

**CAU103: CREDITORS VOLUNTARY LIQUIDATIONS OR MEMBERS
VOLUNTARY LIQUIDATIONS**

**Schedule of funds remaining unclaimed and paid into the Insolvency Service
Unclaimed Monies Account**

Case Name	Minerva		
Case ID/Case Type	MPB/1931-70		
Amount Paid to ISA	£1,700,000	Date Paid to ISA	19 th Nov 2020
Date of Payment of Dividend	N/A	IP Reference	JB6634
IP Signature	J.Blake	Date Signed	12 th Nov 2020
IP Name & Address		When to use a CAU103	
<p>John Blake PO BOX 3690 Birmingham Am B2 4UY</p>		<ul style="list-style-type: none"> This form should be used in relation to Creditors or Members Voluntary Liquidations. If the cheques payable to creditors are drawn on the ISA bank account, uncashed cheques will expire after 6 months. On expiry the cheques will automatically credit the IS Unclaimed Monies Account. In such cases you do not need to complete this form. If the cheques payable to creditors are not drawn on the ISA bank account, and you wish to pay a receipt into the IS Unclaimed Monies Account for the value of any uncashed cheques [or you have requested a transfer from a Voluntary estate held with us to IS Unclaimed Monies Account] you will need to complete this form. Please do not attempt to pay cheques drawn on the ISA bank account back into that account. A fee of £25.75 is payable in respect of each receipt of unclaimed monies into the ISA and is payable in addition to the amount of the unclaimed monies (i.e. the £25.75 fee is not deducted from the amount of the unclaimed monies). Please ensure a fee of £25.75 is submitted per receipt, per estate to avoid a rejection and resubmission. The IP must sign and date each CAU103 submitted. Please make cheques payable to "The Insolvency Service". 	
Telephone	N/A		

EAIPS Internal Use Only						
	Initials and Date		Initials and Effective Date		Initials and Date	Amount on U/C Account
IP Signature Confirmed	JB	Receipt of Funds Verified	NA	CAU103 Reconciled	N/A	£1.7M

	£
Total due to Creditors (please ensure this equals the sum of the amounts below)	1.7M
Fee payable	N/A
TOTAL PAYABLE	1.7M

This form is a 'read only' document please do not return to The Insolvency Service, Estate Accounts & Insolvency Practitioner Services, Unclaimed Monies Team, PO Box 3690, Birmingham, B2 4UY.