

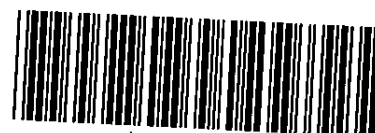
LIQ13

Notice of final account prior to dissolution in MVL



Companies House

TUESDAY



A11 *A7HMKTMX* 30/10/2018 #74
COMPANIES HOUSE

1 Company details

Company number 0 1 6 2 6 0 4 2

Company name in full Acatos Limited

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

2 Liquidator's name

Full forename(s) John David Thomas

Surname Milsom

3 Liquidator's address

Building name/number KPMG Restructuring

Street One Snowhill

Snow Hill Queensway

Post town Birmingham

County/Region West Midlands

Postcode B 4 6 G H

Country UK

4 Liquidator's name

Full forename(s) Mark Jeremy

Surname Orton

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

5 Liquidator's address

Building name/number KPMG Restructuring

Street One Snowhill

Snow Hill Queensway

Post town Birmingham

County/Region West Midlands

Postcode B 4 6 G H

Country UK

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

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6

Final account

☒ 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

Signature

X



X

Signature date

^d2^d5

^m1^m6

^y2^y0^y1^y8

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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	Sam Henderson									
Company name	KPMG LLP									
Address	One Snowhill									
Snow Hill Queensway										
Post town	Birmingham									
County/Region	West Midlands									
Postcode	B	4		6	G	H				
Country	UK									
DX	✓									
Telephone	0121 609 5874									



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

Acatos Limited - in Members' Voluntary Liquidation (the 'Company')

Liquidators' final account of the liquidation for the period from 28 May 2018 to 22 October 2018

Name	Acatos Limited
Trading name / Former names	None
Company number	1626042
Previous registered office	ADM Offices, Church Manorway, Erith, Kent DA8 1DL
Present registered office	KPMG LLP, One Snowhill, Snow Hill Queensway, Birmingham, B4 6GH
Joint Liquidators	Mark Orton and John Milsom
Joint Liquidators' address	KPMG LLP, One Snowhill, Snow Hill Queensway, Birmingham, B4 6GH
Date of appointment	28 May 2018
Appointed by	Members

Receipts and payments

Declaration of solvency			
£	ASSET REALISATIONS	£	£
NIL	Inter-company debt	<u>NIL</u>	
	DISTRIBUTIONS		
	Ordinary shareholders	<u>NIL</u>	
			<u>NIL</u>
<u>NIL</u>			<u>NIL</u>

The declaration of solvency, sworn by the directors prior to the commencement of the liquidation, showed neither assets nor liabilities.

The Company had no known creditors. A notice to creditors to prove their claims in the liquidation was advertised in the London Gazette on 07 June 2018. No creditors were forthcoming as a result of this advertisement.

Tax

All pre-liquidation corporation tax matters were handled by Gerco Wienhoven at ADM and KPMG Tax who prepared and submitted all outstanding returns up to the date of the commencement of the liquidation to HM Revenue & Customs ("HMRC"). At the request of the Joint Liquidators, HMRC subsequently confirmed 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 taking steps to bring the liquidation to a conclusion.

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

Joint Liquidators' remuneration and expenses

A written resolution was passed on 28 May 2018 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.

*Acatos Limited - in Members' Voluntary Liquidation
Liquidators' final account of the liquidation for the period from
28 May 2018 to 22 October 2018*

In the event, the Liquidators' remuneration and expenses totalling £4,750 plus outlays and VAT is to be paid by the Company's solicitors, Eversheds International LLP, in connection with their legal entity rationalisation engagement with Archer Daniels Midland (UK) Limited and accordingly no detailed analysis is included in this report.

Signed



Mark Orton
Joint Liquidator

John David Thomas Milsom and Mark Orton are authorised to act as Insolvency Practitioners by the Institute of Chartered Accountants in England & Wales and the Insolvency Practitioners Association respectively
We are bound by the Insolvency Code of Ethics

The Officeholders 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