

RLD LANDSCAPE SOLUTIONS LIMITED (IN LIQUIDATION)

McDonald Vague Limited

Level 10, 33 Federal Street, **Auckland Central**

PO Box 6092, Victoria Street West, Auckland 1142, New Zealand

> p: 09 303 0506 f: 09 303 0508 e: insol@mvp.co.nz

> > www.mvp.co.nz

Liquidators' First Report

TO: The directors, shareholders and known creditors of the company

INTRODUCTION AND APPOINTMENT 1

RLD Landscape Solutions Limited (In Liquidation) ("the company") was placed into liquidation by the High Court at Auckland pursuant to Section 241(2)(c) of the Companies Act 1993 ("the Act") on 04 June 2021 at 10:10 a.m. on application of Roderick Charles Jenden, Leigh Florence Jenden and Wet & Forget Trustees Limited as Trustees of The Jenden House Trust. Keaton Pronk (Licence No: IP107) and Iain McLennan (Licence No: IP82), Licensed Insolvency Practitioners, of Auckland, were appointed as joint and several liquidators of the company.

2 **RESTRICTIONS**

In preparing this report and its appendices, we have relied upon information provided to us. We have not independently verified or audited that information. Whilst all care and attention has been taken in compiling this report, we do not accept any liability whatsoever to any party as a result of the circulation, publication, reproduction, or use of this report.

We reserve the right (but are under no obligation) to review and, if we consider necessary, amend this report to take into account any information existing at the date of this report that becomes known to us after this report is published.

3 **INDEPENDENCE**

A declaration of independence is attached at Appendix 1. We are not aware of any real or perceived conflicts of interest or risks to our independence.

ATTACHMENTS

The following documents are attached to this report:

Appendix 1: Declaration of independence, relationships, indemnities, and upfront payments

Appendix 2: Schedule of creditors' names and addresses

Notice of liquidators' decision to dispense with meeting of creditors Appendix 3:

Appendix 4: Notice to creditors to prove debts or claims

Creditors claim form Appendix 5:





5 COMPANY STRUCTURE AND BACKGROUND

Date of incorporation: 23 September 2008

Company number: 2167847

New Zealand Business Number: 9429032583649

Date ceased trading: 2018/2019

Nature of business: Landscape architecture service

Trading address: 177 Avondale Road, Avondale, Auckland

Share capital: 200 Shares

Shareholders: Philip Ronald Oster 200

Directors: Philip Ronald Oster

RLD Landscape Solutions Limited (In Liquidation) operated as a Landscape architecture service company based in Auckland.

RLD Landscape Solutions Limited was placed into liquidation by the High Court at Auckland on 04 June 2021 on the application of Roderick Charles Jenden, Leigh Florence Jenden and Wet & Forget Trustees Limited as Trustees of The Jenden House Trust.

The Liquidators have interviewed the director and were advised that the liquidation of the company was the result of disputed workmanship on a job completed in 2018 and the subsequent winding up of the company.

The director has advised that the business ceased trading in August 2018.

6 STATEMENT OF AFFAIRS

A Statement of Affairs showing the company's estimated financial position as at the date of our appointment is not provided as we understand the company does not hold any assets.

7 ASSETS AND PROPOSED ACTIONS IN THE LIQUIDATION

We will realise all available assets uncovered through our investigations.

We will complete a thorough review of the company's books, records and affairs to:

- ensure that all assets have been properly accounted for,
- determine if there are any other avenues of recovery for creditors,
- determine if the company's officers have properly carried out their duties and take appropriate steps where necessary.

If there are funds available for distribution to creditors, we will verify creditors' claims and make a distribution. We will then complete the liquidation and request that the Registrar of Companies remove the company from the register.



8 LIABILITIES AND CALL FOR CREDITOR CLAIMS

The liquidators have compiled a schedule of the company's creditors and their addresses as required by Section 255(2)(c) of the Act, which is at Appendix 2. The schedule has been compiled from company records and information provided to the liquidators at the time of preparing this report. The schedule may not list all of the company's creditors and all of the parties listed on the schedule may not be creditors of the company.

There are no known contingent creditors. There are no known current or pending proceedings to which the company is a party.

A notice to creditors to prove debts or claims is provided at Appendix 4 and an unsecured creditor's claim form is provided at Appendix 5. If you are an unsecured creditor and you wish to lodge a claim in the company's liquidation, please complete the unsecured creditor's claim form then return the completed form together with supporting documentation to our offices by 26 July 2021. Creditors that have not made a claim by this date may be excluded from any distribution made.

If you believe that you are a secured creditor, you should not complete the unsecured creditor's claim form. Please contact us and request that a secured creditor's claim form be sent to you.

8.1 Secured Creditors

As at the date of liquidation 0 secured parties had registered security interests against the company on the Personal Property Securities Register.

Personal Property Securities Act / Reservation of Title

If you have not registered a financing statement on the PPSR and you believe you have:

- a Purchase Money Security Interest entitling them to any goods in the possession or control of the company and/or proceeds from the realisation of those goods; and/or
- a Reservation of Title over goods;

you should contact us immediately.

8.2 Preferential Creditors

The applicant creditor's claim amounts to \$2,728.89.

We estimate that preferential creditors may recover 0% in the dollar until further investigations are completed.

8.3 Unsecured Creditors

From our review of the company's accounting records and other information we estimate that the amount due to unsecured creditors is approximately \$15,000.00. We estimate that unsecured creditors may receive 0% in the dollar until further investigations are completed.



9 CREDITORS' MEETING / LIQUIDATION COMMITTEE

A notice of the Liquidators' decision to dispense with the meeting of creditors is provided at Appendix 3.

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

10 FURTHER INFORMATION

If you are aware of any information that would assist the Liquidators, please set the details out in writing, attach any supporting evidence, and send it to us. Please note that it can be difficult for liquidators to act in reliance on information that is not provided in writing.

If any creditor wishes to receive the six monthly reports by email as and when they are published, please ensure that an email address is provided on your creditors' claim form.

This report and all subsequent reports will be available on the Liquidators' website at http://www.mvp.co.nz

11 ESTIMATED DATE OF COMPLETION

The liquidators estimate the liquidation will be completed within the next year.

12 CONTACT DETAILS

Enquiries should be directed to the writer on DDI (09) 969 1518 or by email to kpronk@mvp.co.nz.

The Liquidators can be contacted at:

McDonald Vague Limited Level 10 33 Federal Street Auckland 1010

P O Box 6092 Victoria Street West Auckland 1142



Keaton Pronk

LIQUIDATOR (Licence No: IP107)

Dated this 13th day of July 2021



RLD LANDSCAPE SOLUTIONS LIMITED (IN LIQUIDATION)

Declaration of Independence / Relationships / Indemnities and Upfront Payments

A DECLARATION OF INDEPENDENCE

(i) The appointed and McDonald Vague Limited have undertaken a proper assessment of the risks of independence prior to accepting appointment in accordance with the code of conduct and applicable professional standards and have concluded that they have no prior business or professional relationship with the insolvent that is a real or a potential risk and that they are independent.

B DECLARATION OF RELATIONSHIPS

- (ii) The appointed and McDonald Vague Limited have no prior business or professional or personal relationship with known associates of the insolvent or with the major secured creditors that are a real or potential risk.
- (iii) The appointed disclose there are no other relevant relationships to declare.
- (iv) The appointed and McDonald Vague Limited have not provided any prior professional services to the insolvent or known associates of the insolvent in the prior two years.

C DECLARATION OF INDEMNITIES AND UPFRONT PAYMENTS

(v) There is no indemnity nor upfront payment.

Reaton

Keaton Pronk LIQUIDATOR

Dated this 13th day of July 2021



RLD LANDSCAPE SOLUTIONS LIMITED (IN LIQUIDATION) Schedule of Creditors' Names and Addresses

Pursuant to Section 255(2)(c) of the Companies Act 1993

Creditor Name

Roderick Charles Jenden Leigh Florence Jenden Wet & Forget Trustees Limited Address 1

Address 2

Address 3

Postcode



Notice of Liquidators' Decision to Dispense with Meeting of Creditors

After having regard to the assets and liabilities of RLD Landscape Solutions Limited (In Liquidation) and the likely result of the liquidation, the liquidators propose to dispense with a meeting of creditors pursuant to Section 245 of the Companies Act 1993.

The liquidators do not, however, wish to preclude creditors from expressing their views. Please contact Keaton Pronk of this office on DDI +64 (9) 969 1518 if you have any specific enquiries.

If you wish to request that a creditor's meeting be called, notice in writing is required within 10 working days of receiving this notice. Your notice you must also state the reason you require a meeting so that an agenda can be prepared and circulated to creditors and creditors can be given the opportunity to vote on any proposed resolutions by voting letter.

Reaton

Keaton Pronk LIQUIDATOR

Dated this 13th day of July 2021



IN THE MATTER of The Companies Act 1993

and

IN THE MATTER of RLD Landscape Solutions Limited (In Liquidation)

Notice to Creditors to Prove Debts or Claims

Notice is given that the liquidator of RLD Landscape Solutions Limited (In Liquidation) ("the company"), fix 26 July 2021, as the day on or before which the company's creditors are to make their claims and establish any priority their claims may have under Section 312 of the Companies Act 1993. Creditors not having made a claim by this date may be excluded from any distribution made.



Keaton Pronk LIQUIDATOR

Dated this 13th day of July 2021

ADDRESS OF LIQUIDATOR

McDonald Vague Limited Level 10 33 Federal Street Auckland 1010

P O Box 6092 Telephone: +64 (9) 303 0506
Victoria Street West Facsimile: +64 (9) 303 0508
Auckland 1142 Website: http://www.mvp.co.nz

DATE OF LIQUIDATION: 04 June 2021



McDONALD VAGUE LIMITED
PO Box 6092, Wellesley St, Auckland 1141, New Zealand.
Telephone 0-9-303 0506, Facsimile 0-9-303 0508

Unsecured Creditor's Claim (Also for use by Preferential Creditors)

SECTION 304(1) COMPANIES ACT 1993 (For help see www.mvp.co.nz or email claims@mvp.co.nz)

NAME AND POSTAL ADDR	ESS OF CREDITOR IN FULI	-	of administeri Companies A The information liquidators and to other partice compliance w Under Section	ng the liquida ct 1993. on will be used McDonald Ves only with youth the Privact 1304(1) of the	ed and retain Vague and vour authoris by Act 1993.	vill be released		
Telephone Numbers: ()			liquidation mu (a) Contain fu (b) Identify an	ist be in this p Il particulars o y documents	orescribed for	orm and must - and		
E-Mail					nd request o	correction of any		
My Reference is: (if applicable)			(*Not applicab the meaning of	ole, if creditor		dividual within		
NAME OF COMPANY IN L	IQUIDATION:							
					(1N	I LIQUIDATION)		
(If claim is made on behalf of claim that the company was	creditor, specify relationship at the date it was put into liqu	to creditor and authority) iidation indebted to the abovena	med creditor for	the sum of (A	Amount in w	ords):		
STATUS OF CLAIM:								
I am an unsecured (Also applicable to s	creditor for ecured creditors who hereby	surrender their security)		\$				
I am a preferential creditor for (Refer details on reverse)				\$				
3. I am an unsecured (State currency if oth		Other Currency	NZ	NZ \$				
4. I have claimed reten	tion/reservation of title rights	pursuant to rights held by me fice and a Secured Creditors Cla	aim Form will be	sent to you		Applicable		
Full particulars of the claim a (The liquidator may require the	re set out, and any supporting ne production of a document	g documents that substantiate the under Section 304(2) of the Contact them now, if you think it wo	ne claim, are ide npanies Act 1993	ntified on the	reverse of t	o attach		
SIGNED:			Date:	- /	/			
WARNING	Make or authorise the m false or misleading; or	ction 304(6) of the Companies aking of, a claim that is false o mission from a claim of any m ial particular.	or misleading ir	-				
Received (Date Stamp)	RESERVED FOR OFFIC	CE USE:						
	Claim admitted/rejected for voting purposes: (Delete one)	Signed:		Date:	1			
		Preferential Claim for:		Ordinary C	laim for:			
	CLAIM REJECTED FOR PAYMENT:	\$		\$				
	or	Preferential Claim for:		Ordinary C	laim for:			
	CLAIM ADMITTED FOR PAYMENT:	\$		\$	-			
McDonald	Signed Liquidator:			Date:	/	1		
Vague business recovery partners		admit or reject a claim is amend			anies Act 19	93		

Particulars of Claim



and total GST included in your tax invoice:

McDONALD VAGUE LIMITED
PO Box 6092, Wellesley St, Auckland 1141, New Zealand.
Talanhana 0.9-303 0506. Facsimila 0.9-303 0508

If the creditor owes money to the company, please give full details

The Seventh Schedule of the Companies Act 1993 sets out those claims which are regarded as preferential and shows their extent and order of priority. For example, wages and salary of any employee in respect of services rendered to the company during the four months preceding the commencement of liquidation are preferential AND the total sum to which priority is to be given in the case of any one employee for wages, holiday pay, deductions, redundancy and child support must not exceed \$23,960 or such greater amount as is prescribed at the commencement of the liquidation. Why do you believe you are a preferential creditor? (eg.employee, GST, etc)	Date	Details of Claim and Identification of Documents the Evidence or Substantiate the Claim	at	Amount \$
PREFERENTIAL CLAIMANTS ONLY Suideline The Seventh Schedule of the Companies Act 1993 sets out those claims which are regarded as preferential and shows their extent and order of priority. For example, wages and salary of any employee in respect of services rendered to the company during the four months preceding the commencement of liquidation are preferential AND the total sum to which priority is to be given in the case of any one employee for vages, holiday pay, deductions, redundancy and child support must not exceed \$23,960 or such greater amount as is prescribed at the commencement of the liquidation. Why do you believe you are a preferential creditor? (eg.employee, GST, etc)				
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