

In accordance with Rule 5.10 of the Insolvency (England & Wales) Rules 2016 & Section 94(3) of the Insolvency Act 1986.

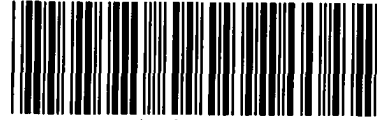
LIQ13

Notice of final account prior to dissolution in MVL



Companies House

SATURDAY



AA344XRU
A06 24/04/2021 #216
COMPANIES HOUSE

1 Company details

Company number 0 9 8 3 9 1 6 8

Company name in full Mahoda Consulting Limited

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

2 Liquidator's name

Full forename(s) Vincent A

Surname Simmons

3 Liquidator's address

Building name/number 7 St. Petersgate

Street Stockport

Post town Cheshire

County/Region

Postcode S K 1 1 E B

Country

4 Liquidator's name

Full forename(s)

Surname

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

5 Liquidator's address

Building name/number

Street

Post town

County/Region

Postcode

Country

② Other liquidator
Use this section to tell us about another liquidator.

LIQ13

Notice of final account prior to dissolution in MVL

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

VA S L

X

Signature date

^d2

^d2

^m0

^m4

^y2

^y0

^y2

^y1

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 **Vincent A Simmons**

Company name **BV Corporate Recovery & Insolvency Services Limited**

Address **7 St. Petersgate
Stockport**

Post town **Cheshire**

County/Region

Postcode

S	K	1	1	E	B
---	---	---	---	---	---

Country

DX

Telephone **0161 476-9000**

 **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**

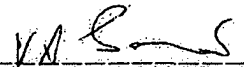
For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

Mahoda Consulting Limited
(In Liquidation)
Liquidator's Abstract of Receipts & Payments
From 31 March 2020 To 22 April 2021

Declaration of Solvency		£	£
69,676.00	ASSET REALISATIONS		
	Cash at Bank	69,665.89	
	Other Assets	68.64	
	Bank Interest Gross	6.52	
		<u>69,741.05</u>	69,741.05
	COST OF REALISATIONS		
	Specific Bond	138.00	
	Office Holders Fees	3,500.00	
	Irrecoverable VAT	784.30	
	Statutory Advertising	283.50	
		<u>(4,705.80)</u>	(4,705.80)
(3.00)	DISTRIBUTIONS		
	Ordinary Shareholders	65,035.25	
		<u>(65,035.25)</u>	(65,035.25)
<u>69,673.00</u>			<u>NIL</u>
	REPRESENTED BY		
			<u>NIL</u>

Note:



Vincent A Simmons
Liquidator



TO THE COMPANY'S MEMBERS

Mrs Davies
15 St James Avenue
Congleton
CW12-4DY

REF:

Our Ref: MAHODAVAS/JCC
BV Corporate Recovery & Insolvency Services Ltd
12 Market Street
Stockport
Cheshire
SK1 1EB

T: 0161 476 9000
F: 0161 476 9001
E: enquiries@bvllp.com
W: www.bennettverby.com

Dear *Mrs Davies*

Re: Mahoda Consulting Limited ("the Company") Members' Voluntary Liquidation (MVL)
Registered number: 09839168

As you will be aware, Vincent A Simmons was appointed as Liquidator of the Company on 31 March 2020.

Notice of Final Account Prior to Dissolution

It appears to Vincent A Simmons that the Company's affairs are fully wound up. I enclose a notice to this effect, together with the Liquidator's final account.

Release From Office

The Liquidator will have his release from office when he has sent the Registrar of Companies a copy of the Final Account, and a statement of whether any of the company's members objected to the Liquidator's release. Such an objection to the Liquidator's release must be received within eight weeks from the date of this notice. Please note, all objections should be made in writing and sent to Alan Tidmas at BV Corporate Recovery & Insolvency Services Limited, 7 St Petersgate, Stockport SK1 1EB.

Current legislation prevents the Liquidator from delivering his Final Account, and ultimately concluding the winding up, until the time period for any request or challenge to remuneration or expenses has been concluded. Further information, regarding the rights of members to request further information or challenging the same, is provided for in the notice.

However, this process can be expedited. This happens when every member confirms that no challenge will be made to the Liquidator's remuneration or expenses charged throughout since appointment. A consent form to this effect is included with this letter, and should all members sign and return this to me I will deliver my Final Account and conclude the Liquidation.

In the event that such an objection is received the Liquidator will apply to the Secretary of State for his release and the release date will be as determined by the Secretary of State.

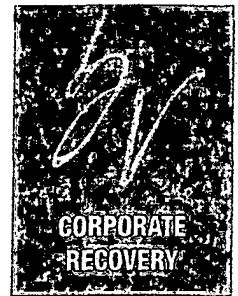
Should you require further assistance, please contact Alan Tidmas on 0161 476 9000 or via email at insolvency@bvllp.com.

Yours faithfully

Vincent A Simmons
Liquidator

Vincent A Simmons is authorised to act as an insolvency practitioner in the UK by IPA (ICAEW pre 1 January 2021) under office holder number 8898.

Enclosures: Notice of final account prior to dissolution
Liquidator's Final Account
Consent form



TO THE COMPANY'S MEMBERS

Mr Davies
15 St James Avenue
Congleton
CW12-4DY

REF:

Our Ref: MAHODAVAS/JCC
BV Corporate Recovery &
Insolvency Services Ltd
17 March 2021
Stockport
Cheshire
SK1 1EB
T: 0161 476 9000
F: 0161 476 9001
E: enquiries@bvllp.com
W: www.bennettverby.com

Dear Sirs

Re: Mahoda Consulting Limited ("the Company") Members' Voluntary Liquidation (MVL)
Registered number: 09839168

As you will be aware, Vincent A Simmons was appointed as Liquidator of the Company on 31 March 2020.

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However, this process can be expedited. This happens when every member confirms that no challenge will be made to the Liquidator's remuneration or expenses charged throughout since appointment. A consent form to this effect is included with this letter, and should all members sign and return this to me I will deliver my Final Account and conclude the Liquidation.

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Should you require further assistance, please contact Alan Tidmas on 0161 476 9000 or via email at insolvency@bvllp.com.

Yours faithfully

Vincent A Simmons
Liquidator

Vincent A Simmons is authorised to act as an insolvency practitioner in the UK by IPA (ICAEW pre 1 January 2021) under office holder number 3898.

Enclosures: Notice of final account prior to dissolution
Liquidator's Final Account
Consent form

S94(1) Insolvency Act 1986
R5.9 Insolvency (England and Wales) Rules 2016

NOTICE OF FINAL ACCOUNT PRIOR TO DISSOLUTION

Re: Mahoda Consulting Limited ("the Company") Members' Voluntary Liquidation ("MVL")
Registered number: 09839168

NOTICE IS HEREBY GIVEN THAT

It appears to Vincent A Simmons of BV Corporate Recovery & Insolvency Services Limited, 7 St Petersgate, Stockport SK1 1EB ("the Liquidator"), that the Company's affairs are fully wound up. As such a final account will be delivered to members detailing how the winding up of the Company has been conducted on 12 May 2021.

Once the final account is complete, the Liquidator will vacate office under s171(6) of the Insolvency Act 1986 upon delivering to the Registrar of Companies, the final account and notice saying whether any member has objected to the Liquidator's release.

Within 21 days of the receipt of the proposed final account, 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 provides further information about his remuneration or expenses which have been itemised in the proposed final account.

Any 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 or with the permission of the Court, may within 8 weeks of receipt of the proposed final account, 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 the proposed final account, are excessive.

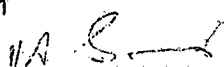
The affairs of the Company will not be fully wound up until the above is complete or any requests or applications for further information, including those made to Court, have been fully concluded.

However, it may be concluded that the Company's affairs are fully wound up before completion of the events listed above, if every member confirms in writing that they do not intend to make any such request or application.

Name of Company:	Mahoda Consulting Limited (In Liquidation)
Registered number:	09839168
Liquidator's Contact Details:	Vincent A Simmons, BV Corporate Recovery & Insolvency Services Limited, 7 St Petersgate, Stockport SK1 1EB
Liquidator's IP Number:	8898
Contact Details for the Liquidator's Administrator:	Alan Tidmas, BV Corporate Recovery & Insolvency Services Limited, 7 St Petersgate, Stockport SK1 1EB (insolvency @bvllp.com)
Prescribed Date:	12 May 2021 [eight weeks after delivery of the notice] or [if any request for information is made by the creditors or any application to the court is made with regard to remuneration and expenses, when that request or application is finally determined]

Dated: 12 March 2021

Signed



Vincent A Simmons
Liquidator

Re: Mahoda Consulting Limited ("the Company") Members' Voluntary Liquidation ("MVL")
Registered number: 09839168

I, _____

Can confirm that I am a member of **Mahoda Consulting Limited** and can confirm that I have received the Liquidator's letter and notice regarding his release, dated, 12 March 2021. I can also confirm that I do not intend to make a request for further information, nor an application to Court, regarding the Liquidator's remuneration or expenses pursuant to 18.9 and 18.34 of the Insolvency (England and Wales) Rules 2016.

Given my confirmation above, I can also confirm that the Liquidator should deliver his final account of the winding up, but understand that this will not be possible until the period for a request or challenge under Rules 18.9 and 18.34 of the Insolvency (England and Wales) Rules 2016 has been fulfilled or the Liquidator has received a copy of this consent from every member of the Company.

I duly sign this consent confirming the above.

SIGNED: _____

DATED: _____

WITNESS: _____

WITNESS NAME: _____

WITNESS ADDRESS: _____

Re: Mahoda Consulting Limited ("the Company") Members' Voluntary Liquidation (MVL)

Registered number: 09839168

Liquidator's Final Account for the Period from 31 March 2020 to 12 March 2021

I, Vincent A Simmons of BV Corporate Recovery & Insolvency Services Limited, am the Liquidator of the Company and this is my Final Account concerning the Liquidation of the Company.

Key highlights of this report

A summary of the key information contained within this report is as follows:

- Assets realised total £69,741.52
- Cash distributions to members total £65,035.25
- Liquidator's remuneration was approved by members on a fixed fee basis of £3,500 plus VAT, via a resolution dated 11 March 2020, the whole of which has been drawn in full.
- Expenses paid during the Liquidation amounted to £1,205.80

Appendices

The following appendices are attached which should be read in conjunction with this report:

- Appendix 1 Statutory Information
- Appendix 2 Final Receipts and Payment Account for the period 31 March 2020 to March 2021
- Appendix 3 Summary of Liquidator's Activities
- Appendix 4 Category 1 and 2 Disbursements

Liquidator's Actions during the Period

During the Liquidation I have realised the following company assets:

Cash at Bank

Cash at Bank realised amounted to £69,665.89

Other Assets

The Liquidator realised a Corporation Tax refund of £68.64

Bank Interest

Bank interest credited to the Liquidation bank account during the period amounted to £6.52

Unrealisable assets

No assets proved to be unrealisable.

Payments to Creditors

This is a solvent Liquidation. All creditor claims were discharged in full prior to appointment.

Distributions to Members

Distributions have been made to members in the form of cash. Details of the distributions to each shareholder are as follows:

<i>Member and Shareholding</i>		<i>Interim Cash Distribution (£) 01.04.20</i>	<i>Interim Distribution (£) 22.07.20</i>	<i>Final Distribution (£) 25.02.21</i>	<i>Total Distributions (£)</i>
Marketa Davies	66.67%	24,000.00	19,306.73	50.11	43,356.84
Jonathan Charles Davies	33.33%	12,000.00	9,653.36	25.05	21,678.41
Totals		36,000.00	28,960.09	75.16	65,035.25

Pre-Appointment Costs

This firm's fee in relation to assistance provided with the preparation of the directors' Declaration of Solvency, and placing the Company in Liquidation, was incorporated within the fixed sum agreed by the members for the whole Liquidation.

Liquidator's Remuneration

Numerous activities have been undertaken by myself and my staff in dealing with the Liquidation. These tasks are generic to every Liquidation and a summarised list of these activities is attached in the Appendices for your information.

Details of my remuneration are set out below. You may also find it useful to read "A Guide To Liquidators' Fees" which can be downloaded from the R3 website at <https://www.r3.org.uk/what-we-do/publications/professional/statements-of-insolvency-practice/e-and-w/sip-9-list>. Please ensure that you download the correct version for the date of appointment.

Alternatively, please contact my office and I will arrange for a hard copy to be sent to you if you would prefer.

My remuneration was approved by members via a resolution dated 31 March 2020.. This resolution agreed that the Liquidator's remuneration be fixed as a set amount of £3,500.00 plus VAT.

As disclosed within the attached Receipts and Payments account, the whole of this fee has been drawn.

[Disbursements

A detailed explanation of category 1 and category 2 disbursements, together with the approved rates for category 2 disbursements, is set out in the Appendices.

Category 1 disbursements are those that are directly attributable to a third party invoice. The category 1 disbursements incurred and paid are set out in the table below.

Expense	Provided by	Amount paid (£)
CATEGORY 1		
Statutory Advertising Costs	Courts Advertising Limited	283.50
Penalty Bond	AUA	138.00
Irrecoverable VAT		784.30
Total Category 1 Disbursements		1,205.80

Category 2 disbursements are those that are based upon an estimate or an internally set rate. BV Corporate Recovery & Insolvency Services Limited does not ordinarily seek to recover category 2 disbursements except for travel and business mileage directly attributable to the case.

No Category 2 disbursements have been charged in this matter.

Professional Advisors

No professional advisers have been engaged by me in this matter.

Members' Further Information

As a member if you require any further information with regard to any aspect of this report or my fees and expenses, please do not hesitate to contact me and I will do my best to assist you accordingly.

If you are not satisfied with my response, you have the right to request further information from me with regard to my remuneration and expenses, with either the permission of the court, or with a collective request from 5% of the total voting rights of all the members having the right to vote at general meetings of the company. This request must be made within 21 days of receipt of this report.

Further, members have the right to apply to court to challenge the amount of, or the basis of, my remuneration and expenses, with either the permission of the court or with a collective request from 10% of the total voting rights of all members have the right to vote at general meetings of the company. This application must be made within 8 weeks of receipt of this report.

Conclusion

Should you require any further information regarding the Liquidation, or have any objection to my release as Liquidator please contact this office and I will be happy to assist as appropriate.

In the event of no objections the Liquidator's release will be granted at the final meeting and will be effective from the date I send the account of the final meeting to the Registrar of Companies. The company will be dissolved three months after registration of that account and the Company's books and records will be destroyed one year after dissolution.



Vincent A Simmons, Liquidator
Liquidator

12 March 2021

Mahoda Consulting Limited - Statutory Information**Company Details**

Company Name:	Mahoda Consulting Limited
Previous Name:	N/A
Company Number:	09839168
Date of Incorporation:	23 October 2015
Principal Trading Activity:	IT consultancy
Trading Address:	15 St James Venue, Congleton, CW12 4DY
Current Registered Office:	177 Silk House Park Green, Macclesfield, SK11 7QJ
Former Registered Office:	N/A

Appointment Details

Liquidator:	Vincent A Simmons
Address:	BV Corporate Recovery & Insolvency Services Limited, 7 St. Petersgate, Stockport, Cheshire, SK1 1EB
Date of Appointment:	31 March 2020
Appointment made by:	Members
Former Liquidator:	N/A

Receipts and Payments Account for the period 31 March 2020 to 12 March 2021

Mahoda Consulting Limited
(In Liquidation)

LIQUIDATOR'S RECEIPTS AND PAYMENTS ACCOUNT

	Declaration of Solvency £	From 31/03/2020 To 12/03/2021 £	From 31/03/2020 To 12/03/2021 £
RECEIPTS			
Cash at Bank	69,676.00	69,665.89	69,665.89
Other Assets		68.64	68.64
Bank Interest Gross		6.52	6.52
		69,741.05	69,741.05
PAYMENTS			
Specific Bond		138.00	138.00
Office Holders Fees		3,500.00	3,500.00
Irrecoverable VAT		784.30	784.30
Statutory Advertising		283.50	283.50
Ordinary Shareholders	(3.00)	65,035.25	65,035.25
		69,741.05	69,741.05
BALANCE - 12 March 2021			0.00

Note:


 Vincent A Simmons
 Liquidator

Summary of Liquidator's Activities

There are a number of activities that are generic to every Members' Voluntary Liquidation and a summarised list of these activities is detailed below.

Staff of different levels were involved in these activities dependent upon the level of experience required in order to keep costs to an appropriate level.

Administration

- Filing the relevant notices upon appointment
- Circulating notices to members advising of the appointment
- Regular case reviews
- Reviewing the circumstances of the case to determine the appropriate strategy

Realisation of assets

- Uplifting of company documents
- Obtaining funds from Company bankers
- Obtaining PAYE refund

Creditors

- Advertising for claims

Cashiering

- Opening an appropriate bank account
- Obtaining a specific bond
- Monthly bank statement reconciliations
- Dealing with receipts into the account
- Dealing with payments out of the account
- Closing bank accounts
- Post appointment Corporation Tax returns

Category 1 and 2 Disbursements

Disbursements are categorised as either Category 1 or Category 2.

Category 1

Category 1 disbursements are clearly identifiable third party costs that are directly attributable to the case. Occasionally these disbursements are paid by BV Corporate Recovery & Insolvency Services Limited and then recharged to the case, usually when there are insufficient funds within the case to pay the disbursement at the time it falls due. Specific approval from creditors is not required for Category 1 disbursements.

Category 2

Category 2 disbursements are estimated or shared costs which may include some internal recharges from BV Corporate Recovery & Insolvency Services Limited. It is likely that it is not possible, or too costly, to calculate the exact cost and an estimate is therefore used. These disbursements can be paid from the case if the basis of the charge has been approved by creditors.