

LIQ13 (Scot)

Notice of final account prior to dissolution in MVL



Companies House

TUESDAY



SA70RRRM

SCT

29/06/2021

#59

COMPANIES HOUSE

1 Company details

Company number S C 3 7 7 8 8 5

Company name in full Aaha Business Solutions Ltd

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

2 Liquidator's name

Full forename(s) Kenneth Wilson

Surname Pattullo

3 Liquidator's address

Building name/number Finlay House

Street 10-14 West Nile Street

Post town Glasgow

County/Region

Postcode G 1 2 P P

Country

4 Liquidator's name ①

Full forename(s) Ian James

Surname Royle

① Other liquidator
Use this section to tell us about
another liquidator.

5 Liquidator's address ②

Building name/number Finlay House

Street 10-14 West Nile Street

Post town Glasgow

County/Region

Postcode G 1 2 P P

Country

② Other liquidator
Use this section to tell us about
another liquidator.



LIQ13 (Scot)

Notice of final account prior to dissolution in MVL

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

d

2

d

5

m

0

m

6

y

2

y

0

y

2

y

1

LIQ13 (Scot)

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

Thomas McIntyre

Company name

Begbies Traynor (Central) LLP

Address

Finlay House

10-14 West Nile Street

Post town

Glasgow

County/Region

Postcode

G

1

2

P

P

Country

DX

Telephone

0141 222 2230



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 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



Aaha Business Solutions Ltd
(In Liquidation)
Joint Liquidators' Abstract of Receipts & Payments
From 18 November 2019 To 8 June 2021

Declaration of Solvency £	£	£
ASSET REALISATIONS		
Cash at Bank	59,606.93	
Bank Interest Net of Tax	0.01	
	<hr/>	59,606.94
COST OF REALISATIONS		
Specific Bond	25.00	
Office Holders Fees	3,000.00	
Stationery & Postage	0.01	
Statutory Advertising	262.44	
Bank Charges	31.50	
	<hr/>	(3,318.95)
DISTRIBUTIONS		
Ordinary Shareholders	56,287.99	
	<hr/>	(56,287.99)
<hr/>		<hr/>
		NIL
REPRESENTED BY		<hr/>
		NIL

Aaha Business Solutions Ltd (in Members' Voluntary Liquidation)

Joint Liquidators' Final Account and Report for the period from 18 November 2020 to 8 June 2021

Issued on: 8 June 2021



Aaha Business Solutions Ltd (in Members' Voluntary Liquidation)

Joint Liquidators' final report to of creditors

1. Introduction

Kenneth Wilson Pattullo and Ian James Royle, both of Begbies Traynor (Central) LLP, Finlay House, 10-14 West Nile Street, Glasgow, G1 2PP, were appointed as Joint Liquidators of Aaha Business Solutions Ltd by resolution of a meeting of members on 18 November 2019. This report has been prepared to show how the liquidation has been conducted during this period.

2. Statutory Information

Statutory information relating to the Company is attached at **Appendix I**.

3. Joint Liquidators' Receipts and Payments Account

A summary of the Joint Liquidators' receipts and payments account for the period from 18 November 2020 to 8 June 2021 is attached at **Appendix II**.

4. Action taken by the Joint Liquidators

As well as carrying out our statutory duties during the period, I obtained the relevant clearances from HM Revenue & Customs (Corporation Tax and MVL departments) confirming that we there are no outstanding matters or sums owed which would prevent us from finalising the Liquidation.

5. Liabilities and Dividends

Secured creditors

There are no known secured creditors in this matter.

Preferential creditors

There are no known preferential creditors in this matter.

Floating charge creditors and Prescribed Part

There are no known floating charge creditors in this matter.

Ordinary creditors

There are no known ordinary creditors in this matter.

Shareholders

A third distribution of £633.00, being £158.25 per share, was made to shareholders on 19 November 2020. A final distribution of £654.99, being £163.74 per share, was made to shareholders on 19 April 2021. The total sum distributed to shareholders during the period of the Liquidation was £56,287.99.

6. Joint Liquidators' Remuneration, Disbursements and Expenses

Basis of remuneration and disbursements

A copy of "A Creditors Guide to Liquidators Fees" is available on the Begbies Traynor website using the following link www.begbies-traynorgroup.com/services-to/creditors/creditors-guides. A hard copy is available from this office upon request.

Remuneration charged and approval requested in the period

The time costs incurred in the period are as follows:

<i>Period</i>	<i>Incurred</i>	<i>Paid</i>
From 18 November 2020 to 8 June 2021	£2,548.50	£0.00
Total	£2,548.50	£0.00

No fees were approved or paid during the period. These time costs will not be recovered..

Category 1 and 2 Expenses

No category 1 or 2 expenses were approved or paid during the period.

Expenses (professional advisors) charged and drawn in the period

No professional expenses have been incurred, approved or paid during the period.

7. Conclusion of the Liquidation

The affairs of the Company are now fully wound up. Formal notice that the Joint Liquidators intention to seek their release is attached.

Kenneth Wilson Pattullo
Joint Liquidator



Aaha Business Solutions Ltd (in Members' Voluntary Liquidation)

Appendix I

Statutory Information

Company Name: Aaha Business Solutions Ltd

Previous Name: n/a

Company Number: SC377885

Date of Incorporation: 4 May 2010

Trading Address: 103 Clark Drive, Irvine, Ayrshire, KA12 0NT

Current Registered Office: River Court, 5 West Victoria Dock Road, Dundee, DD1 3JT
(Changed for the purpose of the liquidation)

Former Registered Office: 103 Clark Drive, Irvine, Ayrshire, KA12 0NT

Principal Trading Activity: IT Consultancy

Director: The sole Director of the Company over the last 3 years is detailed below:
Charles Allan Masson

Company Secretary: n/a

Shareholders: The Company's authorised share capital consists of 4 ordinary £1 shares with a total nominal value of £4. 4 shares have been issued, fully paid, and are held as follows:

Charles Allan Masson	3 Ordinary £1 shares (75%)
Allison Grace Masson	1 Ordinary £1 share (25%)

Appointment details

Joint Liquidators' name and address: Kenneth Wilson Pattullo and Ian James Royle,
both of Begbies Traynor (Central) LLP, Finlay House, 10-14 West Nile Street, Glasgow, G1 2PP

Date of appointment: 18 November 2019

Appointment made by: Members

The Joint Liquidators act jointly and severally

Aaha Business Solutions Ltd (in Members' Voluntary Liquidation)

Appendix II

Receipts and Payments Account

**Aaha Business Solutions Ltd
(In Liquidation)
Joint Liquidators' Summary of Receipts & Payments**

Declaration of Solvency £	From 18/11/2020 To 08/06/2021 £	From 18/11/2019 To 08/06/2021 £
ASSET REALISATIONS		
Bank Interest Net of Tax	0.01	0.01
Cash at Bank	NIL	59,608.93
	<u>0.01</u>	<u>59,608.94</u>
COST OF REALISATIONS		
Bank Charges	7.00	31.50
Office Holders Fees	NIL	3,000.00
Specific Bond	NIL	25.00
Stationery & Postage	0.01	0.01
Statutory Advertising	NIL	282.44
	<u>(7.01)</u>	<u>(3,318.95)</u>
DISTRIBUTIONS		
Ordinary Shareholders	1,287.99	56,287.99
	<u>(1,287.99)</u>	<u>(56,287.99)</u>
	<u>(1,294.99)</u>	<u>NIL</u>
REPRESENTED BY		<u>NIL</u>

