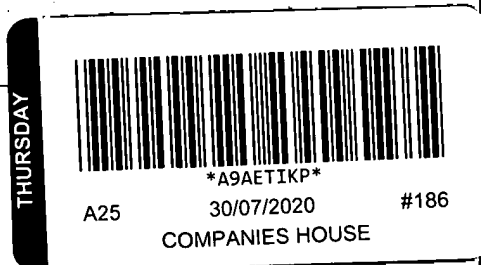


LIQ13

Notice of final account prior to dissolution in MVL



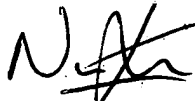
Companies House



1	Company details	
Company number	0 0 3 7 3 2 1 3	→ Filling in this form Please complete in typescript or in bold black capitals.
Company name in full	LEC Refrigeration Limited	
2	Liquidator's name	
Full forename(s)	Nicholas James	
Surname	Timpson	
3	Liquidator's address	
Building name/number	KPMG LLP	
Street	8 Princes Parade	
Post town	Liverpool	
County/Region		
Postcode	L 3 1 Q H	
Country	United Kingdom	
4	Liquidator's name ①	
Full forename(s)	Mark Jeremy	① Other liquidator Use this section to tell us about another liquidator.
Surname	Orton	
5	Liquidator's address ②	
Building name/number	KPMG LLP	② Other liquidator Use this section to tell us about another liquidator.
Street	8 Princes Parade	
Post town	Liverpool	
County/Region		
Postcode	L 3 1 Q H	
Country	United Kingdom	

LIQ13

Notice of final account prior to dissolution in MVL

6		Final account	
		<input checked="" type="checkbox"/> I have delivered the final account of the winding up to the members in accordance with Section 94(2) and attach a copy.	
7		Sign and date	
Liquidator's signature	<div>Signature</div> <div>X  X</div>		
Signature date	<div><div>d 2 d 9</div><div>m 0 m 7</div><div>y 2 y 0 y 2 y 0</div></div>		

LIQ13

Notice of final account prior to dissolution in MVL



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name William Foster

Company name KPMG LLP

Address 8 Princes Parade

Post town Liverpool

County/Region

Postcode L 3 1 Q H

Country United Kingdom

DX

Telephone 0151 473 5139



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have attached the required documents.
- ☐ You have signed the form.



Important information

All information on this form will appear on the public record.



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the address below:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.



Further information

For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

LEC Refrigeration Limited - in Members' Voluntary Liquidation (the 'Company')

Joint Liquidators' final account of the liquidation for the period from 22 August 2019 to 23 July 2020

Name	LEC Refrigeration Limited
Trading name / Former names	LEC Refrigeration Public Limited Company (until 22 May 2007)
Company number	00373213
Previous registered office	Glen Dimplex Home Appliances Ltd Stoney Lane Prescot Merseyside L35 2XW
Present registered office	KPMG LLP, 8 Princes Parade, Liverpool, L3 1QH
Joint Liquidators	Nick Timpson and Mark Orton
Joint Liquidators' address	KPMG LLP, 8 Princes Parade, Liverpool, L3 1QH
Date of appointment	22 August 2019
Appointed by	Members

Receipts and payments

Declaration of solvency	Receipts and Payments	From 22 August 2019 to 23 July 2020
£	ASSET REALISATIONS	£
1.00	Intercompany debt	NIL
		NIL
<u>1.00</u>		<u>NIL</u>
	REPRESENTED BY	<u>NIL</u>

The declaration of solvency, sworn by the directors prior to the commencement of the liquidation, showed a debt totalling £1 due from Glen Dimplex Home Appliances Limited ('GDHA'), the Company's immediate parent. The debt has been distributed by set off (see 'Distributions' below).

The Company had no known creditors.

A notice to creditors to prove their claims in the liquidation was advertised in the London Gazette on 2 September 2019. No creditors were forthcoming as a result of this advertisement.

Tax

The Company's tax advisors advised that the Company had dormant corporation tax status. Following their appointment, the Joint Liquidators sought and received confirmation from HM Revenue and Customs ('HMRC') that the Company had no outstanding corporation tax returns or liabilities, that it would not raise enquiries into any pre- or post-liquidation periods and that it had no objection to the Liquidators proceeding to finalise the liquidation.

A similar assurance was sought and received from HMRC in respect of PAYE and VAT matters.

Distributions

On 23 June 2020, the Joint Liquidators declared a first and final distribution of the assets of the Company to GDHA as the sole beneficial shareholder of the Company.

The distribution was at the rate of £1 per £1 ordinary share and was effected by set off against the debt of £1 due to the Company by GDHA.

Joint Liquidators' remuneration and expenses

A written resolution was passed on 22 August 2019 that the remuneration of the Joint Liquidators be fixed at their normal charging rates according to the time properly spent by them and members of their staff in attending to matters arising in the winding up of the Company.

In the event, the Joint Liquidators' remuneration and expenses are being paid by another group company.

Signed



Nick Timpson
Joint Liquidator

This final account has been prepared by Nicholas James Timpson and Mark Jeremy Orton, the Joint Liquidators of the Company, solely to comply with their statutory duty under Section 94 of the Insolvency Act 1986 and Rule 5.10 of the Insolvency (England and Wales) Rules 2016 to provide members with an account of the winding up of the estate, showing how it has been conducted and the Company's property disposed of, and for no other purpose.

This final account is not suitable to be relied upon by any other person, or for any other purpose, or in any other context including any investment decision in relation to any debt of or any financial interest in the Company. Any person that chooses to rely on this final account for any purpose or in any context other than under Section 94 of the Insolvency Act 1986 and Rule 5.10 of the Insolvency (England and Wales) Rules 2016 does so at their own risk.

Nicholas James Timpson and Mark Jeremy Orton are authorised to act as Insolvency Practitioners by the Institute of Chartered Accountants in England & Wales.

They are bound by the Insolvency Code of Ethics.

The appointments of the Joint Liquidators are personal to them and, to the fullest extent permitted by law, KPMG LLP does not assume any responsibility and will not accept any liability to any person in respect of this final account or the conduct of the liquidation.

As officeholders, the Joint Liquidators are Data Controllers of personal data as defined by the Data Protection Act 2018. Personal data will be kept secure and processed only for matters relating to the appointment. For further information, please see our Privacy policy at – home.kpmg.com/uk/en/home/misc/privacy-policy-insolvency-court-appointments.html. Privacy policy at – home.kpmg.com/uk/en/home/misc/privacy-policy-insolvency-court-appointments.html.