

LIQ13

Notice of final account prior to dissolution in MVL



Companies House

SATURDAY



A07 *A895B0M2* 06/07/2019 #212
COMPANIES HOUSE

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1 Company details

Company number 0 1 6 6 8 2 1 3
Company name in full 29-30 Old Burlington Street Limited

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

2 Liquidator's name

Full forename(s) Laura
Surname Waters

3 Liquidator's address

Building name/number 7 More London Riverside
Street
Post town London
County/Region
Postcode S E 1 2 R T
Country

4 Liquidator's name ①

Full forename(s) Robert
Surname Lewis

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


5 Liquidator's address ②

Building name/number 7 More London Riverside
Street
Post town London
County/Region
Postcode S E 1 2 R T
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  X</div>		
Signature date	<div><div>d 0 d 3</div><div>m 0 m 7</div><div>y 2 y 0 y 1 y 9</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

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



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

29-30 OLD BURLINGTON STREET LIMITED (THE COMPANY) - IN MEMBERS VOLUNTARY LIQUIDATION

FINAL ACCOUNT TO MEMBERS AS REQUIRED BY S94 OF THE INSOLVENCY ACT 1986

INTRODUCTION

The Company was placed into members' voluntary liquidation on 24 January 2019 when Laura Waters and Robert Nicholas Lewis were appointed Joint Liquidators (the Liquidators).

We are required to provide you with a final account on the conduct and outcome of the liquidation. This account is for the period 24 January 2019 to 3 July 2019 and also serves as a progress report from 24 January 2019 to 3 July 2019.

We are also required to give you certain information about the Company and the Liquidators; this information is attached as Appendix A.

We attach as Appendix B a summary of our receipts and payments for the liquidation.

REPORT ON THE LIQUIDATION

Realisation of assets:

The directors' Declaration of Solvency showed that the Company had an intercompany receivable balance of £2 due from its parent.

No other assets were received or remain to be realised.

Settlement of liabilities:

The directors' Declaration of Solvency and the Company's records showed no liabilities.

After our appointment we published a notice in the Gazette inviting any unknown creditors to send in their claims. No further claims were received.

HMRC:

After our appointment, we wrote to HMRC to inform them of our appointment and to request details of any outstanding liabilities.

HMRC have confirmed there are no outstanding liabilities and no objections to the closure of the liquidation.

Distribution to sole shareholder:

During the liquidation, the Liquidators performed a first / final in specie distribution to the parent consisting of the intercompany receivable balance of £2. This distribution had the effect of extinguishing the balances between the two companies.

OUR FEES AND EXPENSES

At the time of our appointment, a resolution was passed for us to be paid by reference to the time properly given by us and our staff in dealing with the liquidation. Our fees and expenses have been settled from the liquidation estate of Rugarth Investment Trust Limited (In Liquidation).

Our time costs incurred during the pre and post liquidation period to 28 June 2019 in respect of the Company and 7 connected companies totalled £144,000. Of this time, an invoice for pre and post liquidation fees and expenses totalling £31,560 and £693, respectively, have been raised and settled in respect of the Company and 6 connected companies in liquidation.

29-30 OLD BURLINGTON STREET LIMITED (THE COMPANY) - IN MEMBERS VOLUNTARY LIQUIDATION

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This concludes our account.

29-30 OLD BURLINGTON STREET LIMITED (THE COMPANY) - IN MEMBERS VOLUNTARY LIQUIDATION

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Appendix A

INFORMATION ON THE COMPANY AND THE LIQUIDATORS

Company details:	
Company name:	29-30 Old Burlington Street Limited
Company number:	01668213
Registered office:	5 Yeomans Court, Ware Road, Hertfordshire, SG13 7HJ
Liquidators' details:	
Liquidators' names:	Laura Waters and Robert Nicholas Lewis (the Liquidators)
Liquidators' address:	c/o PricewaterhouseCoopers, 7 More London Riverside, London, SE1 2RT
Date of appointment:	24 January 2019
Nature of appointment:	Members' Voluntary Liquidation

Laura Waters and Robert Nicholas Lewis have been appointed as joint liquidators. Both are licensed in the United Kingdom to act as insolvency practitioners by the Institute of Chartered Accountants in England and Wales. The joint liquidators are bound by the Insolvency Code of Ethics which can be found at: <https://www.gov.uk/government/publications/insolvency-practitioner-code-of-ethics>.

The joint liquidators may act as controllers of personal data as defined by UK data protection law depending upon the specific processing activities undertaken. PricewaterhouseCoopers LLP may act as a processor on the instructions of the joint liquidators. Personal data will be kept secure and processed only for matters relating to the joint liquidators' appointment. Further details are available in the privacy statement on the PwC.co.uk website or by contacting the joint liquidators.

29-30 OLD BURLINGTON STREET LIMITED (THE COMPANY) - IN MEMBERS VOLUNTARY LIQUIDATION

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Appendix B

**ABSTRACT OF RECEIPTS AND PAYMENTS IN THE LIQUIDATION DURING THE PERIOD
FROM 24 JANUARY 2019 TO 3 July 2019**

RECEIPTS

Intercompany receivable balance

£

2

2

PAYMENTS

First / Final distribution

£

(2)

(2)

BALANCE

NIL