

Slough

Herschel House, 58 Herschel Street
Slough SL1 1PG

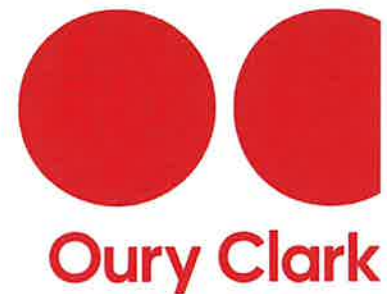
Contact

T: +44 (0) 1753 551111
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London

10 John Street, London WC1n 2EB

www.ouryclark.com



TO ALL KNOWN CREDITORS

Our ref: NP11 KG/BY

Please contact: Boyd Yeung
Direct dial: 01753551111

13 June 2023

Dear Sirs

DMZ Transport Ltd - In Liquidation ("the Company")
Company Number: 10583803

In accordance with Rule 6.15(1) of the Insolvency (England & Wales) Rules 2016, I write to give you notice that Kalani Gunawardana and Nick Parsk were appointed Joint Liquidators of the Company on 31 May 2023.

Please find enclosed the following for your information:

- a copy of the certificate of appointment
- information on opting out
- notice of general use of website

A liquidation committee was not appointed and the virtual meeting of creditors passed the following resolutions:

1. That Kalani Gunawardana and Nick Parsk were appointed Joint Liquidators.
2. That Oury Clark be paid in the sum of £3,250 plus VAT plus disbursements in respect of convening the procedure to seek a decision from creditors on the nomination of a liquidator and the production of the information for creditors and £3,250 plus VAT plus disbursements for the preparation of the statement of affairs; such fees to be paid from the assets of the company.
3. That the basis of the Joint Liquidators' fees be fixed by reference to the time properly given by the Joint Liquidators and their staff in attending to matters arising in the winding up of the company, such time to be charged at the prevailing standard hourly charge out rates used by the firm at the time when the work is performed.

Partners:

Richard Oury FCA
Ian Phipps ACA CTA
Emma Crowley BEng ACA CTA
Andrew Oury BEng FCA CTA
Amy Enslin BA (Hons) ACA CTA
Caroline Gregory ACIPD
© Resources for JPs LLP 2020
Michael Underwood FCA

Andrew Thomas BSc (Hons) DipPFS
Emma Florentin-Lee BSc (Hons) FCA CTA
David Taylor Rea FCA
Rachel Lockwood BSc FCA CTA
Jeremy Coker BSc (Hons) ACA CTA
James Clark BA (Hons) FCA
Nicholas Parsk MIPA MABRP
Hayden Sym BA (Hons) ACA

Authorised and regulated by the Financial Conduct Authority for investment business.
Registered to carry on audit work in the UK by the Institute of Chartered Accountants in England and Wales. Details of our audit registration can be viewed at www.auditregister.org.uk under reference number CO08946978
Nicholas Parsk is licensed as an insolvency practitioner in the UK by Insolvency Practitioners Association and bound by the Insolvency Code of Ethics. Kalani Gunawardana is licensed as an insolvency practitioner in the UK by the Institute of Chartered Accountants in England and Wales and bound by the Insolvency Code of Ethics.

Sales of Assets to Connected Parties

As stated on the Director's Report The company owned a Renault tractor Unit. Independent valuers, MBA advised that on a desktop basis the truck would be worth £10,000 on an in situ value and a £9,000 on an ex situ value. However, MBV were provided with evidence to show that the truck needed major repair works which impacted the value considerably. The director made an offer for the vehicle of £7,800 plus VAT. MBA recommended acceptance of the offer and completed the sale on 3 May 2023. The proceeds were paid to Oury Clark's client account pending the liquidation appointment.

Other Information

Those creditors who have not already submitted a claim are requested to send details to me at the above address. Formal notice to this effect is enclosed together with a claim form, which should be completed and returned as soon as possible. If you contend that you have any form of security or reservation of title over goods supplied in respect of any amount owed to you by the Company please contact this office in writing immediately. I shall be pleased to receive from any creditor information on any concerns they may have about the way in which the Company's business was conducted and on any potential recoveries for the benefit of the estate. A creditor questionnaire is enclosed for this purpose.

"A Creditors' Guide to Liquidators' Fees" is available to download at https://www.ouryclark.com/assets/pdf/Voluntary_Arrangements_A_Guide_for_Creditors_on_Insolvency_Practitioner_Fees_Version_1_April_2021.pdf. Should you require a paper copy, please send your request in writing to me. A copy will be provided at no cost.

Further information on the insolvency process may be found on the R3 Creditors website <http://www.creditorinsolvencyguide.co.uk/>. A privacy notice as required by data protection legislation is attached OR available at <https://www.ouryclark.com/privacy-statement.html>. The Joint Liquidators are bound by the Insolvency Code of Ethics when carrying out all professional work relating to an insolvency appointment. Prior to the Joint Liquidators' appointment, a review of ethical issues was undertaken and no ethical threats were identified.

Should you have any queries, please contact Boyd Yeung at this office.

Yours Faithfully
For and on behalf of
DMZ Transport Ltd

Nick Parsk

Nick Parsk
Joint Liquidator

Encs Certificate of appointment
Information on opting out

Notice of general use of website/ Notice of delivery of document by website
Proof of debt
Questionnaire

R6.20

Certificate of appointment of liquidators by creditors meeting

**In the matter of DMZ Transport Ltd
Company number: 10583803**

and

in the matter of the Insolvency Act 1986

This is to certify that at a meeting of the creditors of the above-named company held on 31 May 2023

Insert name
and address of
liquidators

Nick Parsk

and

Kalani Gunawardana

of

of

Herschel House
58 Herschel Street
Slough
Berkshire, SL1 1PG
Email:
nick.parsk@ouryclark.com
Telephone number:
01753 551111

Herschel House
58 Herschel Street
Slough
Berkshire, SL1 1PG
Email:
Kalani.gunawardana@ouryclark.com
Telephone number:
01753 551111

having provided written statement that Nick Parsk and Kalani Gunawardana are qualified to act as insolvency practitioners in relation to the above-named company under the provisions of the Insolvency Act 1986 and that they consent so to act, are appointed Joint Liquidators of the company.

Any act required or authorised under any enactment to be done by the liquidator is to be done by either one or both of them.

Signed



Mr D Narauskas - Chair

Name in full Mr Dainius Narauskas

Dated 31 May 2023

NOTICE OF GENERAL USE OF WEBSITE

Company Name: DMZ Transport Limited (In Liquidation) ("the Company")
Company Number: 10583803

This Notice is given under Rule 1.50 of the Insolvency (England & Wales) Rules 2016 ("the Rules"). It is delivered by the joint liquidators of the Company, Nick Parsk, of Oury Clark, Herschel House, 58 Herschel Street, Slough, Berkshire, SL1 1PG (telephone number 01753551111), who are the nominated Liquidators.

Accessing documents

The joint liquidators has chosen to deliver all future documents (other than those listed below) to members and creditors by making them available for viewing and downloading on the website set out below:

Website: www.ouryclark.com
Username: DMZTransport
Password: NP11DMZTRANSPORT

Documents will be uploaded to this website without further notice to members and creditors and the will not be obliged to deliver any such documents to any recipient of this notice unless it is requested.

Requesting hard copies

Recipients of this notice may at any time request a hard copy of any or all of the following:

- (i) documents currently available for viewing on the website; or
- (ii) future documents that may be made available there.

To request one or more hard copies, contact Kalani Gunawardana by one of the following methods:

Telephone: 01753 551111
Email: kalani.gunawardana@ouryclark.com
By post: Oury Clark, Herschel House, 58 Herschel Street, Slough, Berkshire, SL1 1PG

Documents that will not be uploaded to the website

The following documents will not be uploaded to the website, but instead will be delivered by post or by email as required:

- (i) a document for which personal delivery is required;
- (ii) a notice under rule 14.29 of the Insolvency (England & Wales) Rules 2016 of intention to declare a dividend; and
- (iii) a document which is not delivered generally.

Signed: _____ *Kalani Gunawardana* _____ Dated: ____ 19/05/23 ____

Documents that are likely to be uploaded to the website

In Liquidation, the following reports and notices are generally issued:

Document	Approximate timescale (from commencement of Liquidation)
Notice of Appointment	28 days
Annual Progress Report	14 months
Final Account	Unknown

OPTING OUT OF RECEIVING DOCUMENTS

The consequences of opting-out

As previously advised, most future documents will not be sent to creditors by post. Nevertheless, the Liquidator is required to inform creditors of their rights to opt out of receiving documents.

Creditors have the right to elect to opt out of receiving further documents about the Liquidation unless:

- (i) the Insolvency Act 1986 requires a document to be delivered to all creditors without expressly excluding opted-out creditors;
- (ii) it is a notice relating to a change in the office-holder or the office-holder's contact details; or
- (iii) it is a notice of a dividend or proposed dividend or a notice which the court orders to be sent to all creditors or all creditors of a particular category to which the creditor belongs.

Opting-out will not affect the creditor's entitlement to receive dividends should any be paid to creditors.

Unless the Insolvency (England & Wales) Rules 2016 provide to the contrary, opting-out will not affect any right the creditor may have to vote in a decision procedure or a participate in a deemed consent procedure in the proceedings although the creditor will not receive notice of it.

A creditor who opts out will be treated as having opted out in respect of any consecutive insolvency proceedings of a different kind in respect of the same company.

How to opt out

A creditor may at any time elect to be an opted-out creditor.

The creditor's election to opt out must be by a notice in writing authenticated and dated by the creditor.

The creditor must deliver the notice to the Joint Liquidators (details below).

How to opt back in

The creditor may at any time revoke the election to opt out by a further notice in writing, authenticated and dated by the creditor and delivered to the Joint Liquidators (details below).

Contact details

The liquidators' contact details are as follows:

Nick Parsk and Kalani Gunawardana

01753 551111

Nick.parsk@ouryclark.com

Kalani.gunawardan@ouryclark.com

Oury Clark, Herschel House, 58 Herschel Street, Slough, Berkshire, SL1 1PG

Questionnaire Re: DMZ Transport Ltd - In Creditors' Voluntary Liquidation

Creditor's name:	
Address:	
Estimated claim:	£
What was the authorised Credit limit?:	£
Was any security, guarantee or assurance given to you in respect of ongoing trade?:	
When did you first encounter delays in obtaining payment of your account, and do you have any evidence?:	
Please provide details of any legal proceedings you took to recover your debts:	
Please supply details of any cheques which were not honoured, including amounts and dates:	
If there is any other information you wish to supply, or issues you consider should be reviewed, please provide brief details on the reverse of this form.	
Date:	
Signature:	
Name:	
Position:	
Please return the completed form to: Boyd Yeung	

PROOF OF DEBT - GENERAL FORM

DMZ Transport Ltd

DETAILS OF CLAIM		
1.	Name of Creditor (if a company, its registered name)	
2.	Address of Creditor (i.e. principal place of business)	
3.	If the Creditor is a registered company: <ul style="list-style-type: none"> • For UK companies: its registered number • For other companies: the country or territory in which it is incorporated and the number if any under which it is registered • The number, if any, under which it is registered as an overseas company under Part 34 of the Companies Act 	
4.	Total amount of claim, including any Value Added Tax, as at the date of administration, less any payments made after this date in relation to the claim, any deduction under R14.20 of the Insolvency (England & Wales) Rules 2016 and any adjustment by way of set-off in accordance with R14.24 and R14.25	£
5.	If the total amount above includes outstanding uncapitalised interest, please state	YES (£) / NO
6.	Particulars of how and when debt incurred	
7.	Particulars of any security held, the value of the security, and the date it was given	
8.	Details of any reservation of title in relation to goods to which the debt relates	
9.	Details of any document by reference to which the debt can be substantiated. [Note the liquidator may call for any document or evidence to substantiate the claim at his discretion]	
10.	Give details of whether the whole or any part of the debt falls within any (and if so which) of the categories of preferential debts under section 386 of, and schedule 6 to, the Insolvency Act 1986	Category Amount(s) claimed as preferential £
11.	If you wish any dividend payment that may be made to be paid in to your bank account please provide BACS details. Please be aware that if you change accounts it will be your responsibility to provide new information	Account No.: Account Name: Sort code:
AUTHENTICATION		
Signature of Creditor or person authorised to act on his behalf		
Name in BLOCK LETTERS		
Date		

If signed by someone other than the Creditor, state your postal address and authority for signing on behalf of the Creditor	
Are you the sole member of the Creditor?	YES / NO