns at Companies House.
- Preparing and filing VAT returns.
- Preparing and filing Corporation Tax returns.
- Seeking closure clearance from HMRC and other relevant parties.

Creditors

Claims of Creditors - The office holder needs to maintain up to date records of the names and addresses of Creditors, together with the amounts of their claims as part of the management of the case, and to ensure that notices and reports can be issued to the Creditors. The office holder also needs to deal with correspondence and queries received from Creditors regarding their claims and dividend prospects as they are received. The office holder is required to undertake this work as part of their statutory functions.

Employees - The office holder needs to deal with the ex-employees in order to ensure that their claims are processed appropriately by the Redundancy Payments Service. (The office holder is required to undertake this work as part of their statutory functions.)

- Obtaining information from the case records about employee claims.
- Completing documentation for submission to the Redundancy Payments Service.
- Maintaining up to date Creditor information on the case management system.

Investigations:

The insolvency legislation gives the office holder powers to take recovery action in respect of what are known as antecedent transactions, where assets have been disposed of prior to the commencement of the insolvency procedure, and also in respect of matters such as misfeasance and wrongful trading. The office holder is required by the Statements of Insolvency Practice to undertake an initial investigation in all cases to determine whether there are potential recovery actions for the benefit of Creditors.

- Recovering the books and records for the case.
- Listing the books and records recovered.
- Submitting an online return on the conduct of the Directors as required by the Company Directors Disqualification Act.
- Conducting an initial investigation with a view to identifying potential asset recoveries by seeking and obtaining information from relevant third parties, such as the Bank, accountants, solicitors, etc.
- Reviewing books and records to identify any transactions or actions the office holder may take against a third party in order to recover funds for the benefit of Creditors.

DETAILS OF WORK UNDERTAKEN FOR THE FINAL PROGRESS REPORT – 12 OCTOBER 2023 BEING THE PERIOD FROM THE ANNUAL PROGRESS REPORT TO 30 NOVEMBER 2023 BEING TODAY'S DATE, THAT OF THE FINAL ACCOUNT

- Bringing Liquidation to a close.

**NOTICE OF FINAL ACCOUNT
CHICKEN DEVINE LTD – IN LIQUIDATION
COMPANY NUMBER: 12237486**

NOTICE IS GIVEN by Molly Monks to the Creditors of the pursuant to Section 106(1)(a) Insolvency Act 1986 and Rule 6.28 Insolvency (England and Wales) Rules 2016 that the Company's affairs are fully wound up.

1. Creditors have the right under rule 18.9 of The Insolvency (England and Wales) Rules 2016 to request further details of the Liquidator's remuneration and expenses. That request must be made to the Liquidator within 21 days of receipt of the final account, and with either the permission of the Court, or with the concurrence of 5% in value of the unsecured Creditors (including the Creditor in question). Secured Creditors may also request further details.
2. Creditors have the right under Rule 18.34 of The Insolvency (England and Wales) Rules 2016 to apply to Court to challenge the amount and/or basis of the Liquidator's fees, and/or the amount of any expenses incurred. That application must be made within 8 weeks of receipt of the final account, and with either the permission of the Court, or with the concurrence of 10% in value of the Creditors (including the Creditor in question). Secured Creditors may also make an application.
3. Creditors may object to the release of the Liquidator by giving notice in writing to the Liquidator at the address given below before the end of the prescribed period. The prescribed period will end at the later of: 8 weeks after delivery of this notice; or, if any request for information regarding the Liquidator's remuneration and/or expenses is made under rule 18.9, or if any application is made to Court to challenge the Liquidator's fees and/or expenses under rules 18.34 or 18.35, when that request or application is finally determined.
4. The Liquidator will vacate office under Section 171(7) of the Insolvency Act 1986 when, upon expiry of the prescribed period that Creditors have to object to their release,
5. The Liquidator will be released under Section 173(2)(e) of the Insolvency Act 1986 at the same time as vacating office, unless any Creditors objected to their release.

Creditors requiring further information regarding the above, should either contact me at Parker Walsh, Suite 1A, Sovereign House, Bramhall, Cheshire, SK7 1AW or contact Molly Monks by email at info@parkerwalsh.co.uk, or by phone on 0161 546 8143.

DATED THIS THE 30TH NOVEMBER 2023



**MOLLY MONKS
LIQUIDATOR**

**NOTICE ABOUT FINAL DIVIDEND POSITION
CHICKEN DEVINE LTD – IN LIQUIDATION
COMPANY NUMBER: 12237486**

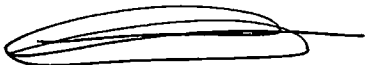
The Notice is given under Rule 14.36 of the Insolvency (England & Wales) Rule 2016.

The notice is confirming that no dividend will be declared to any class of Creditor in this case.

No realisations have been made.

Creditors requiring further information regarding the above, should either contact me at Parker Walsh, Suite 1A, Sovereign House, Bramhall, Cheshire, SK7 1AW or contact Molly Monks by email at info@parkerwalsh.co.uk, or by phone on 0161 546 8143.

DATED THIS THE 30TH NOVEMBER 2023

A handwritten signature in black ink, appearing to read 'Molly Monks', with a horizontal line extending to the right.

**MOLLY MONKS
LIQUIDATOR**