

## Section 106

## The Insolvency Act 1986

## Return of Final Meeting in a

## Creditors' Voluntary Winding Up

**S.106**

For official use

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To the Registrar of Companies

Company Number

09377373

Name of Company

(a) Insert full  
name of  
company

STADIUM LIVERPOOL 2015

Limited

(b) Insert full  
name(s) and  
address(es)

I/ We (b) **Stuart John Rathmell**  
**Stuart Rathmell Insolvency**  
**Suite 6, Chestnut House**  
**46 Halliwell Street**  
**Chorley**  
**PR7 2AT.**

give notice

(c) Insert date

1. that a general meeting of the company was duly (c) [held on] ~~[summoned for]~~ (d) 17 February 2017 pursuant to Section 106 of the Insolvency Act 1986 for the purpose of having an account (of which a copy is attached) (e) laid before it showing how the winding up of the company has been disposed of and (c) ~~[the same was done accordingly]~~ [no quorum was present at the meeting];
2. that a meeting of creditors of the company was duly (c) [held] ~~[summoned for]~~ (d) on 17 February 2017 pursuant to Section 106 of the Insolvency Act 1986, for the purpose of having the said account laid before it showing how the winding of the company has been conducted and the property of the company has been disposed of and (c) ~~[that the same was done accordingly]~~ [no quorum was present at the meeting].

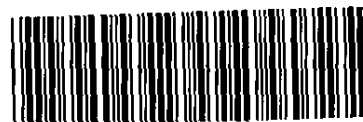
Signed

Date 17.02.17

Presenter's  
name, address  
and reference  
(if any)

For Official use  
Liquidation Section | Post Room

THURSDAY



\*A61CBFL7\*

A22

02/03/2017

#54

COMPANIES HOUSE

# Liquidator's statement of account: creditors voluntary winding-up

Statement showing how winding up has been conducted and the property of the company has been disposed of

Name of Company: Stadium Liverpool 2015 Limited

From 25 November 2016 (commencement of winding up) to 17 February 2017 (close of winding up)

	Statement of assets and liabilities	Receipts		Payments
<b>Receipts</b>				
Cash at Bank			Costs of Solicitor to Liquidator	
Cash in hand			Other Law Costs	
Deposit for costs			Liquidator's remuneration	£ -
Sundry debtors	-	-	Where (% on £ realised)	
Work in progress			Applicable (% on	
Freehold Property			£ distributed)	
Leasehold Property			Statement of Affairs fee	-
Plant and Machinery			By whom fixed creditors	
Furniture, fittings, Utensils etc				
Patents, Trademarks etc			Auctioneer's and Valuer's	
Investments other than			Charges	
marketable securities			Costs of possession and	
Surplus from securities			maintenance of estate	
Unpaid calls at commencement			Costs of notices in Gazette and	
of winding up			Newspaper	
Amount received from calls on			Incidental outlay	
contributories made in the				
winding up			Total costs and charges	£
Receipts per trading account			(i) Debenture holders:	£
Other property viz:			Payment of £ per	
Bank interest		1	£ debenture	
			Payment of £ per	
			£ debenture	
			Payment of £ per	
			£ debenture	£
			(ii) Creditors:	
			*Preferential	
			*Unsecured	
			Dividends of p in £ on £	
£ -			(The estimate expected to rank	
	£		for dividend was £ )	
<b>Less:</b>			(iii) Returns to Contributories	£
Payments to redeem securities			Per £	
Costs of execution			~ share	
Payments per trading account			Per £	
			~ share	
			Per £	
			~ share	
Net Realisations	£	-	Per £	
			~ share	
			<b>BALANCE</b>	
				£ 0

**Section 106****Form 4.72 cont'd**

- (1) Assets, including none shown in the statement of assets and liabilities and estimated to be of the value of £ nil have proved to be unrealisable.

- 
- (2) State amount paid into the Insolvency Services Account in respect of

- |                                                                                                                                                                      |      |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|
| (a) unclaimed dividends payable to creditors in the winding up                                                                                                       | £Nil |
| (b) other unclaimed dividends in the winding up                                                                                                                      | £Nil |
| (c) moneys held by the company in trust in respect of dividends or other sums due before the commencement of the winding up to any person as a member of the company | £Nil |

- (3) Add here any special remarks the Liquidator thinks desirable ---

Dated 17 February 2017

Signed (By the Liquidator) \_\_\_\_\_

Name and address of Liquidator (IN BLOCK LETTERS) STUART JOHN RATHMELL OF STUART RATHMELL INSOLVENCY, SUITE 6, CHESTNUT HOUSE, 46 HALLIWELL STREET, CHORLEY PR7 2AL

**Notes**

- \* State number Preferential creditors need not be separately shown if all creditors have been in full
- ~ State nominal value and class of share

# STUART RATHMELL INSOLVENCY

## TO ALL MEMBERS AND CREDITORS

17 February 2017

Dear Sirs

### RE: STADIUM LIVERPOOL 2015 LIMITED- IN LIQUIDATION

I refer to my appointment as Liquidator in this matter on the 11 September 2015. I am now able to finalise the administration of this case and I set out below my final report.

#### Receipts and Payments Account

There were neither receipts nor payments.

#### Assets

The company had no assets and my investigations have not revealed any previously disclosed assets.

#### Preferential creditors

No claims were received from preferential creditors. Due to insufficient asset realisations, a dividend will not be payable to preferential creditors.

#### Non-preferential creditors

Proofs were received as but as a dividend will not be paid to non preferential creditors (for the reason no funds have been realised), and no specific requests were received from creditors, no claims were agreed. The particulars required pursuant to Part 11.6 of the Insolvency Rules 1986 are contained within this report on the outcome of the liquidation.

#### Liquidator's remuneration

At the first meeting of the Company's creditors my fees were sanctioned by creditors on a time cost basis. However, due to the lack of available asset realisations, no remuneration has been taken.

#### Investigation

As an essential part of my duties I have undertaken enquiries into the Company's past trading activities and the conduct of those individuals concerned in the management and operation of the affairs of the Company.

The emphasis in these investigations is to ascertain full information on the whereabouts of the company's assets whether or not disclosed in the sworn statement of affairs and involves an examination of the Company's books and records, correspondence received from creditors and interviews with the Company's officers.

I have complied with my duties under the Company Directors Disqualification Act 1986 and I have submitted a report to the Department of Trade and Industry.

**Final meeting of members and creditors**

A notice convening a final meeting of members and creditors is attached to the report. Also attached at Appendix 2 are the resolutions to be passed at the meeting, and a form of proxy.

**As this report will be presented to the meeting there is no requirement for you to attend in person.**

Yours faithfully

Stuart Rathmell  
Liquidator

**Appendix 2**

**RE: STADIUM LIVERPOOL 2015 LIMITED- IN LIQUIDATION**  
**Resolutions**

- |    |                                                                                         |                       |
|----|-----------------------------------------------------------------------------------------|-----------------------|
| 1. | That the Liquidator destroy the Company's books and records 12 months after dissolution | <b>Approve/Reject</b> |
| 2. | That the final receipts and payments account presented to the meeting be approved.      | <b>Approve/Reject</b> |

Signed .....

Company name .....

Date .....

**IN THE MATTER OF**

**STADIUM LIVERPOOL 2015 LIMITED- IN LIQUIDATION**

**AND IN THE MATTER OF**

**The Insolvency Act 1986**

Name of Creditor / Member \_\_\_\_\_

Address \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Name of Proxy Holder \_\_\_\_\_

1.

\_\_\_\_\_

2.

\_\_\_\_\_

3.

\_\_\_\_\_

I appoint the above person to be my/the creditor's/member's proxy-holder at the meeting of creditors/members to be held on 17 February 2017 or at any adjournment of that meeting. The proxy holder is to propose or vote as instructed below (and in respect of any resolution for which no specific instruction is given, may vote or abstain at his/her discretion.)

\_\_\_\_\_

**VOTING INSTRUCTIONS FOR RESOLUTION**

Signature \_\_\_\_\_ Date \_\_\_\_\_

NAME IN CAPITAL LETTERS \_\_\_\_\_

Position with creditor/member or relationship with creditor/member or other authority for signature

\_\_\_\_\_

IN THE MATTER OF THE INSOLVENCY ACT 1986

NOTICE TO CREDITORS OF FINAL MEETING OF CREDITORS

(Creditors Voluntary Winding-Up) (Section 106 of the Insolvency Act 1986)

STADIUM LIVERPOOL 2012 LIMITED

(Company Number 09250019)

2 Stuart Rathmell Insolvency, Norton Mill, 102 Chorley Old Road, Bolton BL1 3AE

Notice is hereby given pursuant to section 106 of the Insolvency Act 1986, that final meetings of the members and creditors of the above named company will be held at Stuart Rathmell Insolvency, Norton Mill, 102 Chorley Old Road, Bolton BL1 3AE on 17 February 2017 at 12.00 and 12.05 respectively for the purpose of having an account laid before them showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and also of determining whether the liquidator should be granted his release from office.

A member or creditor entitled to attend and vote is entitled to appoint a proxy to attend instead of him and such proxy need not be a member or creditor. Proxy forms must be returned to the offices of Stuart Rathmell Insolvency, Norton Mill, 102 Chorley Old Road, Bolton BL1 3AE, no later than 12.00 on the business day before the meeting.

Office Holder details: Stuart Rathmell (IP No. 100520) of Stuart Rathmell Insolvency, Norton Mill, 102 Chorley Old Road, Bolton BL1 3AE. Date of appointment: 22 November 2016.  
Further details contact Stuart Rathmell, Tel: 01204 867612

12 December 2016.

Stuart Rathmell  
Liquidator



# STUART RATHMELL INSOLVENCY

## MEETING MINUTES

17 February 2017

RE: STADIUM LIVERPOOL 2015 LIMITED- IN LIQUIDATION

NO ATTENDANCE