

# LIQ13

## Notice of final account prior to dissolution in MVL



Companies House

SATURDAY



A09 \*A7YFP901\* 02/02/2019 #127  
COMPANIES HOUSE

### 1 Company details

Company number 0 2 6 9 8 3 9 1

Company name in full M and M Sports Limited

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

### 2 Liquidator's name

Full forename(s) Derek Neil

Surname Hyslop

### 3 Liquidator's address

Building name/number Atria One

Street 144 Morrison Street

Post town Edinburgh

County/Region

Postcode E H 3 8 E X

Country United Kingdom

### 4 Liquidator's name ①

Full forename(s) Colin Peter

Surname Dempster

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

### 5 Liquidator's address ②

Building name/number Atria One

Street 144 Morrison Street

Post town Edinburgh

County/Region

Postcode E H 3 8 E X

Country United Kingdom

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

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### 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.

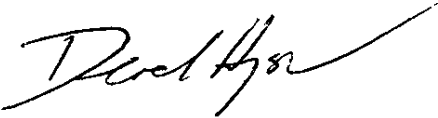
7

### Sign and date

Liquidator's signature

Signature

X



X

Signature date

d 2

d 4

m 0

m 1

y 2

y 0

y 1

y 9

# LIQ13

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### 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	Lilia Gordon				
Company name	Ernst & Young LLP				
Address	No.1 Colmore Square				
Post town	Birmingham				
County/Region	West Midlands				
Postcode	B	4		6	H Q
Country	United Kingdom				
DX					
Telephone	0121 535 2195				



### 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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)





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Details of amounts paid, name of the payer and the relationship between the payer and the Company, are available upon request to me at One Colmore Square, Birmingham, B4 6HQ.

During the Liquidation, we have incurred expenses relating to statutory advertising and statutory bonding which have also been paid by another group company without recourse to the Liquidation estate.

### **Members' rights to further information about, and challenge, remuneration and expenses**

In certain circumstances, members are entitled to request further information about our remuneration or expenses, or to apply to court if members consider the costs to be excessive. Further information is provided in Appendix C.

### **Other matters**

Since the issue of my draft final report, no requests for information have been received and I am not aware of any applications to court under Rules 18.9 or 18.34 of the Rules. As such, I will file this final report and account to Companies House, at which point we will vacate office and receive our release.

Approximately three months after the filing of the final return and account, the Company will be dissolved by the Registrar of Companies.

Yours faithfully  
for the Company

D N Hyslop  
Joint Liquidator

Enc: Notice of final account

C P Dempster and D N Hyslop are licensed in the United Kingdom to act as insolvency practitioners by The Insolvency Practitioners Association and The Institute of Chartered Accountants of Scotland respectively

The Joint Liquidators may act as data controllers of personal data as defined by the General Data Protection Regulation 2016/679, depending upon the specific processing activities undertaken. Ernst & Young LLP and/or the Company may act as a data processor on the instructions of the Joint Liquidators. Personal data will be kept secure and processed only for matters relating to the Joint Liquidators' appointment. The Office Holder Data Privacy Notice can be found at [www.ey.com/uk/officeholderprivacy](http://www.ey.com/uk/officeholderprivacy)



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## Notice of final account to members

### **M and M Sports Limited (In Members' Voluntary Liquidation) ("the Company")**

Other trading name(s) or style(s): None

Any other registered name in the 12 months prior to liquidation: None

Registered number: 02698391

Registered office address: 1 Colmore Square, Birmingham, West Midlands, B4 6HQ

Principal trading address (if different from above): Clinton Road, Leominster, Herefordshire, HR6 0SP

Date of appointment of Joint Liquidators 9 May 2018

Derek Neil Hyslop  
Ernst & Young LLP  
Atria One, 144 Morrison Street,  
Edinburgh, EH3 8EX

Colin Peter Dempster  
Ernst & Young LLP  
Atria One, 144 Morrison Street,  
Edinburgh, EH3 8EX

Office holder number: 9970 / 8908

Telephone number: 0121 535 2195

Name of alternative person to contact about the Liquidation: Lilia Gordon

**Date of notice:** 24 January 2019

In accordance with Rule 5.10 of the Insolvency (England and Wales) Rules 2016 we give notice of the following:

- The affairs of the Company are fully wound up;
- The Joint Liquidators having delivered copies of the account to members must, within 14 days of the date on which the account is made up, deliver a copy of the account to the Registrar of Companies; and
- The Joint Liquidators will vacate office on the date of the final account and be released under section 171 of the Insolvency Act 1986 on deemed delivery of the final account to the Registrar of Companies which is two business days after the final account is sent to the Registrar of Companies.

Signed: \_\_\_\_\_

Name: D N Hyslop  
Joint Liquidator



**M and M Sports Limited**  
**(In Members' Voluntary Liquidation) ("the Company")**

**Information about the Company and the Liquidators**

Registered office address of the Company	1 Colmore Square, Birmingham, West Midlands, B4 6HQ
Registered number:	02698391
Full names of the Liquidators:	Derek Neil Hyslop and Colin Peter Dempster
Liquidators' address(es):	Ernst & Young LLP Atria One, 144 Morrison Street, Edinburgh, EH3 8EX
Telephone number through which the Liquidators can be contacted	0121 535 2195
Date of appointment of the Joint Liquidators:	9 May 2018
Details of any changes of liquidator	None



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**M and M Sports Limited**  
**(In Members' Voluntary Liquidation) ("the Company")**

**Joint Liquidators' receipts and payments account for the period from 9 May 2018 to 24 January 2019**

<b>Declaration of Solvency Estimated to Realise Values</b>		<b>In this Report Period 9 May 2018 to 24 January 2019</b>
<b>£</b>		<b>£</b>
	Receipts	
1	Intercompany receivable	-
		<hr/>
		-
	Payments	<hr/>
		-
1	Balance at bank at 24 January 2019	<hr/>
		-

**Notes**

1. Receipts and payments are stated net of VAT.
2. The Joint Liquidators' remuneration was fixed on a time-cost basis by a resolution of the members passed on 9 May 2018.
3. The intercompany balance was distributed in specie to the Company's shareholder on 7 January 2019.



## **Members' rights to request further information about remuneration or expenses or to challenge a liquidator's remuneration – Rules 18.9 and 18.34 of the Insolvency (England and Wales) Rules 2016, as amended**

### **18.9 Members' request for further information**

**18.9.—(1)** The following may make a written request to the office-holder for further information about remuneration or expenses (other than pre-administration costs in an administration) set out in a progress report under rule 18.4(1)(b), (c) or (d) or a final report or account under rule 18.14—

- (a) a secured creditor;
- (b) an unsecured creditor with the concurrence of at least 5% in value of the unsecured creditors (including the creditor in question),
- (c) members of the company in a members' voluntary winding up with at least 5% of the total voting rights of all the members having the right to vote at general meetings of the company;
- (d) any unsecured creditor with the permission of the court; or
- (e) any member of the company in a members' voluntary winding up with the permission of the court.

(2) A request, or an application to the court for permission, by such a person or persons must be made or filed with the court (as applicable) within 21 days of receipt of the report or account by the person, or by the last of them in the case of an application by more than one member or creditor.

(3) The office-holder must, within 14 days of receipt of such a request respond to the person or persons who requested the information by—

- (a) providing all of the information requested;
- (b) providing some of the information requested; or
- (c) declining to provide the information requested.

(4) The office-holder may respond by providing only some of the information requested or decline to provide the information if—

- (a) the time or cost of preparation of the information would be excessive; or
- (b) disclosure of the information would be prejudicial to the conduct of the proceedings;
- (c) disclosure of the information might reasonably be expected to lead to violence against any person, or
- (d) the office-holder is subject to an obligation of confidentiality in relation to the information.

(5) An office-holder who does not provide all the information or declines to provide the information must inform the person or persons who requested the information of the reasons for so doing

(6) A creditor, and a member of the company in a members' voluntary winding up, who need not be the same as the creditor or members who requested the information, may apply to the court within 21 days of—

(a) the office-holder giving reasons for not providing all of the information requested; or

(b) the expiry of the 14 days within which an office-holder must respond to a request.

(7) The court may make such order as it thinks just on an application under paragraph (6).

### **18.34 Members' claim that remuneration is excessive**

**18.34.**—(1) This rule applies to an application in an administration, a winding-up or a bankruptcy made by a person mentioned in paragraph (2) on the grounds that—

(a) the remuneration charged by the office-holder is in all the circumstances excessive;

(b) the basis fixed for the office-holder's remuneration under rules 18.16, 18.18, 18.19, 18.20 and 18.21 (as applicable) is inappropriate; or

(c) the expenses incurred by the office-holder are in all the circumstances excessive.

(2) The following may make such an application for one or more of the orders set out in rule 18.36 or 18.37 as applicable—

(a) a secured creditor,

(b) an unsecured creditor with either—

(i) the concurrence of at least 10% in value of the unsecured creditors (including that creditor), or

(ii) the permission of the court, or

(c) in a members' voluntary winding up—

(i) members of the company with at least 10% of the total voting rights of all the members having the right to vote at general meetings of the company, or

(ii) a member of the company with the permission of the court.

(3) The application by a creditor or member must be made no later than eight weeks after receipt by the applicant of the progress report under rule 18.3, or final report or account under rule 18.14 which first reports the charging of the remuneration or the incurring of the expenses in question ("the relevant report").