

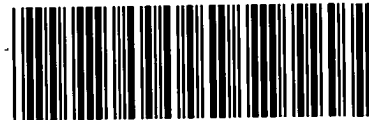
# LIQ13

## Notice of final account prior to dissolution in MVL



Companies House

WEDNESDAY



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02/08/2023

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COMPANIES HOUSE

www.gov.uk/companieshouse

### 1 Company details

Company number 0 6 7 1 8 6 2 9

Company name in full Gefconsult Limited

→ Filling in this form

Please complete in typescript or in  
bold black capitals.

### 2 Liquidator's name

Full forename(s) Julie

Surname Palmer

### 3 Liquidator's address

Building name/number Units 1-3 Hilltop Business Park

Street Devizes Road

Post town Salisbury

County/Region Wiltshire

Postcode S P 3 4 U F

Country

### 4 Liquidator's name ①

Full forename(s) Stephen

Surname Powell

① Other liquidator

Use this section to tell us about  
another liquidator.

### 5 Liquidator's address ②

Building name/number 5 Prospect House, Meridians Cross

Street Ocean Way

Post town Southampton

County/Region

Postcode S O 1 4 3 T J

Country

② Other liquidator

Use this section to tell us about  
another liquidator.

# LIQ13

## Notice of final account prior to dissolution in MVL

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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

d

0

1

m

m

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8

y

y

y

y

2

0

2

3

# 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 **Sally Richards**

Company name **Begbies Traynor (Central) LLP**

Address **Units 1-3 Hilltop Business Park  
Devizes Road**

Post town **Salisbury**

County/Region **Wiltshire**

Postcode **S P 3 4 U F**

Country

DX **salisbury@btguk.com**

Telephone **01722 435190**



### 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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## **Gefconsult Limited (In Members' Voluntary Liquidation)**

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Final report and account of the liquidation

Period: 24 November 2022 to 26 July 2023

### **Important Notice**

This report has been produced solely to comply with our statutory duty to report to members of the Company pursuant to Section 94 of the Insolvency Act 1986. This report is private and confidential and may not be relied upon, referred to, reproduced or quoted from, in whole or in part, by members for any purpose other than this report to them, or by any other person for any purpose whatsoever.

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## **Contents**

- ☐ Interpretation
- ☐ Company information
- ☐ Details of appointment of liquidators
- ☐ Progress since appointment
- ☐ Outcome for creditors
- ☐ Distributions to members
- ☐ Remuneration and expenses
- ☐ Unrealised assets
- ☐ Other relevant information
- ☐ Conclusion
- ☐ Appendix
  - 1. Liquidators' account of receipts and payments for period from 24 November 2022 to 26 July 2023

# 1. INTERPRETATION

<b><u>Expression</u></b>	<b><u>Meaning</u></b>
"the Company"	Gefconsult Limited (In Members' Voluntary Liquidation)
"the liquidators", "we", "our" and "us"	Julie Anne Palmer of Begbies Traynor (Central) LLP, Units 1-3 Hilltop Business Park, Devizes Road, Salisbury, Wiltshire, SP3 4UF and Stephen Mark Powell of Begbies Traynor (Central) LLP, 5 Prospect House, Meridians Cross, Ocean Way, Southampton, SO14 3TJ
"the Act"	The Insolvency Act 1986 (as amended)
"the Rules"	The Insolvency (England and Wales) Rules 2016 (as amended)
"secured creditor" and "unsecured creditor"	Secured creditor, in relation to a company, means a creditor of the company who holds in respect of his debt a security over property of the company, and "unsecured creditor" is to be read accordingly (Section 248(1)(a) of the Act)
"security"	(i) In relation to England and Wales, any mortgage, charge, lien or other security (Section 248(1)(b)(i) of the Act); and  (ii) In relation to Scotland, any security (whether heritable or moveable), any floating charge and any right of lien or preference and any right of retention (other than a right of compensation or set off) (Section 248(1)(b)(ii) of the Act)
"preferential creditors"	Any creditor of the Company whose claim is preferential within Sections 386, 387 and Schedule 6 to the Act

# 2. COMPANY INFORMATION

Trading name:	Gefconsult
Company registered number:	06718629
Company registered office:	Units 1 to 3 Hilltop Business Park, Devizes Road, Salisbury, Wiltshire, SP3 4UF
Former trading address:	11 Castle Hill, Maidenhead, SL6 4AA

# 3. DETAILS OF APPOINTMENT OF LIQUIDATORS

Date winding up commenced:	24 November 2022
Date of liquidators' appointment:	24 November 2022
Changes in liquidator (if any):	None

# 4. PROGRESS SINCE APPOINTMENT

This is our final report and account of the liquidation

## Receipts and Payments

Attached at Appendix 1 is our abstract of receipts and payments for the period 24 November 2022 to 26 July 2023.

We have realised the company's final asset being cash at bank in the sum of £208,470.55 and the company's bank account has been closed.

Bank interest of £14.69 has accrued during the period on funds held by the liquidators.

We have drawn our agreed fixed fee in the sum of £2,400 + VAT to include statutory advertising costs and reclaimed the VAT element.

The remainder of funds have been distributed to the company's shareholders in the total sum of £206,085.24.

All matters have now been concluded.

**What work has been done in the period of the report, why was that work necessary and what has been the financial benefit (if any) to members?**

Details of the types of work that generally fall into the headings mentioned below are available on our firm's website - <http://www.begbies-traynorgroup.com/work-details> Under the following headings we have explained the specific work that has been undertaken on this case. Not every piece of work has been described, but we have sought to give a proportionate overview which provides sufficient detail to allow members to understand what has been done, why it was necessary and what financial benefit (if any) the work has provided to members.

General case administration and planning

- Preparing documents and dealing with the formalities of appointment.
- Filing documents.
- Dealing with general calls and routine correspondence and emails.
- Liaising with the director regarding the Company records and banking arrangements.
- Liaising with the Company accountant regarding final returns and accounts to be submitted HMRC.
- Maintaining case files and electronic records.
- Case planning, devising a case strategy and case reviews.
- Monitoring case strategy and updating as applicable.

Compliance with the Insolvency Act, Rules and best practice

- Statutory advertising.
- Notification of the appointment to Companies House and creditors.
- Calculating the required bond and conducting bond reviews.
- Opening and maintaining the liquidators' bank account.
- Preparing statutory reports and returns.
- Undertaking periodic reviews to ensure statutory compliance.
- Dealing with post appointment returns to HMRC.

The majority of the above work derived no financial benefit for members. However, the insolvency profession is heavily regulated, and we are required to maintain records to demonstrate how the case is administered and document any decisions which materially affect the case. The work in the category is required under the Act and Rules.

Dealing with claims and distributions

- Distribution of funds to the shareholders; and,
- correspondence with HMRC to obtain tax clearance.

Work of this nature provides a direct financial benefit to members.

## 5. OUTCOME FOR CREDITORS

As in any liquidation, in a members' voluntary liquidation creditors are required to prove their claims and the liquidators must examine the proofs and the particulars of the claims and admit them, in whole or in part, or reject them. The liquidators must then settle the priorities of the creditors (as between secured, preferential, secondary preferential and unsecured) before paying them in full with statutory interest.

The statement of the Company's assets and liabilities embodied within the statutory declaration of solvency sworn by the directors indicated that there were no outstanding creditors.

## 6. DISTRIBUTIONS TO MEMBERS

An initial cash distribution was made on 6 December 2022 in the total sum of £198,245.55 and a final cash distribution was made on 20 July 2023 in the total sum of £7,839.69.

## 7. REMUNERATION & EXPENSES

Our agreed fixed fee of £2,400 + VAT to include statutory advertising costs (£282.30 paid to Courts Advertising Ltd) has been paid and the VAT reclaimed.

## 8. UNREALISABLE ASSETS

There are no assets that have proved to be unrealisable.

## 9. OTHER RELEVANT INFORMATION

### Use of personal information

Please note that although the liquidation is being concluded, in discharging our remaining duties as liquidators, we may need to access and use personal data, being information from which a living person can be identified. Where this is necessary, we are required to comply with data protection legislation. If, as a shareholder, you would like further information about your rights in relation to our use of your personal data, you can access the same at <https://www.begbies-traynorgroup.com/privacy-notice>. If you require a hard copy of the information, please do not hesitate to contact us.

### Obtaining information on the remuneration of liquidators and the payment of expenses

The basis of remuneration for acting as liquidators was sought following appointment. Notwithstanding this, beneficiaries of the surplus are able to seek information on their rights in relation to the remuneration and the payment of expenses and can obtain a copy of 'Begbies Traynor Guide for Shareholders. A Guide to the Liquidators' fees – England and Wales' on our website at <https://www.begbies-traynorgroup.com/services-to/shareholders>. Alternatively, if you require a hard copy of the guide, please contact our office and a copy will be sent to you.

## 10. CONCLUSION

Following the Company's affairs being fully wound up, we will deliver our final account to the Registrar of Companies and upon delivery of which we will vacate office and be released as liquidators under Section 171(6) of the Act.

Should you require further explanation of any matters contained within this report, you should contact our office and speak to the case manager, Andrew Hook, in the first instance who will be pleased to assist.

  
**Julie Palmer**  
Joint Liquidator

Dated: 26 July 2023



# ACCOUNT OF RECEIPTS AND PAYMENTS

Period: 24 November 2022 to 26 July 2023

Dec of Sol £		£	£
	ASSET REALISATIONS		
208,470.55	Cash at Bank	208,470.55	
	Bank Interest Gross	<u>14.69</u>	
			208,485.24
	COST OF REALISATIONS		
	Liquidators Fees	2,117.70	
	Statutory Advertising	<u>282.30</u>	
			(2,400.00)
	DISTRIBUTIONS		
	Ordinary Shareholders	<u>206,085.24</u>	
			(206,085.24)
208,470.55			<u>0.00</u>