

LIQ13

Notice of final account prior to dissolution in MVL



Companies House

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

1 Company details

Company number 08707060

Company name in full Knapton Consulting Ltd

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

2 Liquidator's name

Full forename(s) Robert Neil

Surname Dymond

3 Liquidator's address

Building name/number The Manor House

Street 260 Ecclesall Road South

Post town Sheffield

County/Region

Postcode S119PS

Country

4 Liquidator's name ①

Full forename(s) Fiona

Surname Grant

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

5 Liquidator's address ②

Building name/number The Manor House

Street 260 Ecclesall Road South

Post town Sheffield

County/Region


Postcode S119PS

Country

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

LIQ13

Notice of final account prior to dissolution in MVL

6	Final account																	
	<input checked="" type="checkbox"/> 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	<div>Signature X </div>	X																
Signature date	<table><tr><td>^d</td><td>^d</td><td>^m</td><td>^m</td><td>^y</td><td>^y</td><td>^y</td><td>^y</td></tr><tr><td>1</td><td>6</td><td>0</td><td>9</td><td>2</td><td>0</td><td>2</td><td>1</td></tr></table>	^d	^d	^m	^m	^y	^y	^y	^y	1	6	0	9	2	0	2	1	
^d	^d	^m	^m	^y	^y	^y	^y											
1	6	0	9	2	0	2	1											

LIQ13

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 **Robert Neil Dymond**

Company name **Wilson Field Limited**

Address
The Manor House
260 Ecclesall Road South

Post town **Sheffield**

County/Region

Postcode **S 1 1 9 P S**

Country

DX

Telephone **01142356780**



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

**Knapton Consulting Ltd
(In Liquidation)
Joint Liquidators' Abstract of Receipts & Payments
From 17 December 2019 To 16 September 2021**

**Declaration
of Solvency**
£

	£	£	£
81,409.30			
ASSET REALISATIONS			
Cash at Bank	81,418.59		
Bank Interest Gross	16.13		
			81,434.72
COST OF REALISATIONS			
Specific Bond	110.00		
Liquidators Fees	795.00		
VAT Unrecoverable	6.31		
Postage, stationery, photocopying	1.56		
SH Admin Transfer Fees	30.00		
Statutory Advertising	246.75		
			(1,189.62)
DISTRIBUTIONS			
Ordinary Shareholders	80,245.10		
			(80,245.10)
81,409.30			NIL

REPRESENTED BY

NIL



Robert Neil Dymond
Joint Liquidator

Joint Liquidators' Final Account to Members

**Knapton Consulting Ltd
- In Liquidation**

8 September 21

CONTENTS

- 1** Introduction
- 2** Receipts and Payments
- 3** Work undertaken by the Liquidators
- 4** Distributions to Members
- 5** Liquidators' Remuneration
- 6** Conclusion

APPENDICES

- A** Receipts and Payments Account from 17 December 2020 to 8 September 2021 including Cumulative Receipts and Payments Account for the period 17 December 2019 to 8 September 2021
- B** Additional Information in relation to Liquidators' Fees, Expenses and Disbursements

1 Introduction

- 1.1 I, Robert Neil Dymond, together with my partner Fiona Grant, of Wilson Field Limited, The Manor House, 260 Ecclesall Road South, Sheffield, S11 9PS, was appointed as Joint Liquidator of Knapton Consulting Ltd ("the Company") on 17 December 2019. The affairs of the Company are now fully wound-up and this is my final account of the liquidation, which covers the period since my appointment ("the Period").
- 1.2 Information about the way that we will use, and store personal data on insolvency appointments can be found at <https://www.wilsonfield.co.uk/not-so-small-print/>. If you are unable to download this, please contact us and a hard copy will be provided to you.
- 1.3 The trading address of the Company was 31 Willoughby Road, Kingston Upon Thames, Surrey, KT2 6LN.
- 1.4 The registered office of the Company was changed to The Manor House, 260 Ecclesall Road South, Sheffield, S11 9PS and its registered number is 08707060.

2 Receipts and Payments

- 2.1 At Appendix A I have provided an account of my Receipts and Payments for the Period with a comparison to the directors' Declaration of Solvency, together with a cumulative account since my appointment which provides details of the remuneration charged and expenses incurred and paid by the Liquidators.

3 Work undertaken by the Liquidators

- 3.1 This section of the report provides creditors with an overview of the work undertaken in the liquidation since 17 December 2020, together with information on the overall outcome of the liquidation.

Bank Interest Gross

- 3.2 Funds received into the liquidation have been held in an interest-bearing account and I can confirm that gross interest of £16.13 has been received.

Cash at Bank

- 3.3 The credit balance held in the Company's business account was received into the liquidation from HSBC Bank Plc totalling £81,418.59.

4 Distributions to Members

- 4.1 The following cash distributions to members have been made:
- An interim distribution of £399.88 per ordinary share on 17 February 2020.
 - A final distribution of £1.34 per ordinary share on 1 July 2021.

5 Liquidators' Remuneration

- 5.1 The members approved that the basis of the Liquidators' remuneration be fixed as a set amount of £795 plus VAT and disbursements.
- 5.2 The Liquidators have drawn £795 against the total set fee approved by the members.
- 5.3 Attached as Appendix B is additional information in relation to this firm's policy on staffing, the use of subcontractors, disbursements and details of our current charge-out rates by staff grade.

- 5.4 A copy of 'A Shareholders' Guide to Liquidator's Fees' is available on request or can be downloaded from <https://www.wilsonfield.co.uk/shareholders-guide-liquidators-fees-england-wales/>
- 5.5 Since 17 December 2019 the following Category 2 disbursements have been reimbursed:
- SH Bank Transfer Fees - £30.00

6 Conclusion

- 6.1 The Notice accompanying this final account explains members' rights on receipt of this information and also when I will vacate office and obtain my release as Joint Liquidator.

Yours faithfully



R N Dymond
Joint Liquidator

Enc

Joint Liquidators' Summary of Receipts & Payments

REPRESENTED BY

08 September 2021 11:56

Appendix B

Additional Information in Relation to the Liquidators' Fees, Expenses & Disbursements

1 Staff Allocation and the Use of Sub-Contractors

- 1.1 The general approach to resourcing our assignments is to allocate staff with the skills and experience to meet the specific requirements of the case.
- 1.2 The constitution of the case team will usually consist of a Partner, a Manager, and an Administrator or Assistant. The exact constitution of the case team will depend on the anticipated size and complexity of the assignment and the experience requirements of the assignment.
- 1.3 We have not utilised the services of any sub-contractors in this case.

2 Professional Advisors

- 2.1 On this assignment, we have not used the services of any professional advisors listed below.

3 Liquidators' Expenses & Disbursements

- 3.1 The expenses (including disbursements) which were anticipated at the outset of the Liquidation was outlined to the members when the basis of my fees was approved.

Summary of Liquidators' expenses

- 3.2 A summary of the expenses paid by the Liquidator during the Period can be found in the Receipts and Payments account at Appendix A.
- 3.3 Category 1 disbursements do not require approval. The type of disbursements that may be charged as a Category 1 disbursement to a case generally comprise of external supplies of incidental services specifically identifiable to the case, such as postage, case advertising, invoiced travel and external printing, room hire and document storage. Also, chargeable will be any properly reimbursed expenses incurred by personnel in connection with the case.
- 3.4 Category 2 disbursements do require approval. These are costs which are directly referable to the appointment in question but are not payments which are made to an independent third party and may include shared or allocated costs that can be allocated to the appointment on a proper and reasonable basis such as internal room hire, document storage or business mileage. Details of Category 2 disbursements charged by this firm (where appropriate) were provided at the time the Liquidators' fees were approved by the members.