

Section 94

The Insolvency Act 1986

Form 4 71

Return of Final Meeting in a
Members' Voluntary Winding Up
Pursuant to Section 94 of the
Insolvency Act 1986

S94

To the Registrar of Companies

For Official Use

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Company Number

00108220

Name of Company

Grltsen One Limited

I / We
John David Thomas Milsom
15 Canada Square
Canary Wharf
London
E14 5GL

Allan Watson Graham
15 Canada Square
Canary Wharf
London
E14 5GL

give notice that a general meeting of the company was summoned for 22 June 2016 pursuant to section 94 of the Insolvency Act 1986, for the purpose of having an account (of which a copy is attached) laid before it showing how the winding up of the company has been conducted, and the property of the company has been disposed of and that no quorum was present at the meeting

Signed



Date 23 June 2016

KPMG LLP
15 Canada Square
Canary Wharf
London
E14 5GL

Ref D9A28E3117/RCL/RH/MF/MS

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Insolvency Sect

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COMPANIES HOUSE

Liquidator's statement of account Members' voluntary winding up

Griltzen One Limited

From 27 October 2009 To 22 June 2016

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ASSET REALISATIONS

224,045,575 00	Intercompany debts	NIL	
3 00	Shares and investments	NIL	
			NIL

DISTRIBUTIONS

	Ordinary shareholders	NIL	
224,045,578 00			NIL

Dividend information

Preferential debts
Unsecured debts
Returns to contributories

A first and final distribution of £2 2096486314 per £1 ordinary share totaling £224,045,575.15 was distributed to Partkestrel Limited on 16 February 2011

Fee information

Fees fixed by on a time cost basis

- (1) Assets, including None shown in the statement of assets and liabilities and estimated to be of the value of None have proved unrealisable
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- (2) Amount paid into the Insolvency Services account in respect of

- (a) Unclaimed dividends payable to creditors in the winding up None
- (b) Other unclaimed dividends None
- (c) moneys held by the company in trust in respect of dividends or other sums due before the commencement of the winding up to any person as a member of the company None


- (3) Other comment

Following distribution of the assets, the liquidation remained open while non-assenting shareholder funds were dealt with

Dated

23 June 2016

Signed by the liquidator

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Name & Address

John David Thomas Milsom
KPMG LLP
15 Canada Square
Canary Wharf
London
E14 5GL