

# LIQ03

## Notice of progress report in voluntary winding up



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 1 2 2 9 1 7 7 5

Company name in full Coffee2you Limited

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

### 2 Liquidator's name

Full forename(s) Michael

Surname Royce

### 3 Liquidator's address

Building name/number Suite One, Peel Mill

Street Commercial Street

Post town Morley

County/Region West Yorkshire

Postcode L S 2 7 8 A G

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.

# LIQ03

## Notice of progress report in voluntary winding up

<b>6</b>	<b>Period of progress report</b>															
From date	d	2	d	5	m	1	m	1	y	2	y	0	y	2	y	2
To date	d	2	d	4	m	1	m	1	y	2	y	0	y	2	y	3
<b>7</b>	<b>Progress report</b>															
<input checked="" type="checkbox"/> The progress report is attached																
<b>8</b>	<b>Sign and date</b>															
Liquidator's signature	Signature 															
Signature date	d	0	d	9	m	0	m	1	y	2	y	0	y	2	y	4

# LIQ03

## Notice of progress report in voluntary winding up



### 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

Victoria Percival

Company name

M. R. Insolvency Ltd

Address

Suite One, Peel Mill

Commercial Street

Post town

Morley

County/Region

West Yorkshire

Postcode

L S 2 7 8 A G

Country

DX

Telephone

01924 663998



### 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)

**Coffee2you Limited**

**In Liquidation**

**Liquidator's Summary of Receipts and Payments (Accruals Basis)**

Statement of Affairs £	From 25 November 2022 To 24 November 2023 £	From 25 November 2021 To 24 November 2023 £
<b>ASSET REALISATIONS</b>		
Cash at Bank	0.00	7.88
Contribution to Costs	0.00	400.00
Bank Interest Gross	15.84	17.92
	<hr/> 15.84	<hr/> 425.80
<b>COST OF REALISATIONS</b>		
Specific Bond	0.00	40.00
VAT Irrecoverable	0.00	54.00
Statutory Advertising	0.00	270.00
	<hr/> 0.00	<hr/> (364.00)
<b>UNSECURED CREDITORS</b>		
(13,700.00) Trade & Expense Creditors	0.00	0.00
(25,000.00) Associated Loan	0.00	0.00
	<hr/> 0.00	<hr/> 0.00
<b>DISTRIBUTIONS</b>		
(100.00) Ordinary Shareholders	0.00	0.00
	<hr/> 0.00	<hr/> 0.00
<hr/> <b>(38,800.00)</b> <hr/>	<hr/> <b>15.84</b> <hr/>	<hr/> <b>61.80</b> <hr/>
<b>REPRESENTED BY</b>		
Bank 1 Current		425.80
Office Account		(364.00)
		<hr/> <b>61.80</b> <hr/>



Michael Royce  
Liquidator

Our Ref: C014/MR/VP  
Your Ref:

09 January 2023

M. R.  
INSOLVENCY

**To the Members and Creditors**

Dear Sirs

**Coffee2you Limited t/a Chuggs (In Liquidation)**

Pursuant to Section 104A and Section 106 of the Insolvency Act 1986 (as amended) I write to provide my final report summarising the work undertaken during the course of the liquidation for the period 25 November 2022 to 24 November 2023. I enclose for your information an up-to-date receipts and payments account for the period in question (including a total account since my appointment).

This report should be read in conjunction with my previous progress report.

***Details of Appointment***

Liquidator: Michael Royce of M.R. Insolvency  
Date of appointment: 25 November 2021  
Reporting period: 25 November 2022 to 24 November 2023  
Authorising body: Insolvency Practitioners Association  
IP numbers: 9692

If you have any queries with regards to this report, please do not hesitate to contact me, on 01924 663998.

Yours faithfully



Michael Royce  
Liquidator

*Michael Royce is authorised to act as an insolvency practitioner in the UK by the Insolvency Practitioners Association and is bound by the Insolvency Code of Ethics. When acting as Administrator, the affairs, business and property of the company are being managed by the Administrator who acts as agent of the company and contract without personal liability*



**M. R. Insolvency is a trading name of MRNB Limited**  
Suite One | Peel Mill | Commercial St | Morley | LS27 8AG  
01924 663 998  
info@mrinsolvency.co.uk | www.mrinsolvency.co.uk  
Registered Company No. 10918491  
VAT No. 294 7382 58

**NOTICE UNDER RULE 6.28  
OF THE INSOLVENCY (ENGLAND AND WALES) RULES 2016**

**IN THE MATTER OF**

**COFFEE2YOU LIMITED T/A CHUGGS (IN LIQUIDATION)**

Registered Number: 12291775

Registered Office: 95 Pobox  
Heckmondwike  
West Yorkshire  
WF16 6AU

Principal Trading Address: Potters Bar Railway Station  
Darkes Lane  
Potters Bar  
EN6 1AJ

Chiswick Railway Station  
Burlington Lane  
Chiswick  
London  
W4 3HB

This notice accompanies the final account made up in accordance with Section 106(1)(a) of the Insolvency Act 1986.

1. The Company's affairs are fully wound up
2. Creditors have the right to request information from the Liquidator under Rule 18.9 which is set out in Appendix C of the final account.
3. Creditors have the right to challenge the Liquidator's remuneration and expenses under Rule 18.34 which is set out in Appendix D of the final account
4. A creditor may object to the release of the Liquidator by giving notice in writing to the Liquidator before the end of the prescribed period.
5. The prescribed period is the period ending at the later of:
  - a) Eight weeks after the delivery of the notice; or
  - b) If any request for information under Rule 18.9 or any application to Court under that Rule or Rule 18.34 is made when that request or application is finally determined.
6. The Liquidator will vacate office under section 171 on delivering to the Registrar of Companies the final account and notice saying whether any creditor has objected to release.
7. The Liquidator will be released under Section 173(b) at the same time as vacating office unless any of the company's creditors objected to the liquidator's release

Dated: 09 January 2024



.....  
Michael Royce  
Liquidator

**Coffee2you Limited t/a Chuggs**

**Registered Number: 12291775**

**Registered Office:**

**M. R. Insolvency  
95 PO BOX  
Heckmondwike  
West Yorkshire  
WF16 6AU**

**Liquidator's Annual Progress Report prepared pursuant to Section 104A and Liquidator's Final Report  
Prepared pursuant to Section 106 of the Insolvency Act 1986  
and Rules 18.7, 18.9, 18.34, 18.36 and 18.37 of the Insolvency (England and Wales) Rules 2016**

**09 January 2024**

**CONTENTS**

- 1 Introduction
- 2 Statutory Information
- 3 Asset Realisations
- 4 Outcome to Creditors
- 5 Investigations
- 6 Liquidator’s Remuneration and Expenses
- 7 Conclusion

**APPENDICES**

- A Account of Liquidator’s Receipts and Payments for the period from 25 November 2022 to 24 November 2023 and for the period from my appointment as liquidator (i.e. 25 November 2021) to 09 January 2023
- B Notice of no dividend
- C An extract from the Insolvency (England and Wales) Rules 2016 relating to creditors’ rights to request additional information from the Liquidator’s (Rule 18.9)
- D An extract from the Insolvency (England and Wales) Rules 2016 relating to creditors’ rights to challenge the Liquidator’s remuneration or expenses if excessive (Rules 18.34, 18.36 and 18.37)
- E Notification in accordance with Rule 1.39 of the Insolvency (England and Wales) Rules 2016 relating to a creditor’s right to opt out of receiving further documentation relating to the proceedings
- F Opting Out of Future Correspondence



**1 INTRODUCTION**

In accordance with Section 104A of the Insolvency Act 1986 (as amended), the Liquidator is required to provide members and creditors with a progress report, summarising the Liquidation over the latest twelve months period. The report provides the Liquidator's account of his acts, dealings and of the conduct of the Liquidation from appointment (24 November 2021) to 23 November 2022.

**2 STATUTORY INFORMATION**

Company number:	12291775																	
Previous names:	N/A																	
Trading style:	Coffee2you																	
Date of incorporation:	31 October 2019																	
Date commenced trading:	November 2019																	
Date ceased trading:	30 September 2021																	
Principal activity:	Coffee Shop																	
Former Registered Office Address:	Highstone House, 165 High Street, Barnet, EN5 5SU																	
Trading Address:	Potters Bar Railway Station, Darkes Lane, Potters Bar, EN6 1AJ Chiswick Railway Station, Burlington Lane, Chiswick, London, W4 3HB																	
Issued share capital:	<table><tr><td>100 Ordinary £1 shares</td><td></td><td></td></tr><tr><td>Shareholder Name</td><td colspan="2">Ordinary £1 shares</td></tr><tr><td>Chelsea Victoria Sampson</td><td colspan="2">100</td></tr></table>			100 Ordinary £1 shares			Shareholder Name	Ordinary £1 shares		Chelsea Victoria Sampson	100							
100 Ordinary £1 shares																		
Shareholder Name	Ordinary £1 shares																	
Chelsea Victoria Sampson	100																	
Directors:	<table><tr><td>Director Name</td><td colspan="2">Appointed</td></tr><tr><td>Chelsea Victoria Sampson</td><td colspan="2">15 October 2020</td></tr></table>			Director Name	Appointed		Chelsea Victoria Sampson	15 October 2020										
Director Name	Appointed																	
Chelsea Victoria Sampson	15 October 2020																	
Former Directors in past three years:	<table><tr><td>Director Name</td><td>Appointed</td><td>Resigned</td></tr><tr><td>Paul Anthony Hipple</td><td>22 June 2020</td><td>15 October 2020</td></tr><tr><td>Chelsea Victoria Sampson</td><td>21 June 2020</td><td>20 July 2020</td></tr><tr><td>Juana Josefina Yanez</td><td>11 May 2020</td><td>21 June 2020</td></tr><tr><td>Chelsea Victoria Sampson</td><td>31 October 2019</td><td>11 May 2020</td></tr></table>			Director Name	Appointed	Resigned	Paul Anthony Hipple	22 June 2020	15 October 2020	Chelsea Victoria Sampson	21 June 2020	20 July 2020	Juana Josefina Yanez	11 May 2020	21 June 2020	Chelsea Victoria Sampson	31 October 2019	11 May 2020
Director Name	Appointed	Resigned																
Paul Anthony Hipple	22 June 2020	15 October 2020																
Chelsea Victoria Sampson	21 June 2020	20 July 2020																
Juana Josefina Yanez	11 May 2020	21 June 2020																
Chelsea Victoria Sampson	31 October 2019	11 May 2020																
Company Secretary:	N/A																	
Associated, Parent or Subsidiary Companies:	Acquisition 395376526 Limited, Sweets 4 You Limited and Azure Jet Limited (Chelsea Victoria Sampson is a shareholder and director of these businesses)																	
Bankers:	Cash Plus Limited																	
Registered Charges:	None																	
Last Statutory Accounts:	None prepared																	
Insolvency advice sought:	05 November 2021																	

### 3 ASSET REALISATION

#### Fixtures and Fittings

As detailed in the director's report, the company purchased fixtures and fittings; however, these were left in both the former properties due to arrears at Potters Bar train station and an agreement to terminate at Chiswick train station with the landlord.

Bearing in mind the costs in the recovery and sale of the potential assets, I considered that there would be no beneficial outcome to creditors in this matter.

Therefore, no further investigation into these assets was undertaken and no recovery was achieved.

#### Contribution to costs

As mentioned in my last progress report, the director has paid the sum of £400 towards the costs of liquidation.

No further realisations have been made during this reporting period in this regard.

#### Cash at Bank

Following my appointment, I made contact with the company's bank to close the account and remit the credit balance they held, following which I received the sum of £7.88.

No further realisations were expected or have been made in this regard.

#### Bank Interest (Gross)

During this reporting period, I have received the sum of £15.84 gross interest from funds held in the case account.

I have, therefore, received the total sum of £17.92 gross interest on funds held in the case account since my appointment.

### 4 OUTCOME TO CREDITORS

#### Preferential Creditors

No primary preferential claims were anticipated in this matter.

To date, I can confirm no claims have been received.

#### Secondary Preferential Creditors

No secondary preferential claims were anticipated in this matter.

However, I have received a claim from HM Revenue & Customs in the sum of £19,782 in respect of PAYE/NIC.

#### Secured and Floating Charge Creditors

No secured creditors were anticipated by the director and to date, I have not received any claim in this respect.

#### Unsecured Creditors

The director estimated in his Statement of Affairs that unsecured creditor claims would total £38,700.

Since my appointment, I have received two claims from unsecured creditors totalling £35,149.

One claim is in line with the director's Statement of Affairs and the other is an additional claim that was not anticipated. Given there is no dividend to the unsecured creditors, I have not investigated these further.

There are insufficient funds to enable a distribution to this class of creditor once the costs of the liquidation have been paid. I enclose my notice confirming no distribution to creditors at Appendix B.

## 5 AREAS OF INVESTIGATION

In accordance with the Company Directors Disqualification Act 1986, I have submitted a report on the conduct of the director of the company to the Department for Business, Energy & Industrial Strategy (formerly Department for Business, Innovation and Skills). This is a confidential report and I am not able to disclose the contents within this circular to creditors.

I have conducted investigations into the company's affairs in accordance with Statement of Insolvency Practice 2 (SIP 2).

Having undertaken my initial investigations, I identified a number of transactions that required further investigation. I requested further details from the director and she has provided some documents / information. Whilst this evidence was received, further details were requested to confirm the transactions.

Some receiving information from the director but since further questions have been raised, she informs me that no further evidence could be provided with no further communication expected. I made enquiries with the majority creditor whether they would be willing to assist with funds to investigate the transactions further, however, they were unwilling to provide funding at this time. Therefore, due to a lack of funds in the liquidation, I have concluded my investigations in this matter.

## 6 PAYMENTS

### Statement of Affairs

A resolution was passed at the initial Meeting of Creditors, in relation to my pre-appointment costs and is as follows:

"That the Liquidator draw £5,000 plus VAT plus expenses to cover the costs of the preparation of the statement of affairs and convening the meeting".

You will note on the enclosed Receipt and Payments account (Appendix A), that during the reporting period no payment was made against the above fee. However, since the reporting period, I have received the sum of £55.98 against this fee.

### Liquidator's remuneration and expenses

Resolutions were passed at the initial Meeting of Creditors, in relation to my post-appointment costs and are as follows:

"That the basis of the Liquidator's remuneration will be fixed as a set amount of £10,000 plus VAT and category 1 expenses".

"It is proposed that if assets are recovered, I receive a percentage of the assets to cover the costs of realising them and that the percentage be fixed at 35%."

"It is proposed that if there are funds available to distribute to creditors, that I receive a percentage of the funds to be distributed to cover the costs of agreeing creditors' claims and making said distributions and that the percentage be fixed at 35%."

There are insufficient funds to enable payment made towards this fee during the reporting period.

I summarise the general duties undertaken to show a representation under each heading to assist with your understanding of work undertaken:

### Administration and Planning

This category of work includes case planning and setup, appointment notifications, statutory reports (including this progress report), compliance, cashiering and administrative functions.

The above has been a necessary requirement of administering the case and is part of my regulatory and statutory requirements and is not likely to bring any financial benefit to creditors.

**Creditors**

This category includes inputting creditor information, entering creditor claims onto my IPS system, communications with creditors and preparing reports to creditors.

The above has been a necessary requirement of administering the case and is part of my regulatory and statutory requirements and is not likely to bring any financial benefit to creditors.

**Investigations**

I have reviewed the company books and records and prepared a report pursuant to the Company Directors Disqualification Act which was submitted online to the relevant government department.

Liaising with the director to establish what certain transactions related and considering further action to be taken if deemed necessary.

Discussions with the major creditor with regards providing funding to the estate to undertake further investigations to achieve a realisation for the benefit of the estate.

**Realisation of Assets**

This category of work includes any action undertaken in order to protect and realise assets of the company.

Receive funds from the director towards costs.

Contact the company bank for the remittance of any credit balance they held and to close the account.

The above items have been a necessary requirement of administering the case which has benefitted the company. Although, this category of work has brought in assets into the estate, it has not enabled a distribution to creditors.

*Category One Expenses*

SIP 9 defines "Category One Expenses" as being expenses directly attributable to the insolvent estate, paid to an independent third party, which are recoverable from the insolvent estate (without further creditor approval).

The following expenses have been incurred and recovered from the case account:

Bordereau	40.00
Statutory Advertising	270.00
	<hr/>
	£310.00
	<hr/>

*Category Two Expenses*

SIP 9 defines "Category 2 Expenses" as being expenditure incidental to the administration of the insolvent case, which includes an element of shared or allocated costs including payments to the Insolvency Practitioner's firm or connected parties.

Expenses have been incurred; however, these have not been recorded and therefore not charged to the case.

**Other Professional Fees and Expenses***VAT Irrecoverable*

The company was not registered for VAT therefore the VAT is irrecoverable on fees and expenses in the sum of £65.19.

**7 CONCLUSION**

This is my final report detailing my dealings in this matter and confirm that all my administration is concluded. As per the enclosed notice, I will seek my release as Liquidator after the eight-week period from today's date (05 March 2024) and submit my final return to the Registrar of Companies accordingly.

Yours faithfully



Michael Royce  
Liquidator

*Michael Royce is authorised to act as an insolvency practitioner in the UK by the Insolvency Practitioners Association and is bound by the Insolvency Code of Ethics.*

**Account of Liquidator's Receipts and Payments  
for the period from 25 November 2022 to 24 November 2023  
and for the period from my appointment as Liquidator (i.e. 25 November 2021) through to 09 January 2023**

**Coffee2you Limited**

**In Liquidation**

**Liquidator's Summary of Receipts and Payments (Accruals Basis)**

Statement of Affairs £	From 25 November 2022 To 24 November 2023 £	From 25 November 2021 To 24 November 2023 £
<b>ASSET REALISATIONS</b>		
Cash at Bank	0.00	7.88
Contribution to Costs	0.00	400.00
Bank Interest Gross	15.84	17.92
	<hr/> 15.84	<hr/> 425.80
<b>COST OF REALISATIONS</b>		
Specific Bond	0.00	40.00
VAT Irrecoverable	0.00	54.00
Statutory Advertising	0.00	270.00
	<hr/> 0.00	<hr/> (364.00)
<b>UNSECURED CREDITORS</b>		
(13,700.00) Trade & Expense Creditors	0.00	0.00
(25,000.00) Associated Loan	0.00	0.00
	<hr/> 0.00	<hr/> 0.00
<b>DISTRIBUTIONS</b>		
(100.00) Ordinary Shareholders	0.00	0.00
	<hr/> 0.00	<hr/> 0.00
<hr/> (38,800.00) <hr/>	<hr/> 15.84	<hr/> 61.80 <hr/>
<b>REPRESENTED BY</b>		
Bank 1 Current		425.80
Office Account		(364.00)
		<hr/> 61.80 <hr/>



Michael Royce  
Liquidator

**Coffee2you Limited**

**In Liquidation**

**Liquidator's Summary of Receipts and Payments (Accruals Basis)**

Statement of Affairs £	From 25 November 2023 To 09 January 2024 £	From 25 November 2021 To 09 January 2024 £
<b>ASSET REALISATIONS</b>		
Cash at Bank	0.00	7.88
Contribution to Costs	0.00	400.00
Bank Interest Gross	5.37	23.29
	<hr/> 5.37	<hr/> 431.17
<b>COST OF REALISATIONS</b>		
Specific Bond	0.00	40.00
Preparation of S. of A.	55.98	55.98
VAT Irrecoverable	11.19	65.19
Statutory Advertising	0.00	270.00
	<hr/> (67.17)	<hr/> (431.17)
<b>UNSECURED CREDITORS</b>		
(13,700.00) Trade & Expense Creditors	0.00	0.00
(25,000.00) Associated Loan	0.00	0.00
	<hr/> 0.00	<hr/> 0.00
<b>DISTRIBUTIONS</b>		
(100.00) Ordinary Shareholders	0.00	0.00
	<hr/> 0.00	<hr/> 0.00
<hr/> (38,800.00) <hr/>	<hr/> (61.80) <hr/>	<hr/> 0.00 <hr/>
<b>REPRESENTED BY</b>		
		<hr/> NIL <hr/>



Michael Royce  
Liquidator



Notice of No Dividend

**NOTICE UNDER RULE 14.36  
OF THE INSOLVENCY (ENGLAND AND WALES) RULES 2016**

**IN THE MATTER OF**

**COFFEE2YOU LIMITED T/A CHUGGS (IN LIQUIDATION)  
COMPANY NUMBER: 12291775**

This notice is delivered by the Liquidator of the Company, Michael Royce, of M.R. Insolvency, Suite One, Peel Mill, Commercial Street, Morley, LS27 8AG (telephone number 01924 663998), who was appointed by the members and creditors.

The Liquidator gives notice confirming that no dividend will be declared in the Liquidation of the Company at the time of this progress report.

There are insufficient funds to pay a distribution to creditors after the expenses of the Liquidation are taken into account.

Dated: 09 January 2024



.....  
Michael Royce  
Liquidator

**An Extract from the Insolvency (England and Wales) Rules 2016 Relating to  
Creditors' Rights to Request Additional Information from the Liquidator**

1. The following may make a written request to the office-holder for further information about remuneration or expenses (other than pre-administration costs in an administration) set out in a progress report until rule 18.4(1)(b), (c) or (d) or a final report under rule 18.14:
  - a) A secured creditor;
  - a) An unsecured creditor with the concurrence of at least 5% in value of the unsecured creditors (including the creditor in question);
  - b) Members of the company in a members' voluntary winding up with at least 5% of the total voting rights of all the members having the right to vote at general meetings of the company;
  - c) Any unsecured creditor with the permission of the court; or
  - d) Any member of the company in a members' voluntary winding up with the permission of the court.
1. A request, or an application to the court for permission, by such a person or persons must be made or filed with the court (as applicable) within 21 days of receipt of the report by the person, or by the last of them in the case of an application by more than one member or creditor.
2. The office-holder must, within 14 days of receipt of such a request, respond to the person or persons who requested the information by:
  - a) Providing all the information requested;
  - a) Providing some of the information requested; or
  - b) Declining to provide the information requested.
3. The office-holder may respond by providing only some of the information requested or decline to provide the information if:
  - a) The time or cost of preparation of the information would be excessive; or
  - b) Disclosure of the information would be prejudicial to the conduct of the proceedings;
  - c) Disclosure of the information might reasonably be expected to lead to violence against any person; or
  - d) The office-holder is subject to an obligation of confidentiality in relation to the information.
4. An office-holder who does not provide all the information or declines to provide the information must inform the person or persons who requested the information of the reasons for so doing.
5. A creditor, and a member of the company in a members' voluntary winding up, who need not be the same as the creditor or members who requested the information, may apply to the court within 21 days of:
  - a) The office-holder giving reasons for not providing all of the information requested; or
  - b) The expiry of the 14 days within which an office-holder must respond to a request.
6. The court may make such order as it thinks just on an application under paragraph (6).

**An Extract from the Insolvency (England and Wales) Rules 2016  
Relating to Office Holders' Remuneration**

**Rule 18.34**

1. This rule applies to an application in an administration, a winding-up or a bankruptcy made by a person mentioned in paragraph (2) on the grounds that:
  - a) The remuneration charged by the office-holder is in all the circumstances excessive;
  - b) The basis fixed for the office-holder's remuneration under rules 18.16, 18.18, 18.20, 18.20 and 18.21 (as applicable) is inappropriate; or
  - c) The expenses incurred by the office-holder are in all the circumstances excessive.
1. The following may make such an application for one or more of the orders set out in rule 18.36 or 18.37 as applicable:
  - a) A secured creditor;
  - b) An unsecured creditor with either
    - i. The concurrence of at least 10% in value of the unsecured creditors (including that creditor); or
    - ii. The permission of the court; or
  - c) In a members' voluntary winding up:
    - i. Members of the company 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
    - ii. A member of the company with the permission of the court.
2. The application by a creditor or member must be made no later than eight weeks after receipt by the applicant of the progress report under rule 18.3, or final report or account under rule 18.14 which first reports the charging of the remuneration or the incurring of the expenses in question ("the relevant report").

**Rule 18.36**

1. This rule applies to applications made with permission under rule 18.34.
2. Where the court has given permission, it must fix a venue for the application to be heard.
3. The applicant must, at least 14 days before the hearing, deliver to the office-holder a notice stating the venue and accompanied by a copy of the application and of any evidence on which the applicant intends to rely.
4. If the court considers the application to be well-founded, it must make one or more of the following orders:
  - a) An order reducing the amount of remuneration which the office-holder is entitled to charge;
  - a) An order reducing any fixed rate or amount;
  - b) An order changing the basis of remuneration;
  - c) An order that some or all of the remuneration or expenses in question is not to be treated as expenses of the administration, winding up or bankruptcy;
  - d) An order for the payment of the amount of the excess of remuneration or expenses or such part of the excess as the court may specify by:
    - i. The administrator or liquidator of the administrator's or liquidator's personal representative to the company; or
    - ii. The trustee or the trustee's personal representative to such person as the court may specify as property comprised in the bankrupt's estate;
  - e) Any other order that it thinks just.