

LIQ13

Notice of final account prior to dissolution in MVL



Companies House

For further information, please
refer to our guidance at
www.gov.uk/companieshouse

1 Company details

Company number 00618774

Company name in full Northern And Midland Nominees Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s) Karen

Surname Spears

3 Liquidator's address

Building name/number 25 Farringdon Street

Street

Post town London

County/Region

Postcode EC4A 4AB

Country

4 Liquidator's name ①

Full forename(s) Matthew

Surname Haw

① Other liquidator

Use this section to tell us about
another liquidator.

5 Liquidator's address ②

Building name/number 25 Farringdon Street

Street

Post town London

County/Region

Postcode EC4A 4AB


Country

② Other liquidator

Use this section to tell us about
another liquidator.

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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</div> <div>X</div>	
Signature date	<div><div>^d<div>2</div></div><div>^d<div>7</div></div><div>^m<div>0</div></div><div>^m<div>9</div></div><div>^y<div>2</div></div><div>^y<div>0</div></div><div>^y<div>2</div></div><div>^y<div>2</div></div></div>	

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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 **Karen Spears**

Company name **RSM UK Restructuring Advisory
LLP**

Address **25 Farringdon Street**

Post town **London**

County/Region

Postcode **E C 4 A 4 A B**

Country

DX

Telephone **0203 201 8000**



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

In the matter of

Northern And Midland Nominees Limited In **Members' Voluntary** Liquidation
('the company')

Joint Liquidators' final **account**

13 September 2022

Karen Spears and Matthew Haw
Joint Liquidators

RSM UK Restructuring Advisory LLP
25 Farringdon Street
London
EC4A 4AB
Tel: 0203 201 8000
Email: restructuring.mvl@rsmuk.com

Sections

1. Realisation of assets
2. Payments to creditors
3. Distribution to shareholders
4. Joint Liquidators' receipts and payments
5. Joint Liquidators' remuneration and disbursements
6. End of the Liquidation

Appendices

- A. Summary of receipts and payments
- B. Statement of expenses incurred by the Joint Liquidators in the period from 20 September 2021 to 13 September 2022
- C. Notice of the Joint Liquidators' final account that the company's affairs are fully wound up

This is a report to provide members and the Registrar of Companies with information relating to the entire period of the liquidation of Northern And Midland Nominees Limited following our appointment as Joint Liquidators on 20 September 2021.

The final account has been prepared solely in accordance with the relevant legislation. It has not been prepared for use in respect of any other purpose, or to inform any investment decision in relation to any debt or financial interest in the company.

Neither the Joint Liquidators nor RSM UK Restructuring Advisory LLP accept any liability whatsoever arising as a result of any decision or action taken or refrained from as a result of information contained in this report.

- 1 Realisation of assets
No assets have been realised in the period.
- 2 Payments to creditors
Notice to creditors to prove in the liquidation was advertised in the London Gazette on 28 September 2021.

No creditors were identified, and no payments were made.
- 2.1 Case specific matters
We have received confirmation from HM Revenue and Customs ('HMRC') that they have no outstanding matters and no objections to the closure of the liquidation.
- 3 Distributions to shareholders
There have been no distributions made to shareholders.
- 4 Joint Liquidators' receipts and payments
A summary of the Joint Liquidators' receipts and payments is attached. Transactions are shown net of VAT, with any amount paid to, or received from, HMRC shown separately.
- 5 Joint Liquidators' **remuneration and disbursements**
A Guide to Liquidators Fees, which provides information for members in relation to the remuneration of a Liquidator can be requested from my office by telephone, email or in writing.
- 5.1 Authority for remuneration and disbursements
The Joint Liquidators' remuneration was approved by the shareholders on a time cost basis on 20 September 2021, however, the remuneration and expenses are being paid by a third party therefore, no details of remuneration are thus shown in the receipts and payment account.
- 5.2 Disbursements incurred and paid
A statement of expenses and disbursements incurred by the Joint Liquidators in the period can be found in Appendix B.
- 6 End of the Liquidation
Notice of the Joint Liquidators' final account that the company's affairs are fully wound up is attached.

Should you have any further queries please do not hesitate to contact me.



Karen Spears
Restructuring Advisory Director
RSM UK Restructuring Advisory LLP
Joint Liquidator

Karen Spears and Matthew Haw are licensed to act as Insolvency Practitioners in the UK by the Institute of Chartered Accountants in England and Wales

Insolvency Practitioners are bound by the Insolvency Code of Ethics when carrying out all professional work relating to an insolvency appointment

Appendix A

Summary of receipts and payments

Declaration of Solvency		From 20/09/2021 To 13/09/2022	
£		£	
NIL	ASSETS		NIL
NIL	LIABILITIES		NIL
<hr/>		<hr/>	
NIL		NIL	
<hr/>		<hr/>	

Appendix B

Statement of expenses incurred in the period from 20 September 2021 to 13 September 2022

Expenses (excluding category 2 disbursements) Type and purpose	Incurred in period	
	Paid £	Unpaid £
Appointee disbursements:		
Bond	40	Nil
Statutory advertising	249	Nil
Swear fee	14	Nil
Total	303	Nil

Appendix C

Northern And Midland Nominees Limited In **Members' Voluntary** Liquidation

Company No: 00618774

Karen Spears And Matthew Haw appointed as Joint Liquidators to the above company on 20 September 2021

Notice delivered to the members on: 27 September 2022

Notice of the Joint Liquidators' **final account that the company's affairs are fully wound up**

Rule 5.10 Insolvency (England and Wales) Rules 2016

Notice is hereby given to the members of the above named company of the following matters:

- a) The company's affairs are fully wound up.
- b) The Joint Liquidators will vacate office under section 171(6) Insolvency Act 1986 as soon as the Joint Liquidators have complied with section 94(3) of that Act by delivering to the registrar of companies the final account
- c) The Joint Liquidators will be released under section 173(2)(d) Insolvency Act 1986 at the same time as vacating office.
- d) The company will be dissolved automatically (cease to exist) three months after we file our final account and statement with the Registrar of Companies.

Name, address & contact details of Joint Liquidator

Primary Office Holder

Karen Spears

RSM UK Restructuring Advisory LLP

25 Farringdon Street, London, EC4A 4AB

Tel: 0203 201 8000

Email: restructuring.london.core@rsmuk.com

IP Number: 8854

Joint Office Holder

Matthew Haw

RSM UK Restructuring Advisory LLP

25 Farringdon Street, London, EC4A 4AB

Tel: 0203 201 8000

Email: restructuring.london.core@rsmuk.com

IP Number: 9627

Dated: 13 September 2022



Karen Spears

Restructuring Advisory Director

RSM UK Restructuring Advisory LLP

Joint Liquidator