

Appendix C - Business Rates £15,000+ Write Off Requests

Reason	Total Amount of Write Off
Absconded	
Administration - proof of debt form sent to insolvency practitioners May 2021	33,143.80
Case went to Stanford & Green in 2019. They completed trace work (such as Experian) which was unsuccessful, and they returned the case after 4 months as 'gone away, no trace'. We have no contact details on file and no trace of ever having been able to contact with Mr Adnan.	43,479.58
Case was with Stanford & Green (for over 12 months) and they returned as 'no realistic chance of recovery' and Chandlers returned to us after a few months having not established contact with the ratepayer.	27,825.54
Total	104,448.92
Administration	
Company in administration from 14.04.2021. proof of debt form and copy bills sent to insolvency practioners. To date, no dividend has been realised.	102,266.48
Company in administration 30.11.2020.	24,768.00
Company in administration 30.11.2020.	18,740.07
Company in administration 30.11.2020.	16,864.42
	162,638.97
Bankrupt	
declared bankrupt wef 17.08.2020 - bankruptcy order and other documents on Civica. PROOF OF DEBT FORM SENT BY EMAIL TO INSOLVENCY PRACTITONERS 07.02.2022 (part already submitted for w/o for this account reference in Feb 2022 in the amount of £1,123.22)	33,672.49
	33,672.49
Dissolved	
Company dissolved 25.06.2019 as per Companies House	34,490.22
Company dissolved 09.11.2021 as per Companies House.	22,451.70

Company dissolved 22.12.2020 as per Companies House. Treasury Solicitor disclaimed the lease - document on Civica	27,104.43
Company dissolved 01.02.2022 as per Companies House	21,809.80
Company dissolved 28.06.2022 as per Companies House	24,357.08
	130,213.23
Liquidation	
COMPANY IN LIQUIDATION 15.07.2021 - proof of debt form sent to insolvency practitioners by email 13.08.21	58,683.01
COMPANY IN LIQUIDATION 15.07.2021 - proof of debt form sent to insolvency practitioners by email 13.08.21	142,781.10
Company in liquidation w.e.f. 30.09.2021 as per Companies House. Have sent a proof of debt form by email to the insolvency practitioners Keystone Recovery on 14.10.2021 and copy bills.	58,343.01
Company in liquidation 30.09.2020. Proof of debt form sent by email and bills sent by post to the insolvency practitioners	28,224.00
Company in liquidation 25.11.2021. Proof of debt form sent by email and bills sent by post to the insolvency practitioners	106,576.28
company in liquidation wef 19.08.2020. Proof of debt forms sent to liquidators and the balance is listed on their creditors list.	28,224.00
Company in liquidation with effect from 31.03.2022. Proof of debt to be sent by email to the liquidators and copies of bills requested on Academy to their postal address.	74,727.20
COMPANY IN LIQUIDATION FROM 29.07.2022. PROOF OF DEBT FORM AND COPIES OF BILLS SENT TO INSOLVENCY PRACTITIONERS	17,876.37
COMPANY IN LIQUIDATION FROM 07.12.2021. PROOF OF DEBT FORM AND COPIES OF BILLS SENT TO INSOLVENCY PRACTITIONERS	35,389.60
COMPANY IN LIQUIDATION FROM 09.11.2021. PROOF OF DEBT FORM AND COPIES OF BILLS SENT TO INSOLVENCY PRACTITIONERS	19,363.41
	570,187.98
	1,001,161.59