

# LIQ03

## Notice of progress report in voluntary winding up



Companies House



### 1 Company details

Company number 0 1 4 4 8 1 3 9

Company name in full LEGAL & GENERAL OVERSEAS HOLDINGS LIMITED

→ Filling in this form  
Please complete in typescript or in  
bold black capitals.

### 2 Liquidator's name

Full forename(s) SEAN KENNETH

Surname CROSTON

### 3 Liquidator's address

Building name/number 30 FINSBURY SQUARE

Street

Post town LONDON

County/Region

Postcode E C 2 A 1 A G

Country ENGLAND

### 4 Liquidator's name ①

Full forename(s)

Surname

① Other liquidator  
Use this section to tell us about  
another liquidator.

### 5 Liquidator's address ②

Building name/number

Street

Post town

County/Region

Postcode

Country

② Other liquidator  
Use this section to tell us about  
another liquidator.

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**6** Period of progress report

From date	<sup>d</sup> 2	<sup>d</sup> 6	<sup>m</sup> 0	<sup>m</sup> 3	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 1	<sup>y</sup> 9
To date	<sup>d</sup> 2	<sup>d</sup> 5	<sup>m</sup> 0	<sup>m</sup> 3	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 2	<sup>y</sup> 0

**7** Progress report☒ The progress report is attached**8** Sign and date

Liquidator's signature

Signature

X

SA

X

Signature date

<sup>d</sup> 0	<sup>d</sup> 1	<sup>m</sup> 0	<sup>m</sup> 6	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 2	<sup>y</sup> 0
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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 **Colin Morris**Company name **Grant Thornton UK LLP**Address **30 Finsbury Square**Post town **London**

County/Region

Postcode **E C 2 A 1 A G**Country **England**

DX

Telephone **020 7865 2760****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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)

**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.

## Annual Report

### Legal & General Overseas Holdings Limited - In Member's Voluntary Liquidation (the Company)

I refer to my appointment as liquidator of the Company by its sole shareholder on 26 March 2019.

I am now in a position to report on the progress of the liquidation for the period from 26 March 2019 to 25 March 2020 (the Period). I enclose:

- Appendix 1, the information prescribed under the Insolvency Act 1986 relating to the Company
- Appendix 2, an extract from the Insolvency (England and Wales) Rules 2016 relating to the member's rights to request additional information from the liquidator (rule 18.9)

### Realisation and distribution of assets

At the commencement of the liquidation, and according to the directors' statutory declaration of solvency made on 26 March 2019, the Company had assets of £1. This has not been realised during the Period. Accordingly, no account of receipts and payments is enclosed with this report.

### Creditors

The Company had no known creditors at the date of liquidation.

On 4 April 2019, a notice was published in 'The London Gazette,' requiring creditors to prove their claims by 14 May 2019. No creditors were forthcoming as a result of this notice.

### Taxation matters

The Company's final pre-appointment corporation tax filing was made in November 2019.

However, its corporation tax compliance was completed after the end of the Period, when HM Revenue & Customs (HMRC) was provided with the requisite information in respect of the wider group. HMRC then provided CT clearance, enabling me to request final clearance from the Insolvency Claims Handling Unit, which I await.

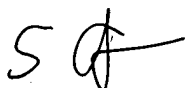
### Liquidator's fees and disbursements

My fees and disbursements for the liquidation are being met by a third party, in relation to the liquidations of a number of companies. Accordingly, no analysis of time costs for the Period is provided.

Expenses have been incurred in respect of statutory advertising and bonding and paid to GazetteDirect Limited and Aviva plc, respectively. These have been invoiced to the third party.

### Data protection

Any personal information held by the Company will continue to be processed in accordance with completing the liquidation of the Company and in accordance with meeting our requirements under applicable Data Protection Legislation/law in the United Kingdom.



Sean K Croston  
Liquidator

Date 27 April 2020

**Appendix 1 - Prescribed information**

<b>Company name</b>	Legal & General Overseas Holdings Limited
<b>Registered number</b>	01448139
<b>Name of liquidator</b>	Sean K Croston
<b>Address of liquidator</b>	Grant Thornton UK LLP 30 Finsbury Square, London, EC2A 1AG
<b>Liquidator's office-holder number</b>	8930
<b>Date of appointment of liquidator</b>	26 March 2019
<b>Details of any changes of liquidator</b>	None
<b>Telephone and email contact details for the liquidator</b>	Cara Cox on 02380 381137 or Cara.Cox@uk.gt.com

**Appendix 2 - An extract from the Insolvency (England and Wales) Rules 2016 relating to the member's rights to request additional information from the liquidator**

**Rule 18.9**

- 1 The following may make a written request to the office holder for further information about remuneration (other than pre-administration costs in an administration) set out in a progress report under rule 18.4(1)(b), (c) or (d) or a final report or account under rule 18.14:
  - a a secured creditor;
  - b an unsecured creditor with the concurrence of at least 5% in value of the unsecured creditors (including the creditor in question);
  - c members of the company in a members' voluntary winding up with at least 5% of the total voting rights of all the members having the right to vote at general meetings of the company;
  - d any unsecured creditor with the permission of the court; or
  - e any member of the company in a members' voluntary winding up with the permission of the court.
- 2 A request, or application to the court for permission, by such a person or persons must be made or filed with the court (as applicable) within 21 days of receipt of the report or account by the person, or by the last of them in the case of an application by more than one member or creditor.
- 3 The office holder must, within 14 days of receipt of such a request, respond to the person or persons who requested the information by:
  - a providing all of the information requested; or
  - b providing some of the information requested; or
  - c declining to provide the information requested.
- 4 The office holder may respond by providing only some of the information requested or decline to provide the information if:
  - a the time or cost of preparation of the information would be excessive; or
  - b disclosure of the information would be prejudicial to the conduct of the proceedings;
  - c disclosure of the information might reasonably be expected to lead to violence against any person; or
  - d the office holder is subject to an obligation of confidentiality in relation to the information.
- 5 An office holder who does not provide all the information or declines to provide the information must inform the person or persons who requested the information of the reasons for so doing.
- 6 A creditor, and a member of the company in a members' voluntary winding up, who need not be the same as the creditor or member who requested the information, may apply to the court within 21 days of:
  - a the office holder giving reasons for not providing all of the information requested; or
  - b the expiry of the 14 days within which an office holder must respond to the request.
- 7 The court may make such order as it thinks just on an application under paragraph (6).