

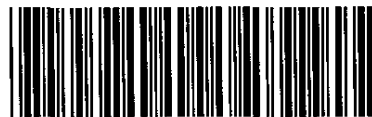
LIQ13

Notice of final account prior to dissolution in MVL



Companies House

FRIDAY



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A15

18/05/2018

#42

COMPANIES HOUSE

1 Company details

Company number 08830000

Company name in full Stogiapps Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s) Lauren Rachel

Surname Cullen

3 Liquidator's address

Building name/number 52 Ravensfield Gardens

Street Epsom

Post town Surrey

County/Region

Postcode KT190SR

Country

4 Liquidator's name ①

Full forename(s)

Surname

① Other liquidator

Use this section to tell us about
another liquidator.

5 Liquidator's address ②

Building name/number

Street

Post town

County/Region

Postcode

Country

② Other liquidator

Use this section to tell us about
another liquidator.

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	Lauren Rachel Cullen
Company name	Cullen & Co UK Limited
Address	52 Ravensfield Gardens Epsom
Post town	Surrey
County/Region	
Postcode	K T 1 9 0 S R
Country	
DX	
Telephone	0203 8877 200



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

Liquidator's Final Account to Members

Stogiapps Limited ✓
- In Liquidation

17 May 2018

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

APPENDICES

Receipts and Payments Account from 15 January 2018 to 17 May 2018

Additional Information in relation to Liquidator's Fees, Expenses and Disbursements

1 Introduction

- 1.1 I, Lauren Rachel Cullen of Cullen & Co UK Limited, 52 Ravensfield Gardens, Epsom, Surrey, KT19 0SR, was appointed as Liquidator of Stogiapps Limited (the **Company**) on 15 January 2018. The affairs of the Company are now fully wound-up and this is my final account of the liquidation, which covers the period since my appointment (the **Period**).
- 1.2 The trading address of the Company was 21 Maldon Road, London, W3 6SU. The business traded under the Company's name.
- 1.3 The *registered office of the Company was changed to 52 Ravensfield Gardens, Epsom, Surrey, KT19 0SR* and its registered number is 08830000.

2 Receipts and Payments

- 2.1 Attached, I have provided an account of my Receipts and Payments for the Period with a comparison to the director's Declaration of Solvency, which provides details of the remuneration charged and expenses incurred and paid by the Liquidator.

3 Work undertaken by the Liquidator

3.1 Furniture & Equipment and Motor Vehicles

The Declaration of Solvency showed Furniture & Equipment and Motor Vehicles with book values of £3,856.77 and £408.93 respectively. Those assets were distributed in specie to the sole shareholder on 16 January 2018.

3.2 Cash at Bank

The Declaration of Solvency showed Cash at Bank of £176,786.69. The closing balance of £176,796.69 was received immediately following my appointment. There was a negligible sum of final interest totalling £6.68 which was distributed in specie to the sole shareholder.

3.3 Bank Interest Gross

Bank interest, gross of tax, of £1.89 was received into the liquidation bank account held at Metro Bank plc.

Unrealisable Assets

- 3.4 There were no unrealisable assets.

4 Outcome for Creditors

Secured Creditors

- 4.1 There were no secured creditors.

Preferential Creditors

- 4.2 There were no preferential creditors.

Unsecured Creditors

- 4.3 A balance of £2,500 was due to the Company's accountants and was settled on 16 January 2018, before the due date thus no statutory interest was payable.
- 4.4 An advertisement for claims was placed in the London Gazette on 19 January 2018, giving a deadline for the submission of claims of 15 February 2018. No response was received.

5 Distributions to Members

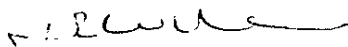
- 5.1 Distributions to members, including the distribution in species referred to in paragraphs 3.1 and 3.2 above, total £175,459.39.

6 Liquidator's Remuneration

- 6.1 The members approved that the basis of the Liquidator's remuneration be fixed as a set amount of £2,500 plus VAT and disbursements.
- 6.2 The Liquidator has been paid the full amount of the total set fee approved by the members.
- 6.3 Attached is additional information in relation to this firm's policy on staffing, the use of subcontractors, disbursements and details of our current charge-out rates by staff grade.
- 6.4 A copy of 'A Shareholders' Guide to Liquidator's Fees' is available on request or can be downloaded from www.cullenco.co.uk/creditors-area.

7 Conclusion

- 7.1 In advance of issuing this Final Report, I have provided details to all members of their rights before I close the Liquidation. Specifically, that within 21 days of the receipt of this report, members with either at least 5% of the total voting rights of all the members having the right to vote at general meetings of the Company or with the permission of the court, may request in writing that the Liquidator provide further information about her remuneration or expenses which have been itemised in this report.
- 7.2 In addition, that members with at least 10% of the total voting rights of all the members having the right to vote at general meetings of the Company may within 8 weeks of receipt of this progress report, make an application to court on the grounds that, in all the circumstances, the basis fixed for the Liquidator's remuneration is inappropriate and/or the remuneration charged, or the expenses incurred by the Liquidator, as set out in this report, are excessive.
- 7.3 The members have waived this requirement by confirming that they do not intend to raise any objection, which enables me to issue this final Report and Account without delay. Consequently, I will vacate office and obtain my release on this Report being filed with the Registrar of Companies.



Lauren Rachel Cullen
Liquidator

Stogiapps Limited
(In Liquidation)
Liquidator's Summary of Receipts & Payments
To 17/05/2018

Dec of Sol £		£	£
	ASSET REALISATIONS		
3,856.77	Furniture & Equipment	3,856.77	
408.93	Motor Vehicles	408.93	
176,786.69	Cash at Bank	176,793.37	
	Bank Interest Gross	1.82	
			181,060.89
	COST OF REALISATIONS		
	Specific Bond	390.00	
	Office Holders Fees	2,500.00	
	Statutory Advertising	211.50	
			(3,101.50)
	UNSECURED CREDITORS		
(2,500.00)	Trade & Expense Creditors	2,500.00	
			(2,500.00)
	DISTRIBUTIONS		
(100.00)	Ordinary Shareholders	175,459.39	
			(175,459.39)
178,452.39			NIL
	REPRESENTED BY		NIL

**ADDITIONAL INFORMATION IN RELATION TO LIQUIDATOR'S FEES
PURSUANT TO STATEMENT OF INSOLVENCY PRACTICE 9 (SIP9)**

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 sub-contractors in this case.

Professional advisors

We have not used any professional advisors on this case.

Disbursements

Category 1 disbursements do not require approval by creditors or members. The type of disbursements that may be charged as a Category 1 disbursement to a case generally comprise of external supplies of incidental services specifically identifiable to the case, such as postage, case advertising, invoiced travel and external printing, room hire and document storage. Also chargeable would be any properly reimbursed expenses incurred by personnel in connection with the case.

Category 2 disbursements do require approval from creditors or 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 include shared or allocated costs that can be allocated to the appointment on a proper and reasonable basis such as internal room hire or document storage.

We would confirm that this firm does not seek to charge any Category 2 disbursements.