

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

1 Company details

Company number 05772763

Company name in full THE CHESS VETERINARY CLINIC LIMITED

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s) EMMA

Surname CRAY

3 Liquidator's address

Building name/number ONE

Street CHAMBERLIAN SQUARE

Post town BIRMINGHAM

County/Region

Postcode B33AX

Country UK

4 Liquidator's name ①

Full forename(s) STEVEN

Surname SHERRY

① Other liquidator

Use this section to tell us about
another liquidator.

5 Liquidator's address ②

Building name/number 7

Street MORE LONDON RIVERSIDE

Post town LONDON

County/Region

Postcode SE12RT

Country UK

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

J Gray

X

Signature date

^d

2

^d

0

^m

1

^m

2

^y

2

^y

0

^y

2

^y

2

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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 MADDISON SMITH

Company name PRICEWATERHOUSECOOPERS

Address ONE

CHAMBERLIAN SQUARE

Post town BIRMINGHAM

County/Region

Postcode B 3 3 A X

Country UK

DX

Telephone 07483440597



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

THE CHESS VETERINARY CLINIC LIMITED – IN MEMBERS' VOLUNTARY LIQUIDATION

FINAL ACCOUNT TO MEMBERS PURSUANT TO SECTION 94 OF THE INSOLVENCY ACT 1986 AND RULE 5.10 OF THE INSOLVENCY (ENGLAND AND WALES) RULES 2016 FOR THE PERIOD FROM 17 DECEMBER 2020 TO 20 DECEMBER 2022

ISSUED ON: 20 DECEMBER 2022

INTRODUCTION

The Chess Veterinary Clinic Limited (Entity) entered members' voluntary liquidation on 17 December 2020. Emma Cray and Steven Sherry were appointed joint liquidators of the Entity (Liquidators).

This is the Liquidators' final account of the liquidation and covers the period from 17 December 2020 to 20 December 2022. For the purposes of the summary receipts and payments account (at Appendix A), the Liquidators also set out what has been received and paid in the period since their last progress report, being from 17 December 2021 to 20 December 2022 (the Period). You may also refer to the Liquidators' previous progress reports for the period from 17 December 2020 to 16 December 2021.

Please note that on the basis that notice of the draft final account was issued to the Member before 16 December 2022, no Progress Report has been issued for the year ended 16 December 2022 in accordance with Rule 18.7(5) Insolvency (England & Wales) Rules 2016.

Statutory information relating to the Entity and the Liquidators is at Appendix B.

REPORT ON THE LIQUIDATION

Realisation of assets:

On 17 December 2020 the Directors signed the Declaration of Solvency indicating that the entity had an intercompany debtor of £110,696.

Following their appointment, the Liquidators took control of the intercompany debtor listed in the directors' Declaration of Solvency until realisation and distribution.

The Liquidators have not identified any additional assets of the Entity in the Period and are not aware of any other assets that remain to be realised.

Settlement of liabilities:

On 17 December 2020 the Directors signed the Declaration of Solvency indicating that the Entity had outstanding liabilities being other creditors and accrued expenses totalling £108,338 and £2,258 respectively. Between signing the Declaration of Solvency and Liquidation, there was a balance sheet tidy up resulting in an intercompany creditor balance of £110,596 remaining. This amount will be settled prior to distribution and the intercompany creditor has already confirmed they will waive their right to statutory interest.

The Liquidators published a notice in the London Gazette inviting creditors to submit details of claims they may have against the Entity. The Liquidators received a purported claim against the Entity. The claim was later removed by the creditor and no further action is required.

HM Revenue & Customs ("HMRC"):

We have notified the Enforcement Insolvency Services team at HMRC of our appointment and requested clearance. Despite chasing, we have not been made aware of any issues and therefore on the basis that we have received corporation tax clearance are proceeding to close.

Distributions to Members:

On 30 December 2021 an in-specie distribution of £200 (representing approximately £1 per share) was made to the Member of the Entity. The distribution consisted of an inter group debtor due from the Member, together with any other assets held by the Entity.

The value attributed to the distribution was based on the value at which the assets were held in the Entity's books.

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LIQUIDATORS' FEES AND EXPENSES

Basis of remuneration

The basis of the Liquidators' remuneration has been fixed by reference to the time properly given by them and their staff in dealing with the liquidation, in accordance with a resolution dated 17 December 2020.

Liquidators' remuneration and expenses

Fees and expenses of the liquidation have been paid to PricewaterhouseCoopers LLP by another group company under a separate contractual arrangement. There is no recourse to the liquidation estate.

The Liquidators have separately provided the Member with the information required in accordance with Statement of Insolvency Practice 7.

Members' rights regarding the Liquidators' remuneration and expenses

Any member of the Entity with permission of the court or members of the Entity with at least 5% of the total voting rights of all the members having the right to vote at general meetings of the entity (or permission of the court) are entitled to request further information about our fees and expenses. Such requests need to be made within 21 days of receipt of this report. See Rule 18.9 of the Insolvency (England and Wales) Rules 2016 for further detail.

Any member of the Entity with permission of the court or members of the Entity with at least 10% of the total voting rights of all the members having the right to vote at general meetings of the entity (or permission of the court) are entitled to claim by way of court application that the liquidators' fees and expenses are excessive. Such applications need to be made within 8 weeks of the receipt of this report. See Rule 18.34 of the Insolvency (England and Wales) Rules 2016 for further detail.

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APPENDIX A

ABSTRACT OF RECEIPTS AND PAYMENTS IN THE LIQUIDATION DURING THE PERIOD FROM 17 DECEMBER 2020 TO 20 DECEMBER 2022

	From 17 December 2021 To 20 December 2022	From 17 December 2020 To 20 December 2022
	£	£
RECEIPTS		
Total	<hr/> NIL	<hr/> NIL
PAYMENTS		
Total	<hr/> NIL	<hr/> NIL
DISTRIBUTIONS		
Total	<hr/> NIL	<hr/> NIL
TOTAL BALANCE	<hr/> <hr/> NIL	<hr/> <hr/> NIL

Note:

The Liquidators did not operate a bank account during the course of the Liquidation. As such, there are no cash receipts or payments to report on. Please see the assets, liabilities and distributions sections in the main body of the report for details on how the Liquidators dealt with the Entity's assets and liabilities.

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APPENDIX B

INFORMATION ON THE ENTITY AND THE LIQUIDATORS

Entity Details

Entity’s registered name:	The Chess Veterinary Clinic Limited
Entity’s registered number:	05772763
Postal address of principal place of business	Friars Gate, 1011 Stratford Road, Shirley, West Midlands, United Kingdom, B90 4BN

Liquidators’ Details

Liquidators’ names:	Emma Cray and Steven Sherry
Liquidators’ postal address:	c/o PricewaterhouseCoopers LLP, One Chamberlain Square, Birmingham, B3 3AX
Liquidators’ email:	emma.cray@pwc.com
Nature of appointment:	Members’ voluntary liquidation

Emma Cray and Steven Sherry were appointed as joint liquidators of the Entity. They are licensed in the United Kingdom to act as insolvency practitioners by the Institute of Chartered Accountants in England and Wales. The joint liquidators are bound by the Insolvency Code of Ethics which can be found at: <https://www.gov.uk/government/publications/insolvency-practitioner-code-of-ethics>.

The Liquidators may act as controllers of personal data as defined by UK data protection law depending upon the specific processing activities undertaken. PricewaterhouseCoopers LLP may act as a processor on the instructions of the Liquidators. Personal data will be kept secure and processed only for matters relating to the liquidation. Further details are available in the privacy statement on the PwC.co.uk website or by contacting the Liquidators.