

Section 94

Form 4.71

Return of Final Meeting in a
Members' Voluntary Winding Up

Pursuant to Section 94 of the
Insolvency Act 1986

To the Registrar of Companies

S.94

Company Number

03313976

Name of Company

Shopready Limited

I / We

John David Thomas Milsom, 8 Salisbury Square, London, EC4Y 8BB

Allan Watson Graham, 8 Salisbury Square, London, EC4Y 8BB

Note The copy account must be
authenticated by the written
signature(s) of the Liquidator(s)

give notice that a general meeting of the company was duly held on/summoned for 13 February 2015 pursuant to section 94 of the Insolvency Act 1986, for the purpose of having an account (of which a copy is attached) laid before it showing how the winding up of the company has been conducted, and the property of the company has been disposed of and that ~~the same was done accordingly~~ / no quorum was present at the meeting

~~The meeting was held at 8 Salisbury Square, London, EC4Y 8BB~~

The winding up covers the period from 17 October 2013 (opening of winding up) to the final meeting (close of winding up)

The outcome of the meeting (including any resolutions passed at the meeting) was as follows
No quorum was present at the meeting and the chairman noted the liquidators would accordingly vacate their office and have their release, pursuant to section 173(2)(d) of the Insolvency Act 1986, immediately after sending a copy of the final account to the Registrar of Companies

Signed



Date 13 February 2015

KPMG LLP
PO Box 695
8 Salisbury Square
London
EC4Y 8BB

Ref SDC13B5747/JXE

TUESDAY



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COMPANIES HOUSE

Shopready Limited (in members' voluntary liquidation) ("the Company")

**Liquidators' final progress report for the period from 17 October 2013 to 13 February 2015
presented at the final meeting of members held on 13 February 2015**

Name	Shopready Limited
Trading name / Former names	None
Company number	03313976
Previous registered office	Winchester House, 1 Great Winchester Street, London, EC2N 2DB
Present registered office	KPMG LLP, 8 Salisbury Square, London EC4Y 8BB
Joint liquidators	John David Thomas Milsom & Allan Watson Graham
Joint liquidators' address	KPMG LLP, 8 Salisbury Square, London EC4Y 8BB
Date of appointment	17 October 2013
Appointed by	Members

Receipts and payments

Declaration of solvency			
£	ASSET REALISATIONS	£	£
2*	Inter-company debt	<u>NIL</u>	
	DISTRIBUTIONS		
	Ordinary shareholders	<u>NIL</u>	
			<u>NIL</u>
<u>2</u>			<u>NIL</u>

*see "Distributions" below

Assets & Liabilities

The declaration of solvency, sworn by the directors prior to the commencement of the liquidation, showed a debt due from DB Delaware Holdings (Europe) LLC, the Company's sole shareholder. The debt has been distributed by set off to DB Delaware Holdings (Europe) LLC (see "Distributions" below).

The Company had no known creditors. Notices to creditors to prove their claims in the liquidation were advertised in The London Gazette and The Times newspaper on 31 October 2013. No creditors were forthcoming as a result of these advertisements.

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 confirmed that the Company has no outstanding corporation tax returns or liabilities, that it will not raise enquiries into any pre or post liquidation periods and that it has no objection to the liquidators calling a final meeting of members to conclude the liquidation.

A similar assurance was sought and received in respect of PAYE.

Distributions

On 6 January 2015 the joint liquidators declared a first and final distribution of the assets of the Company to DB Delaware Holdings (Europe) LLC, the sole beneficial shareholder of the Company.

The distribution was at the rate of £1 per £1 ordinary share and was effected by set off against the debt of £2 due to the Company by DB Delaware Holdings (Europe) LLC.

Joint liquidators' remuneration and expenses

A written resolution was passed on 17 October 2013 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 has been paid by Deutsche Bank AG and accordingly no detailed analysis is included in this report



13 February 2015

John David Thomas Milsom

John David Thomas Milsom and Allan Watson Graham are authorised to act as Insolvency Practitioners by the Institute of Chartered Accountants in England and Wales