

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

MONDAY



A20 *A94CMKFU* #144
04/05/2020
COMPANIES HOUSE

1 Company details

Company number 0 3 8 2 7 6 2 7

Company name in full EGX Group Limited

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

2 Liquidator's name

Full forename(s) Patrick

Surname Ellward

3 Liquidator's address

Building name/number Suite A, 7th Floor

Street City Gate East, Tollhouse Hill

Post town Nottingham

County/Region

Postcode N G 1 5 F S

Country

4 Liquidator's name ●

Full forename(s) Adrian

Surname Allen

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

5 Liquidator's address ●

Building name/number Suite A, 7th Floor

Street City Gate East, Tollhouse Hill

Post town Nottingham

County/Region

Postcode N G 1 5 F S

Country

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

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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



X

Signature date

d

0

d

4

m

0

m

5

y

2

y

0

y

2

y

0

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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 **Liz Bennett Lee**

Company name **RSM Restructuring Advisory LLP**

Address **Suite A, 7th Floor
City Gate East, Tollhouse Hill**

Post town **Nottingham**

County/Region

Postcode **NG1 5FS**

Country

DX

Telephone **+44 (0) 115 9644 450**



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

In the matter of

**EGX Group Limited In Liquidation
(‘the Company’)**

Joint Liquidators' final account

4 May 2020

**Patrick Ellward and Adrian Allen
Joint Liquidators**

**RSM Restructuring Advisory LLP
Suite A, 7th Floor
City Gate East, Tollhouse Hill
Nottingham
NG1 5FS
Tel: +44 (0) 115 9644 450
Email: restructuring.eastmidlands@rsmuk.com**

Sections

1. Realisation of assets
2. Payments to creditors
3. Distribution to the shareholder
4. Joint Liquidators' receipts and payments
5. Joint Liquidators' remuneration and disbursements
6. Other professional costs
7. Closure of the liquidation

Appendices

- A. Joint Liquidators' receipts and payments summary for the period 18 November 2019 to 4 May 2020
- B. Notice of the Joint Liquidators' final account that the Company's affairs are fully wound up

This is a report to provide the member and the Registrar of Companies with information relating the liquidation of EGX Group Limited following our appointment as Joint Liquidators on 18 November 2019.

The final account has been prepared solely in accordance with the relevant legislation. It has not been prepared for use in respect of any other purpose, or to inform any investment decision in relation to any debt or financial interest in the Company

Neither the Joint Liquidators nor RSM Restructuring Advisory LLP accept any liability whatsoever arising as a result of any decision or action taken or refrained from as a result of information contained in this report.

1 Realisation of assets

1.1 Debtors

The declaration of solvency detailed no assets to realise and no assets were realised.

2 Payments to creditors

No distributions were made to creditors.

3 Distribution to the shareholder

No distributions were made to the shareholder.

4 Joint Liquidators' receipts and payments

A summary of the Joint Liquidators' receipts and payments is set out in Appendix A. Any transactions are shown net of VAT, with any amount paid to, or received from, HM Revenue and Customs shown separately.

5 Joint Liquidators' remuneration and disbursements

A Guide to Liquidators Fees, which provides information for members in relation to the remuneration of a Liquidator can be requested from my office by telephone, email or in writing.

5.1 Authority for remuneration and disbursements

The Joint Liquidators' remuneration and expenses are being paid by a third party. No details of remuneration are thus shown in the receipts and payment account.

6 Other professional costs

There were no other professional costs.

7 Closure of the liquidation

Enclosed at Appendix B is a Notice of the Joint Liquidators' final account that the Company's affairs are fully wound up.

Should you have any further queries, please do not hesitate to contact me.



Adrian Allen
RSM Restructuring Advisory LLP
Joint Liquidator

Patrick Ellward and Adrian Allen are licensed to act as Insolvency Practitioners in the UK by the Institute of Chartered Accountants in England and Wales

Insolvency Practitioners are bound by the Insolvency Code of Ethics when carrying out all professional work relating to an insolvency appointment

Appendix A

Joint Liquidators' receipts and payments summary for the period from 18 November 2019 to 4 May 2020

Declaration of Solvency £		From 18/11/2019 To 04/05/2020 £
NIL	ASSET REALISATIONS	<u>NIL</u> NIL
NIL	DISTRIBUTIONS Ordinary Shareholder	<u>NIL</u> NIL
		<u><u>NIL</u></u>

Appendix B

EGX Group Limited In Liquidation ("the Company")

Company No: 03827627

Patrick Ellward and Adrian Allen appointed as Joint Liquidators to the Company on 18 November 2019

Notice delivered to the member on: 5 May 2020

Notice of the Joint Liquidators' final account that the Company's affairs are fully wound up

Rule 5.10 Insolvency (England and Wales) Rules 2016

Notice is hereby given to the member of the Company of the following matters:

- (a) The Company's affairs are fully wound up.
- (b) The Joint Liquidators will vacate office under section 171(6) Insolvency Act 1986 as soon as the Joint Liquidators have complied with section 94(3) of that Act by delivering to the Registrar of Companies the final account.
- (c) The Joint Liquidators will be released under section 173(2)(d) Insolvency Act 1986 at the same time as vacating office.
- (d) The Company will be dissolved automatically (cease to exist) three months after we file our final account and statement with the Registrar of Companies.

Name, address and contact details of Joint Liquidators:

Primary Office Holder:

Patrick Ellward
RSM Restructuring Advisory LLP
Suite A, 7th Floor, City Gate East, Tollhouse Hill,
Nottingham, NG1 5FS
Tel: +44 (0) 115 9644 450
Email: restructuring.eastmidlands@rsmuk.com
IP Number: 008702

Joint Office Holder:

Adrian Allen
RSM Restructuring Advisory LLP
Suite A, 7th Floor, City Gate East, Tollhouse Hill,
Nottingham, NG1 5FS
Tel: +44 (0) 115 9644 450
Email: restructuring.eastmidlands@rsmuk.com
IP Number: 008740

Dated: 4 May 2020



Adrian Allen
RSM Restructuring Advisory LLP
Joint Liquidator