

# LIQ13

## Notice of final account prior to dissolution in MVL



Companies House

SATURDAY



A15 \*A84QZYIJ\* #32  
04/05/2019  
COMPANIES HOUSE

### 1 Company details

Company number 0 2 4 1 4 4 6 4

Company name in full Nineco Leasing Limited

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

### 2 Liquidator's name

Full forename(s) Nicholas James

Surname Timpson

### 3 Liquidator's address

Building name/number 15

Street Canada Square

Post town London

County/Region

Postcode E 1 4 5 G L

Country

### 4 Liquidator's name ●

Full forename(s) Mark Jeremy

Surname Orton

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

### 5 Liquidator's address ●

Building name/number 15

Street Canada Square

Post town London

County/Region

Postcode E 1 4 5 G L

Country

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

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### 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

*N. A. K.*

X

Signature date

d 0

d 7

m 0

m 5

y 2

y 0

y 1

y 9

# LIQ13

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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	Ferwah Shaheen
Company name	KPMG LLP
Address	
15 Canada Square	
Canary Wharf	
Post town	
London	
County/Region	
Postcode	E 1 4 5 G L
Country	
DX	
Telephone	+44 (0) 20 3078 3289



### 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)

**Nineco Leasing Limited - in Members' Voluntary Liquidation (the 'Company')**

**Joint Liquidators' final account of the liquidation for the period from 18 September 2018 to 2 May 2019**

Name	Nineco Leasing Limited
Trading name / Former names	JHS LEASING (9/98) LIMITED (until 27/09/2002) SLTM (8) LIMITED (until 02/09/1997)
Company number	02414464
Previous registered office	Winchester House, 1 Great Winchester Street EC2N 2DB
Present registered office	KPMG LLP, 15 Canada Square, London E14 5GL
Joint Liquidators	Nick Timpson and Mark Orton
Joint Liquidators' address	KPMG LLP, 15 Canada Square, London E14 5GL
Date of appointment	18 September 2018
Appointed by	Members

## Receipts and payments

Declaration of solvency	Receipts and Payments		£	£
	ASSET REALISATIONS			
1	Inter-company debt	<u>NIL</u>		
	DISTRIBUTIONS			
	Ordinary shareholders	<u>NIL</u>		
				<u>NIL</u>
<u>1</u>				<u>NIL</u>

The declaration of solvency, sworn by the directors prior to the commencement of the liquidation, showed a debt totalling £1 due from Kradavimd UK Lease Holdings Limited – also in Members' Voluntary Liquidation ("MVL"), the Company's sole shareholder. The debt has been distributed by set off (see "Distributions" below).

The Company had no known creditors. A notice to creditors to prove their claims in the liquidation was advertised in the London Gazette on 1 October 2018. No creditors were forthcoming as a result of this advertisement.

## Tax

All pre-liquidation corporation tax matters were handled by Deutsche Bank 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.

## Distributions


On 10 April 2019 the Joint Liquidators declared a first and final distribution of the assets of the Company to Kradavimd UK Lease Holdings Limited in MVL, the Company's sole shareholder.

The distribution was at the rate of £1 per £1 Ordinary share totalling £1 and was effected by set off against the debt of £1 due to the Company from Kradavimd UK Lease Holdings Limited in MVL.

### **Joint Liquidators' remuneration and expenses**

A written resolution was passed on 18 September 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.

In the event, the Liquidators' remuneration and expenses totalling £3,157 has been paid by another group company and accordingly no detailed analysis is included in this report.

Signed 

Nicholas Timpson  
*Joint Liquidator*

Nicholas James Timpson and Mark Jeremy Orton are authorised to act as Insolvency Practitioners by the Institute of Chartered Accountants in England & Wales

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](https://home.kpmg.com/uk/en/home/misc/privacy-policy-insolvency-court-appointments.html)