

LIQ13

Notice of final account prior to dissolution in MVL



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

1 Company details

Company number 06652119

Company name in full Next Management Acquisition Limited

→ **Filling in this form**

Please complete in typescript or in bold black capitals.

2 Liquidator's name

Full forename(s) Tyrone

Surname Courtman

3 Liquidator's address

Building name/number Rivermead House

Street 7 Lewis Court, Grove Park

Post town Leicester

County/Region

Postcode LE191SD

Country

4 Liquidator's name ①

Full forename(s) Karen

Surname Spears

① **Other liquidator**

Use this section to tell us about another liquidator.

5 Liquidator's address ②

Building name/number 25 Farringdon Street

Street

Post town London

County/Region

Postcode EC4A4AB

Country

② **Other liquidator**

Use this section to tell us about another liquidator.

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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

^d

1

9

^m

^m

0

9

^y

^y

^y

^y

2

0

2

3

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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 Liz Williamson

Company name RSM UK Restructuring Advisory
LLP

Address Landmark
St Peter's Square

Post town 1 Oxford Street

County/Region Manchester

Postcode M 1 4 P B

Country

DX

Telephone 0161 830 4000



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

In the matter of

Next Management Acquisition Limited In **Members' Voluntary** Liquidation
('the company')

Joint Liquidators' final **account**

18 September 2023

Tyrone Courtman and Karen Spears
Joint Liquidators

RSM UK Restructuring Advisory LLP
Rivermead House,
7 Lewis Court
Grove Park
Leicester
LE19 1SD
Tel: 0116 282 0550
Email: restructuring.mvl@rsmuk.com

Sections

1. Realisation of assets
2. Payments to creditors
3. Distributions to the shareholders
4. Joint Liquidators' receipts and payments
5. Joint Liquidators' remuneration and disbursements
6. Other professional costs
7. End of the Liquidation

Appendices

- A. Statutory and other information
- B. Joint Liquidators' receipts and payments summary in the period from 26 April 2023 to 18 September 2023
- C. Joint Liquidators' statement of expenses incurred in the period from 26 April 2023 to 18 September 2023
- D. Notice of the Joint Liquidators' final account that the company's affairs are fully wound up

This is a report to provide the member and the Registrar of Companies with information relating to the entire period of the liquidation of Next Management Acquisition Limited following our appointment as Joint Liquidators on 26 April 2023. This report should be read in conjunction with any previous reports that have been issued, copies of which are available on request.

The final account has been prepared solely in accordance with the relevant legislation. It has not been prepared for use in respect of any other purpose, or to inform any investment decision in relation to any debt or financial interest in the company.

Neither the Joint Liquidators nor RSM UK Restructuring Advisory LLP accept any liability whatsoever arising as a result of any decision or action taken or refrained from as a result of information contained in this report.

1 Realisation of assets

On 6 March 2023, a court order was made to restore the company to the Companies House register and reappoint Tyrone Courtman as a Joint Liquidator and appoint Karen Spears as Joint Liquidator. This was effective from the date the order for the restoration of the company to Companies House was sealed, being 26 April 2023.

Details of the assets realised, and distributions made to members in the prior liquidation were provided in the Joint Liquidators' final report made up to 16 February 2021. No creditor payments were made during the entire liquidation.

This final report only refers to matters following the reinstatement of the company to the Companies House register.

The sole purpose of the restoration and reappointment and appointment of Joint Liquidators was to complete the execution of certain share transfers which had not been concluded. The sale proceeds from these shares were received by the company on 31 October 2019, prior to the company originally being placed into a members' voluntary liquidation on 6 August 2020. It came to light after the dissolution of the company that the shares had not been formally transferred.

This transfer has now been executed and the relevant Companies Registry has been updated.

1.1 Case specific matters

The Joint Liquidators have received confirmation from HM Revenue & Customs that they have no objections to the closure of the liquidation.

2 Payments to creditors

2.1 Trade creditors

No creditor claims were received, and no payments were.

3 Distributions to the shareholders

No distributions were made to shareholders.

4 Joint Liquidators' receipts and payments

A summary of the Joint Liquidators' receipts and payments is attached at Appendix B. There have been no movements since the company was restored to the register.

5 Joint Liquidators' **remuneration and disbursements**

A Guide to Liquidators Fees, which provides information for members in relation to the remuneration of a Liquidator can be requested from my office by telephone, email or in writing.

5.1 Authority for remuneration and disbursements

The Joint Liquidators' remuneration and expenses are being paid by a third party. No details of remuneration are thus shown in the receipts and payment account at Appendix B.

5.2 Disbursements incurred and paid

Disbursements of £601 plus VAT have been incurred, as set out in the statement of expenses incurred at Appendix C. These disbursements are being paid by a third party. No category 2 disbursements were incurred.

6 Other professional costs

Whilst professional costs are not subject to approval by the relevant approving body, all professional costs are subject to review before being paid.

6.1 Notary costs

Anthony J N Holt, Notary, provided a notary service to the Joint Liquidators. His fees of £470 plus VAT have been paid, as set out in the statement of expenses incurred at Appendix C.

7 End of the Liquidation

A notice of the Joint Liquidators' final account that the company's affairs are fully wound up is enclosed at Appendix D.

Should you have any further queries please do not hesitate to contact me.



Tyrone Courtman
RSM UK Restructuring Advisory LLP
Joint Liquidator

Tyrone Courtman and Karen Spears are licensed to act as Insolvency Practitioners in the UK by the Institute of Chartered Accountants in England and Wales

Insolvency Practitioners are bound by the Insolvency Code of Ethics when carrying out all professional work relating to an insolvency appointment

Appendix A

Statutory and other information

Company information	
Company name:	Next Management Acquisition Limited
Previous company names:	Next Management Holdings Limited (21 July 2008 to 5 November 2008)
Company number:	06652119
Date of incorporation:	21 July 2008
Trading name:	Next Management Acquisition Limited
Trading address:	Ground Floor, Blocks B&C Moreland Building, 5-23 Old Street, London, EC1V 9HL
Principal activity:	Head Office
Registered office:	Rivermead House, 7 Lewis Court, Grove Park, Leicester, LE19 1SD
Previous registered office:	Abbotsgate House, Hollow Road, Bury St Edmunds, IP32 7FA (until 12 May 2023)

Liquidation information			
Joint Liquidators:	<p>Tyrone Courtman - reappointed on 26 April 2023</p> <p>Karen Spears - appointed on 26 April 2023</p> <p>Prior appointment:</p> <p>Abigail Shearing - appointed on 6 August 2020 and released on 17 February 2021</p> <p>Tyrone Courtman - appointed on 25 November 2020 and released on 17 February 2021</p> <p>Steven Law - appointed on 6 August 2020 and released on 18 January 2021</p>		
Date of appointment:	26 April 2023		
Functions:	<p>The Joint Liquidators' appointment specified that they would have the power to act jointly and severally.</p> <p>The Joint Liquidators' have exercised, and will continue to exercise, all of their functions jointly and severally as stated in the notice of appointment.</p>		
Correspondence address and contact details of case manager:	<p>Liz Williamson</p> <p>0161 830 4000</p> <p>RSM UK Restructuring Advisory LLP, Landmark, St Peter's Square, 1 Oxford Street, Manchester, M1 4PB</p>		
Name, address and contact details of Joint Liquidators:	<table border="0"> <tr> <td> <p>Primary Office Holder</p> <p>Tyrone Courtman</p> <p>RSM UK Restructuring Advisory LLP</p> <p>Rivermead House, 7 Lewis Court, Grove Park, Leicester, LE19 1SD</p> <p>0116 282 0550</p> <p>IP Number: 7237</p> </td> <td> <p>Joint Office Holder:</p> <p>Karen Spears</p> <p>RSM UK Restructuring Advisory LLP</p> <p>25 Farringdon Street, London, EC4A 4AB</p> <p>0203 201 8000</p> <p>IP Number: 8854</p> </td> </tr> </table>	<p>Primary Office Holder</p> <p>Tyrone Courtman</p> <p>RSM UK Restructuring Advisory LLP</p> <p>Rivermead House, 7 Lewis Court, Grove Park, Leicester, LE19 1SD</p> <p>0116 282 0550</p> <p>IP Number: 7237</p>	<p>Joint Office Holder:</p> <p>Karen Spears</p> <p>RSM UK Restructuring Advisory LLP</p> <p>25 Farringdon Street, London, EC4A 4AB</p> <p>0203 201 8000</p> <p>IP Number: 8854</p>
<p>Primary Office Holder</p> <p>Tyrone Courtman</p> <p>RSM UK Restructuring Advisory LLP</p> <p>Rivermead House, 7 Lewis Court, Grove Park, Leicester, LE19 1SD</p> <p>0116 282 0550</p> <p>IP Number: 7237</p>	<p>Joint Office Holder:</p> <p>Karen Spears</p> <p>RSM UK Restructuring Advisory LLP</p> <p>25 Farringdon Street, London, EC4A 4AB</p> <p>0203 201 8000</p> <p>IP Number: 8854</p>		

Appendix B

Joint Liquidators' receipts and payments summary for the period 26 April 2023 to 18 September 2023

Declaration of Solvency		From 26/04/2023 To 18/09/2023
NIL	ASSET REALISATIONS	NIL
NIL	DISTRIBUTIONS	NIL
<hr/>		<hr/>
NIL		NIL
<hr/>		<hr/>

Note: The receipts and payments summary only refers to matters following the reinstatement of the company to the Companies House register and the reappointment and appointment of Joint Liquidators on 26 April 2023.

Appendix C

Joint Liquidators' statement of expenses incurred in the period from 26 April 2023 to 18 September 2023

Expenses (excluding category 2 disbursements) Type and purpose	Incurred in period	
	Paid £	Unpaid £
Appointee disbursements:		
Advertising	91.00	NIL
Bonding	40.00	NIL
Professional fees – Notary	470.00	NIL
Total	601.00	NIL

Note: The expenses have been paid by a third party.

Appendix D

Next Management Acquisition Limited In **Members' Voluntary Liquidation ("the company")**

Company No: 06652119

Tyrone Courtman and Karen Spears appointed as Joint Liquidators to the company on 26 April 2023

Notice delivered to the member on: 19 September 2023

Notice of the Joint Liquidators' **final account that the company's affairs are fully wound up**

Rule 5.10 Insolvency (England and Wales) Rules 2016

Notice is hereby given to the member of the company of the following matters:

- (a) The company's affairs are fully wound up.
- (b) The Joint Liquidators will vacate office under section 171(6) Insolvency Act 1986 as soon as the Joint Liquidators have complied with section 94(3) of that Act by delivering to the Registrar of Companies the final account.
- (c) The Joint Liquidators will be released under section 173(2)(d) Insolvency Act 1986 at the same time as vacating office.
- (d) The company will be dissolved automatically (cease to exist) three months after we file our final account and statement with the Registrar of Companies.

Name, address and contact details of Joint Liquidators:

Primary Office Holder:
Tyrone Courtman
RSM UK Restructuring Advisory LLP
Rivermead House, 7 Lewis Court,
Grove Park, Leicester, LE19 1SD
Tel: 0116 282 0550
Email: restructuring.mvl@rsmuk.com
IP Number: 7237

Joint Office Holder:
Karen Spears
RSM UK Restructuring Advisory LLP
25 Farringdon Street, London,
EC4A 4AB
Tel: 0203 201 8000
Email: restructuring.mvl@rsmuk.com
IP Number: 8854

Dated: 19 September 2023



Tyrone Courtman
RSM UK Restructuring Advisory LLP
Joint Liquidator