

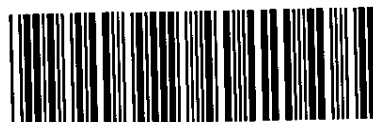
# LIQ13

## Notice of final account prior to dissolution in MVL



Companies House

WEDNESDAY



A04 10/01/2018 #325  
COMPANIES HOUSE

lease  
ouse

### 1 Company details

Company number 0 2 2 0 8 5 6 5

Company name in full M-REAL UK SERVICES LIMITED

→ Filling 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

Street More London Riverside

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 ①

Building name/number 7

Street More London Riverside

Post town London

County/Region

Postcode S E 1 2 R T

Country

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

LIQ13

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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

<sup>d</sup>0<sup>d</sup>8

<sup>m</sup>0<sup>m</sup>1

<sup>y</sup>2<sup>y</sup>0<sup>y</sup>1<sup>y</sup>8

## 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 Payal Shah

Company name PricewaterhouseCoopers LLP

Address 7 More London Riverside

Post town London

County/Region

Postcode S E 1 2 R T

Country

DX

Telephone 0207 804 5288



#### 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](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)

# **M-REAL UK SERVICES LIMITED – IN MEMBERS' VOLUNTARY LIQUIDATION (THE COMPANY)**

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

### **INTRODUCTION**

The Company was placed into members' voluntary liquidation on 22 September 2017 and Laura May 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 final progress account is for the period 22 September 2017 to 8 January 2018.

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's sole asset was:

	£
Inter group debtor	1
Total	<u>1</u>

Realisations from the Company's assets are as detailed in the above summary and totalled £1.

No additional assets have been identified.

#### **Settlement of liabilities:**

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

After our appointment we published a notice in the London Gazette inviting any unknown creditors to send in their claims. No such 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 that the Company has no outstanding liabilities.

All matters have now been cleared and HMRC have confirmed their agreement to us closing the liquidation.

#### **Distribution to the sole shareholder:**

At the time of our appointment the issued share capital of the Company was 1 £1 ordinary share.

During the liquidation we made a first / final distribution in specie of £1 to the sole shareholder. The distribution consisted of the inter-group debtor balance due to the Company from the shareholder together with any other assets held.

**M-REAL UK SERVICES LIMITED – IN MEMBERS' VOLUNTARY LIQUIDATION (THE COMPANY)**

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

**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 liquidation fees and expenses have been settled by Metsa Board Oyj in connection with the liquidation of the Company and 1 connected company, M-Real UK Holdings Limited (In Liquidation). A third connected entity was placed into liquidation on the same date however our fees and expenses are being met by another group entity. Accordingly our fees reported below are in relation to the liquidation of the Company and M-Real UK Holdings Limited (In Liquidation) only.

Our fees consist of time costs incurred for both the pre and post liquidation periods. Time costs incurred to 29 December 2017, being the latest practicable date for the account, totalled £34,578, representing 81 hours at an average hourly rate of £427. Of this time, £22,175 has been invoiced and I estimate a further £6,000 will be incurred concluding the liquidations.

Invoices raised to date have totalled £22,175 and in order to conclude the liquidations of the Company and M-Real UK Holdings Limited (In Liquidation) we have obtained approval to raise a final invoice for £15,000 plus disbursements.

**Liquidators' expenses:**

During the liquidation we have incurred Category 1 expenses totalling £470 which relate to the all three liquidations.

1. Category 1 expenses represent specific expenditure incurred directly in respect of this liquidation and payment has been to independent third parties.

This concludes our account.

**M-REAL UK SERVICES LIMITED – IN MEMBERS' VOLUNTARY LIQUIDATION (THE COMPANY)**

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

**Appendix A**

**INFORMATION ON THE COMPANY AND THE LIQUIDATORS**

<b>Company details:</b>	
<b>Company name:</b>	M-Real UK Services Limited
<b>Company number:</b>	02208565
<b>Registered office:</b>	Old Golf Course, Fishtoft Road, Boston, Lincolnshire, PE21 0BJ
<b>Liquidators' details:</b>	
<b>Liquidators' names:</b>	Laura May Waters and Robert Nicholas Lewis (the Liquidators)
<b>Liquidators' address:</b>	c/o PricewaterhouseCoopers, 7 More London Riverside, London, SE1 2RT
<b>Date of appointment:</b>	22 September 2017
<b>Nature of appointment:</b>	Members' Voluntary Liquidation

*Laura May 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 are Data Controllers of personal data as defined by the Data Protection Act 1998. PricewaterhouseCoopers LLP will act as Data Processor on their instructions. Personal data will be kept secure and processed only for matters relating to the liquidation.*

**M-REAL UK SERVICES LIMITED – IN MEMBERS' VOLUNTARY LIQUIDATION (THE COMPANY)**

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

**Appendix B**

**ABSTRACT OF RECEIPTS AND PAYMENTS IN THE LIQUIDATION DURING THE PERIOD  
FROM 22 SEPTEMBER 2017 TO 8 January 2018**

	£
<b>RECEIPTS</b>	
Intergroup debtor	<u>1</u>
	<u>1</u>
	£
<b>PAYMENTS</b>	
Distribution to the sole member	<u>(1)</u>
	<u>(1)</u>
<b>BALANCE OF FUNDS HELD</b>	<u>NIL</u>