

Rodewald Consulting Limited P O Box 15543 Tauranga 3144

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# Job Placement Consultants Limited (In Liquidation) Liquidator's First Report to Shareholders and Creditors

6 January 2021

Company Number: 1625043

NZBN Number: 9429034813751

#### 1. Background

Job Placement Consultants Limited (In Liquidation) ("the Company") was placed into liquidation by special resolution of the shareholder on the 20th day of December 2020 at 10:00 am. Thomas Lee Rodewald, Licenced Insolvency Practitioner was appointed 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 Liquidators therefore reserve the right to review, and if necessary, amend the report.

#### 3. Company Information

Date of Incorporation: 12 May 2005 Trading Address: Auckland

Type of business: Outplacement Service Date trading ceased: November 2020

Shareholders: Olga Essina Number of Shares: 100

Directors: Olga Essina

# 4. Events Leading to Appointment of Liquidators

The Director of the company has advised the reason for the failure of the Company is due to lack of profitability.

#### 5. Statement of Affairs

We attach as **Appendix I** a statement of the Company's affairs as at the date of our appointment.

This has been prepared from information provided by a director of the Company and the Liquidator is not yet able to express an opinion on the validity of that information.

Also attached as *Appendix 2* is a list of known creditors as at the date of appointment.

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

Attached as *Appendix 3* is a completed Declaration of Independence, Relevant Relationships and Indemnities.

#### 7. Proposals for Conducting the Liquidation

The Liquidator will review the Company's books and records to establish if there are any potentially voidable transactions, any potential shareholder current issues and ensure the Director has 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

Pursuant to section 245 of the Companies Act 1993, the liquidator, having regard to the assets and liabilities of the company, the likely result of the liquidation of the company, and other relevant matters, intend to dispense with the meeting of creditors. Should any creditor object to the decision to dispense with the creditors' meeting, they are required to notify the liquidator within 10 working days of the date of publication of this notice.

In accordance with Section 314 of the Companies Act 1993 a creditor or shareholder may request the Liquidator 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 Liquidators. 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 Tom Rodewald by email tomr@rodewaldconsulting.co.nz.

Please complete and return the enclosed Unsecured Creditors Claim form by +email to: <a href="mailto:carolc@rodewaldconsulting.co.nz">carolc@rodewaldconsulting.co.nz</a>. 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, they are not entitled to share in any distribution to creditors that may be made by the Liquidators.

#### 11. Further Information

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

Thomas Lee Rodewald (LP49)

Liquidator

# Job Placement Consultants Limited(In Liquidation) Statement of Affairs as at the Date of the Appointment of the Liquidators being 20 December 2020

	Estimated to Realise
Assets	
Office Equipment	Unknown
Debtors	Unknown
Motor vehicles	2750
Cash in Bank	Nil
	<u>Unknown</u>
Less Preferential Claims	
Employee Claims	6488
PAYE on Employee Claims	Unknown
IRD – PAYE/GST	Unknown
	Unknown
Deficit before Unsecured Creditors	Unknown
Less Unsecured Creditors	
IRD – FBT	2012
IRD – Other	Unknown
ANZ Bank	8482
Shareholder	6649
Other Creditors	6447
	Unknown
Deficit (before costs of liquidation)	Unknown

#### Disclaimer

This statement should be read in conjunction with the disclaimer on page one of the above Liquidators report and Rodewald Consulting Limited have not audited the report and they, their directors or employees accept no liability to any other party in relying on the information presented. The purpose of the report is to give creditors of the company an indication of the financial position of the company as at the date of appointment of the Liquidator.

Rodewald Consulting Limited

# Appendix 2

# Job Placement Consultants Limited(In Liquidation) Schedule of Creditors as at 20 December 2020

227 Riverside Avenue	Deat Fredrick		
	Port England		Auckland 1072
Trinity NZ Imigration Services	Auckland		
nobin19876@gmail.com			Singapore
office@oneair.co.nz			
support@xero.co.nz			
BizDojo Takapuna	Partners Life House	33-45 Hurstmere Road	Auckland 0622
ANZ National Bank Limited	P O Box 1425		Wellington
PO Box 39010	Wellington Mail Centre	Lower Hutt 5045	Wellington
227 Riverside Avenue		Port England	Auckland 1072
395 Lake Road	Takapuna		Auckland 0622
538 Acacialodge	Bukit Batok	Street 23	Singapore
	nobin19876@gmail.com office@oneair.co.nz support@xero.co.nz BizDojo Takapuna ANZ National Bank Limited PO Box 39010 227 Riverside Avenue 395 Lake Road	nobin19876@gmail.com  office@oneair.co.nz  support@xero.co.nz  BizDojo Takapuna Partners Life House  ANZ National Bank Limited P O Box 1425  PO Box 39010 Wellington Mail Centre  227 Riverside Avenue  395 Lake Road Takapuna	nobin19876@gmail.com  office@oneair.co.nz support@xero.co.nz  BizDojo Takapuna Partners Life House 33-45 Hurstmere Road  ANZ National Bank Limited P O Box 1425  PO Box 39010 Wellington Mail Centre Lower Hutt 5045  227 Riverside Avenue Port England  395 Lake Road Takapuna

# Declaration of Independence, Relevant Relationships and Indemnities Job Placement Consultants Limited Reg No: 1625043 ("COMPANY")

This document requires the Practitioner appointed to an insolvent entity to make declarations as to:

- A. their independence generally;
- B. relationships, including
  - 1. the circumstances of the appointment;
  - 2. any relationships with the Company and others within the previous 24 months;
  - 3. any prior professional services for the Company within the previous 24 months;
  - 4. that there are no other relationships to declare; and
- C any indemnities given, or up-front payments made, to the Practitioner.

This declaration is made in respect of myself, and Rodewald Consulting Limited.

## A. Independence

I, Thomas Lee Rodewald, of Rodewald Consulting Tauranga Limited has undertaken a proper assessment of the risks to my independence prior to accepting the appointment as Liquidator of the Company in accordance with the law, RITANZ Code of Conduct and applicable professional standards. This assessment identified no real or potential risks to my independence. I have evaluated the significance of any real or potential risk to Independence and have taken such action as is necessary to preserve the Practitioner's Independence. In all cases, I am not otherwise aware of any reasons that would prevent me from accepting this appointment.

## B. Declaration of Relationships

# 1. Circumstances of Appointment

This appointment was referred to Rodewald Consulting via Liquidations Online. A phone discussion was held with the company director to discuss liquidation. Documents were prepared and emailed.

I believe that this referral does not result in a conflict of interest or duty because:

- It is recognised there is a need for practitioners to provide advice on an insolvency process and the options available for the Company. It is not considered that such advice results in a conflict or is an impediment to accepting the appointment; and
- The nature of the advice provided during the first telephone conversations is such that it would not be subject to review and challenge during our appointment; and

The pre-appointment advice will not influence my ability to be able to fully comply with the statutory and fiduciary obligations associated with my appointment in an objective and impartial manner.

## 2. Relevant Relationships (excluding Professional Services to the Insolvent)

Other than disclosed herein, neither I, nor my firm, have, or have had within the preceding 24 months, any relationships with the Company, an associate of the Company, a former insolvency practitioner appointed to the Company or any person or entity that has security over on the whole or substantially whole of the Company's property.

There are no other prior professional or personal relationships that should be disclosed.

#### 3. Prior Professional Services to the Insolvent

Neither I, nor my Firm, have provided any professional services to the Company in the previous 24 months, other than those outlined herein.

#### 4. No Other Relevant Relationships to Disclose

There are no other known relevant relationships, including personal, business and professional relationships, from the previous 24 months with the Company, an associate of the Company, a former insolvency practitioner appointed to Job Placement Consultants Limited or any person or entity that has a valid and enforceable security interest on the whole or substantially the whole of the Company's property that should be disclosed.

I was appointed Liquidator of a related company (Fakir Investment Limited) on 7 December 2020.

#### C. Indemnities and up-front payments

I have received an indemnity for fees of up to \$3,200 plus GST.

Dated: 20 December 2020

Thomas Lee Rodewald (LP49)

Liquidator

# **CREDITORS CLAIM FORM**

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

		Jilipanies Act 1993			
Name and postal address	of creditor in full	*Any personal information coller administering the liquidation Companies Act 1993.			
		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.			
		Under section 304(1) of the Comp by an unsecured creditor against must be in this prescribed form a	a company in liquidation		
		(a) Contain full particulars of th (b) Identify any documents tha			
(if applicable)		the claim. You may have access to, and			
E-mail address: I consent to receiving fu company by email	iture information about the	personal information. (*Not applicable, if creditor is n meaning of the Privacy Act 1993.	ot an individual within the		
, , ,	Job Placement Consultan	ts Limited (In Liquidation	n)		
1		(If claim is made on	behalf of creditor, specify		
	nd authority) claim that the compar the sum of [amount in words and fig	ny was at the date it was put into	liquidation indebted to the		
above named creditor for	the sum of famount in words and rig	uresj.	\$		
			=:=::		
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 r Full particulars of the cla	everse) aim are set out, and any supporting	documents that substantiate the	claim are identified on the		
	ase include copies of all unpaid inv				
Signed:		Date:			
WARNING:-	It is an offence under section 304(6				
	Make, or authorize the making of	, a claim that is false or misleadi	ng 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				
Received	claim false or misleading in a mater  Reserved for Office Use				
(Date Stamp)	Claim admitted for yeti	ng purposos: Signod:	Datos		
	Claim admitted for voti	ng purposes: Signed:	Date:		
	Claim rejected for votin	ng purposes: Signed:	Date:		
	Claim rejected for payn	nent: Signed:	Date:		
	Preferential claim for: \$	Ordinary Claim for: \$	Deferred Claim for: \$		
	Signed Liquidator:	Da	ated:		
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

# PARTICULARS OF CLAIM

Date	Details of claim and Identification of Documents that Evidence or Substantiate the Claim (i.e., unpaid invoices)	Amount \$			
	the same transfer of the same	7			
	RETENTION OF TITLE CLAIMANTS ONLY				
	Please provide details of the basis of your retention of title claim and				
	furnish a copy of the documentation showing that such reservation of title clause is a condition of contract.				
		Yes/No			
		\$			
	PREFERENTIAL CLAIMANTS ONLY  1. Are you claiming the full amount of your claim as preferential?				
	<ul><li>2. If no, what part of the claim is preferential?</li><li>3. Why do you believe you are a preferential creditor?</li></ul>				
	(E.g. employee, GST etc)				
	(-3				
	4. Details of your claim				
0					
	cord your GST registration number:				
Total GST included in your claim \$					