

# 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](http://www.gov.uk/companieshouse)

### 1 Company details

Company number 08153693  
Company name in full Humane Interactions Limited

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

### 2 Liquidator's name

Full forename(s) Tommaso Waqar  
Surname Ahmad

### 3 Liquidator's address

Building name/number Sussex Innovation  
Street 12-16 Addiscombe Road  
Post town Croydon  
County/Region  
Postcode CR0 0XT  
Country

### 4 Liquidator's name ①

Full forename(s) Paul  
Surname Bailey

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

### 5 Liquidator's address ②

Building name/number Sussex Innovation  
Street 12-16 Addiscombe Road  
Post town Croydon  
County/Region  
Postcode CR0 0XT  
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

<sup>d</sup>  
2

<sup>d</sup>  
7

<sup>m</sup>  
0

<sup>m</sup>  
2

<sup>y</sup>  
2

<sup>y</sup>  
0

<sup>y</sup>  
2

<sup>y</sup>  
4

# 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 Sarah Broom

Company name Bailey Ahmad Limited

Address Sussex Innovation

One Croydon

12-16 Addiscombe Road

Post town Croydon

County/Region

Postcode C R O O X T

Country

DX

Telephone 020 8662 6070



### 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)

# **Joint Liquidators' Final Account to Members**

**Humane Interactions Limited - In Liquidation**

**27 February 2024**

**Paul Bailey and Tommaso Waqar Ahmad  
Joint Liquidators**

# **HUMANE INTERACTIONS LIMITED - IN LIQUIDATION**

## **CONTENTS**

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

## **APPENDICES**

- A** Receipts and Payments Account from 4 September 2023 to 27 February 2024
- B** Fee Resolutions
- C** Additional Information in relation to Liquidators' Fees & Expenses

# HUMANE INTERACTIONS LIMITED - IN LIQUIDATION

## 1 Introduction

I, Paul Bailey, together with my partner Tommaso Ahmad, of Bailey Ahmad Business Recovery, Sussex Innovation, One Croydon, 12-16 Addiscombe Road, Croydon, CR0 0XT, was appointed as Joint Liquidator of Humane Interactions Limited (the Company) on 4 September 2023. The Liquidators can be contacted by phone on 0208 662 6070 or via email at [info@babr.co.uk](mailto:info@babr.co.uk). This report provides an update on the progress in the liquidation for year ended 3 January 2024 (the Period).

Information about the way that we will use, and store personal data on insolvency appointments can be found at <https://babr.co.uk/information-for-stakeholders>. If you are unable to download this, please contact us and a hard copy will be provided to you.

The trading address of the Company was 81 Hillfield Park, Winchmore Hill, London, N21 3QJ. The business traded under the name Humane Interactions Limited.

The registered office of the Company was changed to Sussex Innovation, 12-16 Addiscombe Road, Croydon, CR0 0XT and its registered number is 08153693.

## 2 Receipts and Payments

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

## 3 Work undertaken by the Liquidators

This section of the report provides creditors with an overview of the work undertaken in the liquidation since 4 September 2023, together with information on the overall outcome of the liquidation.

### Directors current account

The director's current account totalling £87,937.30 has been distributed to the shareholder.

## 4 Outcome for Creditors

We have not received any creditor claims following advertisement of a statutory notice to creditors to prove their debts.

## 5 Distributions to Members

The following distributions to members have been made:

An in specie distribution of £87,937.30 which equates to £879.37 per share on 11 October 2023.

## 6 Liquidators' Remuneration

We were paid a fixed fee of £2,575 plus VAT and disbursements by the Company prior to our appointment as liquidators.

## HUMANE INTERACTIONS LIMITED - IN LIQUIDATION

In addition, we have incurred the following disbursements totalling £318.20 plus VAT since our appointment as liquidators:

<b>Amounts paid by office holders' firm and recharged</b>		
<b>Type</b>	<b>Supplier</b>	<b>£</b>
<b>Bonding</b>	<b>Marsh</b>	<b>65.00</b>
	<b>Limited</b>	
<b>Statutory Advertising</b>	<b>Courts Advertising</b>	<b>253.20</b>
		<b>318.20</b>

We are legally obliged to advertise certain information regarding the liquidation and our appointment in the London Gazette. We are also legally obliged to bond for the value of the Company's assets and the aforementioned cost represents the premium in this regard.

The Company met these disbursements prior to our appointment as liquidators.

We believe that this case is of average complexity and no exceptional responsibility has to date fallen upon us as Joint Liquidators.

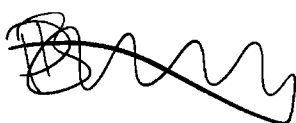
A copy of 'A Shareholders' Guide to Liquidator's Fees' is available on request or can be downloaded from <https://babr.co.uk/information-for-stakeholders>.

## 7 Conclusion

All members were provided with a Notice of Final Account, which explained the circumstances in which they may, within 8 weeks of receipt of the Final Account, make an application to Court to challenge the basis or quantum of the Liquidator's remuneration.

The members have confirmed that they do not intend to make such an application, which has enabled the Liquidation to be concluded before the 8 week time period has expired

Yours faithfully



**Paul Bailey FABRP**  
Joint Liquidator

Enc

**Appendix A**

**Receipts and payments account for the period 4 September 2023 to 27 February 2024**



**Humane Interactions Limited**  
**(In Liquidation)**  
**Joint Liquidators' Summary of Receipts & Payments**

Declaration of Solvency £		From 04/09/2023 To 27/02/2024 £	From 04/09/2023 To 27/02/2024 £
87,937.30	ASSET REALISATIONS		
	Directors loan account	87,937.30	87,937.30
		87,937.30	87,937.30
	DISTRIBUTIONS		
	Ordinary shareholders	87,937.30	87,937.30
		(87,937.30)	(87,937.30)
<b>87,937.30</b>		<b>NIL</b>	<b>NIL</b>
	REPRESENTED BY		<b>NIL</b>

**Note:**

On 11 October 2023 the director's loan account of £87,937.30 was distributed in specie. This represents a distribution of £879.37 per ordinary £1 share.

## **Appendix B**

### **Fee resolutions**

**The following resolutions were passed by shareholders via written resolution on 4 September 2023:**

“The Joint Liquidators' remuneration shall be on the basis of a set amount of £2,575 plus VAT and expenses as agreed with the directors. This is subject to the underlying assumptions detailed in the quotation with any additional work to be charged on a time cost basis in accordance with normal charge out rates for their practice. These fees are to be paid as and when funds permit and be paid as an expense of the liquidation by the Liquidators if not discharged prior to their appointment.”

“That the Joint Liquidators be and are hereby authorised to draw ‘Category 2’ disbursements from asset realisations in the liquidation.”

## **Appendix C**

### **Additional Information in Relation to the Liquidators' Fees & Expenses**

#### **Staff Allocation and the use of Subcontractors**

The general approach to resourcing our assignments is to allocate staff with the skills and experience to meet the specific requirements of the case.

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.

We have not utilised the services of any subcontractors in this case.

#### **Professional Advisors**

On this assignment we have not been required to use any professional advisors.

#### **Liquidators' Expenses**

The estimate of expenses which were anticipated at the outset of the Liquidation was provided to members when the basis of my fees were approved. The table below compares the estimated overall costs against those incurred in the liquidation. The payment of these expenses is reflected in the Receipts and Payments Account enclosed with this report.

##### ***Category 1 expenses***

These expenses do not require prior approval by members. The type of expenses that may be charged to a case as a Category 1 expense generally comprise of external supplies of incidental services specifically identifiable to the case, such as postage, case advertising, invoiced travel and external printing, external room hire and external storage costs. Also chargeable, will be any properly reimbursed expenses incurred by personnel in connection with the case. These expenses may include disbursements which are payments first met by an office holder and then reimbursed from the estate. We are legally obliged to advertise certain information regarding the liquidation and our appointment in the London Gazette. We are also legally obliged to bond for the value of the Company's assets.

##### ***Category 2 expenses***

These expenses do require approval from members. 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 therefore include payments to associates of the office holder or shared or allocated costs that can be allocated to the appointment on a proper and reasonable basis. Details of Category 2 disbursements charged by this firm (where appropriate) were provided at the time the Liquidator's fees were approved.