

Liquidators' First Report

SIMPLE BUSINESS SERVICES LIMITED (IN LIQUIDATION)

Introduction

On 3 April 2017 at 12.27pm, Iain Bruce Shephard and Jessica Jane Kellow, accredited insolvency practitioners, were appointed liquidators jointly and severally of Simple Business Services Limited by special resolution signed by the Director.

We have made the appropriate enquiries and are of the opinion that we are not barred from acting as liquidators under Section 280 of the Companies Act 1993.

Restrictions

The liquidators take no responsibility for any misinformation contained in this report that has been supplied by the Company, its officers or other persons. The report is based upon information available at this date, the liquidators reserve the right to renew, and if necessary, amend the report.

Company Information

Company Number:	2360906
Date of incorporation:	20 November 2009
Date ceased trading:	16 December 2015
Current Registered address:	Level 2, Zephyr House, 82 Willis St, Wellington 6011
Previous Registered address:	Level 1, 18 Ihakara St, Paraparaumu 5022
Type of business:	Accountancy Practice
Director:	Murray Ivan Deans
Shareholders:	Murray Ivan Deans Lucille McCalmont-Deans

Background

Simple Business Services Limited, (“the Company”) ceased trading in 2015 due to a restructure of ownership of the Company. The Company is solvent and is being placed into solvent liquidation for the purpose of restructuring the shareholders’ affairs.

Proposals for conducting the liquidation

The liquidators will complete a final report and request that the Registrar of Companies remove the Company from the register.

Meeting of Creditors

In accordance with Section 243(8) of the Companies Act 1993, there is no requirement for a creditors meeting where the company is solvent. If, however, there are any creditors with queries or concerns, they may contact the liquidator at any time.

Pursuant to Section 314 of the Companies Act 1993, a creditor or shareholder may, at any time in the course of the liquidation, request that the liquidator call a meeting for the purpose of appointing a liquidation committee. This request must be in writing.

Estimated Date of Completion

It is not practicable to estimate the date of completion of the liquidation at this stage.

Contact Details

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IAIN SHEPHARD
Liquidator

Dated 12 April 2017