

LIQ13

Notice of final account prior to dissolution in MVL



Companies House

FRIDAY



A14 *A7WG4DDM* #112
04/01/2019
COMPANIES HOUSE

1 Company details

Company number 03401800

Company name in full Andaris Group 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 15

Street Canada Square

Post town London

County/Region

Postcode E14 5GL

Country United Kingdom

4 Liquidator's name ①

Full forename(s) Mark Jeremy

Surname Orton

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

5 Liquidator's address ②

Building name/number 15

Street Canada Square

Post town London

County/Region


Postcode E14 5GL

Country United Kingdom

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>d 1 u 0 m 1 m 2 y 2 y 0 y 1 y 8</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
Jamil Uddin

Company name
KPMG LLP

Address
15 Canada Square

Post town
London

County/Region

Postcode
E 1 4 5 G L

Country
United Kingdom

DX

Telephone
020 7311 2566



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

Andaris Group Limited - in Members' Voluntary Liquidation (the 'Company')

Liquidators' final account of the liquidation for the period from 7 December 2017 to 4 December 2018

Name	Andaris Group Limited
Trading name / Former names	Keljed Limited (until 12/08/1997)
Company number	03401800
Previous registered office	One Prospect West Chippenham Wiltshire SN14 6FH
Present registered office	KPMG LLP, 15 Canada Square, London E14 5GL
Joint Liquidators	John Milsom and Mark Orton
Joint Liquidators' address	KPMG LLP, 15 Canada Square, London E14 5GL
Date of appointment	7 December 2017
Appointed by	Members

*Andaris Group Limited - in Members' Voluntary Liquidation (the 'Company')
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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. During the liquidation, the Company received distributions from subsidiaries (also in members' voluntary liquidation) which totalled £299 and was effected by the distribution in specie to the Company of debts totalling £299 due from Innovata Limited. Prior to the conclusion of the Company's liquidation the liquidators distributed in specie the £299 intercompany receivable to Quadrant Healthcare (UK) Limited, the sole shareholder of the Company (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 19 December 2017. No creditors were forthcoming as a result of this advertisement.

Tax

The Company's tax advisors advised that the Company had dormant corporation tax status. Following their appointment, the Joint Liquidators sought and received confirmation from HM Revenue and Customs ("HMRC") 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 proceeding to finalise the liquidation.

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

Distributions

On 17 September 2018 the Joint Liquidators declared a first and final distribution of the assets of the Company to Quadrant Healthcare (UK) Limited, as the sole beneficial shareholder of the Company.

The distribution was at the rate of £299 per 50 pence Ordinary A share and was effected by assignment of the debt totalling £299 due to the Company by Innovata Limited.

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Joint Liquidators' remuneration and expenses

A written resolution was passed on 7 December 2017 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 £1,276.27 has been paid by another group company, Vectura Group Plc.

Signed



John Milsom
Joint Liquidator

John David Thomas Milsom is authorised to act as an insolvency practitioner by the Institute of Chartered Accountants in England & Wales. Mark Jeremy Orton is authorised to act as an insolvency practitioner by the Insolvency Practitioners Association.

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.