



## **The Sensational Six Limited (In Liquidation)**

Company Number: 1137894

### **Liquidators' First Report to Creditors and Shareholders**

## 1. Introduction

Iain Bruce Shephard and Jessica Jane Kellow were appointed joint and several liquidators (“Liquidators”) of The Sensational Six Limited (now In Liquidation) (“the Company”) by special resolution of the shareholders on 24 October 2018 at 10:30am in accordance with section 241(2)(a) of the Companies Act 1993 (“the Act”).

In accordance with section 255 of the Act we report on the Company's affairs together with our proposals for conducting the liquidation.

## 2. Restrictions

This report is not intended for general circulation, nor is it to be reproduced or used for any purpose other than that outlined above without our written permission in each specific instance.

We do not assume any responsibility or liability for any losses occasioned to any party as a result of the circulation, publication, reproduction or use of this report contrary to the provisions of this paragraph.

We reserve the right (but will be under no obligation) to review this report and if we consider it necessary to revise the report in the light of any information existing at the date of this report which becomes known to us after that date.

## 3. Company information

### The Sensational Six Ltd (In Liquidation)

<b>Date of Incorporation:</b>	13 June 2001
<b>Registered Office:</b>	Deans & Associates (Kapiti) Limited
<i>(Prior to liquidation)</i>	Level 1
	18 Ihakara Street
	Paraparaumu 5032
<b>Type of Business:</b>	Event Management
<b>Shareholders:</b>	Maria Lucia Klinac [50 shares]
	Ian Mate Klinac [50 shares]
<b>Directors:</b>	Maria Lucia Klinac
	Ian Mate Klinac
<b>Date of Liquidation:</b>	24 October 2018

#### 4. Background and reasons for liquidation

The Sensational Six Limited (now In Liquidation) (“the Company”) was incorporated in 2001 and traded an event management business in the wider Wellington region.

We have been advised that all Inland Revenue and trade creditor obligations had been met prior to liquidation and that the liquidation is that of a solvent company for the purpose for restructuring the shareholders’ affairs.

#### 5. Creditors

##### **Creditor Claims**

We attach as **Appendix 1** our Public Notice which sets 14 December 2018 as the day on or before which the creditors of the Company are to make their claims, and to establish any priority their claims may have under section 312 of the Act or to be excluded from the benefit of any distribution made before the debts are claimed or from objecting to the distribution.

Should you believe you have a claim in the liquidation, please contact Brad Burness urgently to request a claim form.

##### **Creditors meeting**

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.

#### 6. Proposals for conducting the liquidation

The Liquidators understand that there are no remaining assets or liabilities.

The Liquidators have advertised their appointment in the relevant publications.

The Liquidators will then complete a final report and request that the Registrar of Companies remove the Company from the Register.

#### 7. Estimated date of completion

The Liquidators estimate that the liquidation will be completed within the next three months.

## 8. Contact information

If you require any further information, please direct enquiries to:

Brad Burness  
DDI: (+64 4) 555 0728  
Email: [brad.burness@bdo.co.nz](mailto:brad.burness@bdo.co.nz)

BDO Wellington  
PO Box 10340  
Level 1, Chartered Accountants House,  
50 Customhouse Quay,  
Wellington 6143

Dated 25 October 2018

A handwritten signature in blue ink, appearing to read 'Kellow'.

**JESSICA KELLOW**  
Liquidator



## APPENDICES

### Appendix 1 - Public notice of appointment

THE SENSATIONAL SIX LIMITED  
("The Company")

NOTICE OF APPOINTMENT OF LIQUIDATORS  
AND  
NOTICE TO CREDITORS TO CLAIM

Pursuant to Section 255(2)(a) and  
Liquidation Regulation 12 of the Companies Act 1993

Iain Bruce Shephard and Jessica Jane Kellow, RITANZ Accredited Insolvency Practitioners of BDO Wellington, were appointed liquidators of the Company by a special resolution of the shareholders on 24 October 2018.

NOTICE is hereby given that as liquidators of the Company, we fix the 14 December 2018, as the day on or before which the creditors of the company are to make their claims, and to establish any priority their claims may have under Section 312 of the Companies Act 1993 (as amended) or to be excluded from the benefit of any distribution made before the debts are claimed, or as the case may be, from objecting to the distribution.

Creditors and shareholders may direct enquiries during normal business hours to:

Brad Burness  
BDO Wellington, BRI  
Level 1, 50 Customhouse Quay  
Wellington 6011

Postal Address PO Box 10340  
Wellington 6143

Telephone (04) 555 0728  
Email brad.burness@bdo.co.nz

DATED this 24 October 2018

**JESSICA KELLOW**  
Liquidator