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## Global Group Limited (In Liquidation) Liquidator's First Report

13 August 2018

### 1. Background

Global Group Limited (In Liquidation) ("the Company") was placed into liquidation by order of the High Court at Hamilton on the 9th day of July 2018 at 11:14am. Thomas Lee Rodewald, Chartered Accountant of Tauranga was appointed as Liquidator of the company.

### 2. Disclaimer

*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 written permission in each specific instance. The Liquidator does not accept any responsibility or liability for any damage or loss occasioned to any party as a result of the circulation, publication, reproduction or use of this report. In particular the Liquidator takes no responsibility for any misinformation contained therein that has been supplied by the company, its officers or any other person. The report is also based upon information available at this date, and the Liquidator therefore reserves the right to review, and if necessary, amend the report.*

### 3. Declaration of Independence, Relevant Relationships and Indemnities

Attached as **Appendix 1** is the Declaration of Independence, Relevant Relationships and Indemnities.

### 4. Company Information

Date of Incorporation:	26 November 2014	
Trading Address:	Not trading	
Type of business:	Unknown	
Date trading ceased:	Unknown	
Shareholders:	Howard Wiremu Metekingi	Number of Shares: 76
	Myles Duanne Watene	Number of Shares: 24
Directors:	Howard Wiremu Metekingi	
	Myles Duanne Watene	

### 5. Events Leading to Appointment of Liquidators

M & V Edwards (Building) Limited, a creditor of the company applied to the Hamilton High Court to have the company liquidated due to unpaid debt.

## **6. Statement of Affairs**

The Directors of the company have not been provided the Liquidator with any information regarding this company so we have no financial information to report on at this stage of the liquidation. The director Howard Metekingi is currently located overseas.

Attached as **Appendix 1** is a list of known creditors as at the date of appointment.

## **7. Proposals for Conducting the Liquidation**

The Liquidator will investigate how to obtain financial information about this company to establish if there are any potentially voidable transactions, any potential shareholder current issues and ensure the Directors have complied with their duties and obligations imposed on them under the Companies Act 1993.

## **8. Estimated Date of Completion of Liquidation and Notice As To Further Reports**

It is not practicable to estimate the date of the completion of the liquidation at this stage. Further reports will be issued six monthly, with a final report at the conclusion of the liquidation.

## **9. Creditors Meeting**

Having regard to the assets and liabilities of the company, the likely result of the liquidation and other relevant matters, the Liquidator considers in accordance with section 245 of the Companies Act 1993 that no such meeting should be held.

A meeting will not be called unless within 10 working days after receiving this notice a creditor gives notice in writing to the Liquidators requiring a meeting to be called.

The Liquidator dispenses with holding a creditors meeting pursuant to Section 243 of the Companies Act 1993 as the dividend is expected to be nil or very small.

In accordance with Section 314 of the Companies Act 1993 a creditor or shareholder may request the Liquidator to call a meeting of creditors or shareholders at any time in the course of the Liquidation to vote on a proposal that a Liquidation Committee be appointed to act with the Liquidator. This request must be in writing.

The Liquidator may decline a request by a creditor or a shareholder to call a meeting on the grounds that:

- a) the request is frivolous or vexatious; or
- b) the request was not made in good faith; or
- c) the costs of calling the meeting would be out of proportion to the value of the company's assets.

The decision to decline a request may be reviewed by the Court on the application of any creditor or shareholder.

## 10. Creditors Claims

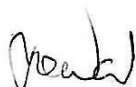
If your terms of trade with the company include reservation of title of goods supplied please contact Carol Cullen by email [carolc@rodewaldconsulting.co.nz](mailto:carolc@rodewaldconsulting.co.nz)

Please complete and return the enclosed Unsecured Creditors Claim form by 9 September 2018. If you believe that you are a secured creditor please contact our Tauranga office and the appropriate forms will be sent to you.

Completion of your claim should be given your urgent attention. If creditors do not lodge a claim with the Liquidator, the creditor is not entitled to share in any distribution to creditors that may be made by the Liquidator.

## 11. Further Information

If you require any further information or if you have any information that will be of assistance to the Liquidators please contact Tom Rodewald on 021 2277408.



Thomas Lee Rodewald  
*Liquidator*

**Declaration of Independence, Relevant Relationships and Indemnities**

**Name of Insolvent:**     **Global Group Limited**

I Thomas Lee Rodewald, Chartered Accountant and accredited Insolvency Practitioner declare that:

**Independence:**

- I have undertaken a proper assessment of risks to independence in accordance with the law, code and applicable professional standards;
- I have determined that the assessment identified no real or potential risks to independence;

**Relationship**

I have not had any communication or prior meeting with the insolvent or its director or any associated party prior to accepting appointment other than to provide necessary documentation.

I was referred this appointment by:

Name:                             Che Bunce

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Firm:                                Harness Henry Lawyers

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Connection to Insolvent:     Not applicable

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I have provided no other information to the insolvent, officers of the insolvent or the advisors.

I have had no relationship with the insolvent, associates of the insolvent or security holder in the preceding 2 years;

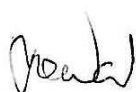
I have not provided any professional services to the company with the preceding 2 years;

I have no other relevant relationships, including personal, business and professional relationships, over the previous 24 months with the insolvent, an associate of the insolvent, a former insolvency practitioner appointed to the Insolvent or any person or entity that has a charge over the whole or substantially whole of the Insolvent's property that should be disclosed.

**Independence and Upfront Payments**

I have received no indemnity from the insolvent or associated party or any other party.

I have received no upfront payment:



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Thomas Lee Rodewald

**Global Group Limited(In Liquidation)  
Schedule of Creditors**

United Timber Merchants Limited	PO Box 51286	Pakuranga	Auckland
Bartercard Exchange Limited	PO Box 10156	North Shore	Auckland 0745
Far North District Council	PO Box 752	Kaikohe	
M & V Edwards (Building) Limited	C/- Harkness Henry Solicitors	Private Bag 3077	Hamilton 3240

## CREDITORS CLAIM FORM

(Also for use by Preferential Creditors)  
Section 304 (1) Companies Act 1993

Name and postal address of creditor in full ..... ..... ..... ..... Telephone number: ..... My reference is: ..... (if applicable) E-mail address: ..... <input type="checkbox"/> I consent to receiving future information about the company by email	<p><small>*Any personal information collected is for the purpose of administering the liquidation in accordance with the Companies Act 1993.</small></p> <p>The information will be used and retained by Rodewald Consulting Limited and will be released to other parties only with your authorization or in compliance with the Privacy Act 1993.</p> <p>Under section 304(1) of the Companies Act 1993 any claim by an unsecured creditor against a company in liquidation must be in this prescribed form and must -</p> <p>(a) Contain full particulars of the claim; and                  (b) Identify any documents that evidence or substantiate the claim.</p> <p>You may have access to, and request correction of any personal information.                  (*Not applicable, if creditor is not an individual within the meaning of the Privacy Act 1993.)</p>
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### Global Group Limited (In Liquidation)

I \_\_\_\_\_ (If claim is made on behalf of creditor, specify relationship to creditor and authority) claim that the company was at the date it was put into liquidation indebted to the above named creditor for the sum of [amount in words and figures]:

\$ \_\_\_\_\_

**STATUS OF CLAIM:**

1. I am an unsecured creditor
2. I am surrendering the security I hold and I am claiming as an unsecured creditor
3. I am making a preferential claim (refer details of reverse)
4. I am claiming reservation of title rights pursuant to rights held by me  
(Refer details on reverse)

TICK

Full particulars of the claim are set out, and any supporting documents that substantiate the claim are identified on the reverse of the form. *(Please include copies of all unpaid invoices)*

Signed:	Date:
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WARNING:-	It is an offence under section 304(6) of the Companies Act 1993 to:- Make, or authorize the making of, a claim that is false or misleading in a material particular knowing it to be false or misleading; or  Omit, or authorize the omission, from a claim of any matter knowing that the omission makes the claim false or misleading in a material particular.
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Received (Date Stamp)	Reserved for Office Use:  Claim admitted for voting purposes:      Signed:      Date:  Claim rejected for voting purposes:      Signed:      Date:  Claim rejected for payment:      Signed:      Date:  Preferential claim for:      Ordinary Claim for:      Deferred Claim for: \$      \$      \$  Signed Liquidator:      Dated:
Note: If the decision to admit or reject a claim is amended, regulation 8 of the Companies Act 1993 Liquidation Regulations 1994 requires that it be recorded in writing.	

**Please return this form to:**  
**Rodewald Consulting Ltd, PO Box 15543, Tauranga 3144**  
**carolc@rodewaldconsulting.co.nz**

