

# 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)

<b>1</b>	<b>Company details</b>	
Company number	1   1   1   0   5   0   0   3	→ Filling in this form Please complete in typescript or in bold black capitals.
Company name in full	Antifragile Industries Limited	
<b>2</b>	<b>Liquidator's name</b>	
Full forename(s)	Paul Adam	
Surname	Weber <del>ACA FCCA FABRP</del>	
<b>3</b>	<b>Liquidator's address</b>	
Building name/number	Maple House	
Street	High Street	
Post town	Potters Bar	
County/Region	Hertfordshire	
Postcode	E   N   6     5   B   S	
Country		
<b>4</b>	<b>Liquidator's name</b> ①	
Full forename(s)	Martin Henry	① Other liquidator Use this section to tell us about another liquidator.
Surname	Linton <del>FCA FABRP MIPA</del>	
<b>5</b>	<b>Liquidator's address</b> ②	
Building name/number	Maple House	② Other liquidator Use this section to tell us about another liquidator.
Street	High Street	
Post town	Potters Bar	
County/Region	Hertfordshire	
Postcode	E   N   6     5   B   S	
Country		

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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 *P. Ankers* M. L. Linton X

Signature date

<sup>d</sup>0<sup>d</sup>7<sup>m</sup>0<sup>m</sup>4<sup>y</sup>2<sup>y</sup>0<sup>y</sup>2<sup>y</sup>1

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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 **Paul Weber**

Company name **Leigh Adams Limited**

Address **Maple House**

**High Street**

Post town **Potters Bar**

County/Region **Herts**

Postcode **E N 6 5 B S**

Country

DX

Telephone **020-8446-2433**



### 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)**

**ANTIFRAGILE INDUSTRIES LIMITED – IN MEMBERS' VOLUNTARY LIQUIDATION  
JOINT LIQUIDATORS' FINAL ACCOUNT TO MEMBERS TO 8<sup>th</sup> FEBRUARY 2021**

**STATUTORY INFORMATION**

Company name:	Antifragile Industries Limited
Company number:	11105003
Trading address	24 Woodlands Avenue, Finchley, London N3 2NR
Registered office:	Maple House, High Street, Potters Bar, Hertfordshire EN6 5BS
Former registered office:	27 Mortimer Street, London W1T 3BL
Principal trading activity:	IT Consultancy
Joint Liquidators' names:	Paul Weber ACA FCCA FABRP and Martin Henry Linton FCA FABRP MIPA
Joint Liquidators' address:	Maple House, High Street, Potters Bar, Hertfordshire EN6 5BS
Date of appointment:	5 <sup>th</sup> March 2020
Actions of Joint Liquidators':	Any act required or authorised under any enactment to be done by a Liquidator may be done by either or both of the Liquidators acting jointly or alone.

**LIQUIDATORS' ACTIONS SINCE APPOINTMENT**

The principal task was to realize assets in accordance with the Declaration of Solvency, and make capital distributions to the members. This was achieved in the period.

There is certain work that I am required by the insolvency legislation to undertake work in connection with the liquidation that provides no financial benefit for the creditors. A description of the routine work undertaken since my last progress report is contained in Appendix 1.

**RECEIPTS AND PAYMENTS ACCOUNT**

My Receipts & Payments Account for the period from 5<sup>th</sup> March 2020 to 8<sup>th</sup> February 2021 is attached.

**ASSET REALISATIONS**

Cash at Bank

Declaration of Solvency ("DOS") value: £253,387

Actual realised value: £253,361.76

In the Declaration of Solvency the cash at bank was estimated to realize £253,387. I confirm that following my appointment the sum of £253,361.76 was received from Cater Allen Private Bank, the former company's bankers, representing the closing balance on the company's bank account.

Trade Debtors

Declaration of Solvency ("DOS") value: £30,960

Actual realised value: £30,963.86

In Declaration of Solvency it was estimated that the outstanding debtors would realise £30,960. The total of £30,963.86 has been received.

## **LIABILITIES**

### **Secured Creditors**

An examination of the Company's mortgage register held by the Registrar of Companies, showed that the Company had no current charges over its assets.

### **Preferential Creditors**

The Company had no preferential creditors.

### **Crown Creditors**

The Declaration of Solvency included Nil owed HMRC.

### **Non-Preferential Unsecured Creditors**

The Declaration of Solvency included £3,500 owed to one unsecured creditor. Ultimately the sum of £3,513 plus VAT was paid to the company's former accountants Blinkhorns on 23<sup>rd</sup> March 2020 for their accountancy and bookkeeping services.

The Declaration of Solvency fee of £3,500 plus VAT and disbursements was paid on 20<sup>th</sup> March 2020.

A sum of £9,432 was paid to David Denton on 15<sup>th</sup> June 2020 in respect of his Director's Current Account as shown in enclosed Receipts and Payments account.

## **SHARE CAPITAL**

The following capital distributions has been made to the members:-

<b><u>Date</u></b>	<b><u>Amount of Distribution</u></b>	<b><u>Rate of Distribution per share</u></b>
09.03.2020	£232,271.00	£116,135.50 per £1 ordinary share
15.06.2020	£30,568.00	£15,284 per £1 ordinary share
10.12.2020	£3,964.80	£1,982 per £1 ordinary share
	<u>£266,803.80</u>	

## **JOINT LIQUIDATORS' PRE-APPOINTMENT REMUNERATION**

The Board previously authorised the payment of a fee of £3,500 plus VAT, and disbursements for preparing the Declaration of Solvency, producing and circulating the notices for the meeting of members held on 2<sup>nd</sup> March 2020.

The fee for the Declaration of Solvency and convening the meeting was paid from first realisations on appointment and is shown in the enclosed receipts and payments account.

## **JOINT LIQUIDATORS' REMUNERATION**

My remuneration was previously authorised by members at a meeting held on 5<sup>th</sup> March 2020 on a fixed fee basis of £3,500 plus VAT, and disbursements for both the pre and post appointment work.

A copy of 'A Members' Guide to Liquidators' Fees', together with an explanatory note which shows Leigh Adams Limited's fee policy are available at the link <https://www.leighadams.co.uk/resources/useful-links>

## **JOINT LIQUIDATOR'S EXPENSES**

I have incurred total expenses of £1,076.62 plus VAT since my appointment as Joint Liquidator.

The following expenses have been incurred and have been paid by Leigh Adams Limited:-

Type of expense	Amount incurred/ accrued in the reporting period
Bordereau	£774.00
Statutory advertising	£193.62
Anti ML search	£20.00
Postage	£5.00
Destruction of file	£25.00
Bank charges	£50.00
Travel	£9.00
<b>TOTAL</b>	<b>£1,076.62</b>

This firm does not charge category 2 disbursements.

#### **FURTHER INFORMATION**

A member may, with the permission of the Court or with at least 5% of the total voting rights of all the members having the right to vote at general meetings of the Company, request further details of the Joint Liquidators' remuneration and expenses, within 21 days of receipt of this report.

A member may, with the permission of the Court or with at least 10% of the total voting rights of all the members having the right to vote at general meetings of the Company, apply to Court to challenge the amount and/or basis of the Joint Liquidators' fees and the amount of any proposed expenses or expenses already incurred, within 8 weeks of receipt of this report.

The winding up of the Company is now for all practical purposes complete and I intend to deliver the Final Account by the date shown in the accompanying notice.

To comply with the Provision of Services Regulations, some general information about Leigh Adams Limited can be found at <https://www.leighadams.co.uk/provision-of-services>

#### **SUMMARY**

If members have any queries regarding the conduct of the Liquidation, or if they want hard copies of any of the documents made available on-line, they should contact Zuzana Drengubiakova by email at [zuzana@leighadams.co.uk](mailto:zuzana@leighadams.co.uk) before our release.

*Paul Weber*

**PAUL WEBER ACA FCCA FABRP  
JOINT LIQUIDATOR**

## **Appendix 1**

### **1. Administration and Planning**

- Case planning - devising an appropriate strategy for dealing with the case and giving instructions to the staff to undertake the work on the case.
- Setting up physical and electronic case files.
- Setting up the case on the practice's electronic case management system and entering data.
- Issuing the statutory notifications to members and other required on appointment as office holder, including gazetting the office holder's appointment.
- Obtaining a specific penalty bond.
- Convening and holding a general meeting of members.
- Dealing with all routine correspondence and emails relating to the case.
- Opening, maintaining and managing the office holder's estate bank account.
- Creating, maintaining and managing the office holder's cashbook.
- Undertaking regular bank reconciliations of the bank account containing estate funds.
- Reviewing the adequacy of the specific penalty bond on a quarterly basis.
- Undertaking periodic reviews of the progress of the case.
- Overseeing and controlling the work done on the case by case administrators.
- Filing returns at Companies House.
- Preparing and filing VAT returns.
- Preparing and filing Corporation Tax returns.
- Seeking closure clearance from HMRC and other relevant parties.
- Preparing, reviewing and issuing the draft final account to members.
- Issuing the final account to members.
- Filing the final account at Companies House.

### **2. Realisation of assets**

- Cash at Bank
- Trade Debtors

## **Notice to accompany Final Account**

**Antifragile Industries Limited ("the Company") - In Members' Voluntary Liquidation**

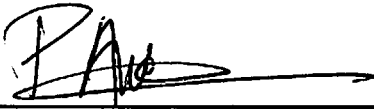
**(Company Number 11105003)**

**NOTICE IS GIVEN** to the members of the above-named Company by Paul Weber ACA FCCA FABRP and Martin Henry Linton FCA FABRP MIPA under rule 5.10 of The Insolvency (England and Wales) Rules 2016 that:

1. the Company's affairs have been fully wind up;
2. the Joint Liquidators' having delivered copies of the final account to the members must, within 14 days of the date on which the final account is made up, deliver a copy of the account to the Registrar of Companies;
3. the Joint Liquidators' will vacate office under section 171(6) of The Insolvency Act 1986, and be released under section 173(2)(d) on delivery of the final account to the Registrar of Companies.

Members requiring further information regarding the above, should either contact me at Maple House, High Street, Potters Bar EN6 5BS contact Zuzana Drengubiakova by email at [Zuzana@leighadams.co.uk](mailto:Zuzana@leighadams.co.uk)

Signed




**Paul Weber ACA FCCA FABRP, Joint Liquidator**

Dated: 07/04/2021



**Antifragile Industries Limited**  
**(In Liquidation)**  
**Joint Liquidators' Summary of Receipts & Payments**

Declaration of Solvency £		From 05/03/2020 To 08/02/2021 £	From 05/03/2020 To 08/02/2021 £
	<b>ASSET REALISATIONS</b>		
253,387.00	Cash at Bank	253,361.76	253,361.76
30,980.00	Trade Debtors	30,963.86	30,963.86
		<u>284,325.62</u>	<u>284,325.62</u>
	<b>COST OF REALISATIONS</b>		
	Bank Charges	50.00	50.00
	Search fees	20.00	20.00
	Specific Bond	774.00	774.00
	Stationery & Postage	5.00	5.00
	Statutory Advertising	193.62	193.62
	Storage Costs	25.00	25.00
	Travel	9.20	9.20
		<u>(1,076.82)</u>	<u>(1,076.82)</u>
	<b>UNSECURED CREDITORS</b>		
(3,500.00)	Declaration of Solvency Fee	3,500.00	3,500.00
(9,432.00)	Director's Current Account	9,432.00	9,432.00
(3,500.00)	Trade & Expense Creditors	3,513.00	3,513.00
		<u>(16,445.00)</u>	<u>(16,445.00)</u>
	<b>DISTRIBUTIONS</b>		
	Ordinary Shareholders	266,803.80	266,803.80
		<u>(266,803.80)</u>	<u>(266,803.80)</u>
<u>267,915.00</u>		<u>NIL</u>	<u>NIL</u>
	<b>REPRESENTED BY</b>		<u>NIL</u>



**Paul Weber**  
**Joint Liquidator**