

LIQ03

Notice of progress report in voluntary winding up



Companies House

For further information, please
refer to our guidance at
www.gov.uk/companieshouse

1 Company details

Company number	0	3	7	9	4	6	5	2
Company name in full	PRESTBURY NOMINEES 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	c/o Interpath Ltd, 10
Street	Fleet Place
Post town	
County/Region	London
Postcode	E C 4 M 7 R B
Country	United Kingdom

4 Liquidator's name ①

Full forename(s)	David John
Surname	Pike

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

5 Liquidator's address ②

Building name/number	c/o Interpath Ltd, 10
Street	Fleet Place
Post town	London
County/Region	
Postcode	E C 4 M 7 R B
Country	United Kingdom

② Other liquidator
Use this section to tell us about
another liquidator.

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6 Period of progress report

From date	^d 3	^d 0	^m 0	^m 6	^y 2	^y 0	^y 2	^y 1
To date	^d 2	^d 9	^m 0	^m 6	^y 2	^y 0	^y 2	^y 2

7 Progress report☒ The progress report is attached**8** Sign and date

Liquidator's signature

Signature

X



X

Signature date

^d2^d5^m0^m8^y2^y0^y2^y2

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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 Marva Riaz

Company name Interpath Limited

Address 130 St Vincent Street

Post town Glasgow

County/Region

Postcode G 2 5 H F

Country United Kingdom

DX

Telephone 0203 989 2943



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

Prestbury Nominees Limited - in Members' Voluntary Liquidation (the 'Company')

Joint Liquidators' annual progress report of the liquidation for the period from 30 June 2021 to 29 June 2022

Name	Prestbury Nominees Limited
Company number	03794652
Most recent principal trading address prior to liquidation and Registered office prior to liquidation	Cavendish House, 18 Cavendish Square, London W1G 0PJ
Current registered office	10 Fleet Place, London EC4M 7RB
Joint Liquidators	Nicholas Timpson and David Pike David Pike replaced Stephen Absolom as Joint Liquidator on 10 June 2022
Joint Liquidators' address	Interpath Ltd, 10 Fleet Place, London EC4M 7RB
Date of appointment	30 June 2021
Appointed by	Members

Replacement of Liquidator

On 10 June 2022, an order was made in the High Court appointing David Pike as Joint Liquidator of the Company in place of Stephen Absolom, following his resignation. In accordance with the order, members were given notice of the replacement of Stephen Absolom as Joint Liquidator by advertisement in the London Gazette.

Receipts and payments

Declaration of solvency	Receipts and Payments	£	£
	ASSET REALISATIONS	£	£
1	Intercompany debtor	<u>NIL</u>	
	DISTRIBUTIONS		
	Ordinary shareholders	<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 of £1 due from Prestbury Investment Holdings Ltd, the Company's immediate parent, (the '**Debt**'). The Debt will be distributed to the shareholder prior to the conclusion of the liquidation.

Creditors

The Company had no known creditors. A notice to creditors to prove their claims in the liquidation was advertised in the London Gazette on 14 July 2021. 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 confirmation from HM Revenue and Customs ('**HMRC**') 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 Joint Liquidators proceeding to finalise the liquidation. A response to this request is awaited.

The Joint Liquidators have sought, and are awaiting, similar assurances from HMRC in respect of PAYE and VAT matters.

Distributions

No distributions have been declared during the period.

Joint Liquidators' remuneration and expenses


A written resolution was passed on 30 June 2021 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 Joint Liquidators' remuneration and expenses will be agreed and paid by Prestbury Investments Holdings Limited.

Closure

Once the Liquidators have received all required clearances from HMRC, the Joint Liquidators will take steps to bring the liquidation to a conclusion.

Signed 
Nick Timpson
Joint Liquidator

This progress report has been prepared by Nicholas James Timpson and David John Pike, the Joint Liquidators of the Company, solely to comply with their statutory duty under Rule 18.7 of the Insolvency (England and Wales) Rules 2016 to provide members with an update on the progress of the liquidation of the estate, and for no other purpose.

This report is not suitable to be relied upon by any other person, or for any other purpose, or in any other context including any investment decision in relation to any debt of or any financial interest in the Company. Any person that chooses to rely on this report for any purpose or in any context other than under Rule 18.7 of the Insolvency (England and Wales) Rules 2016 does so at their own risk. Any estimated outcomes for members included in this report are illustrative only and cannot be relied upon as guidance as to the actual outcome for members.

Nicholas James Timpson and David John Pike are authorised to act as Insolvency Practitioners by the Institute of Chartered Accountants in England & Wales.

They are bound by the Insolvency Code of Ethics.

The appointments of the Joint Liquidators are personal to them and, to the fullest extent permitted by law, Interpath Ltd does not assume any responsibility and will not accept any liability to any person in respect of this report or the conduct of the liquidation.

As officeholders, the Joint Liquidators 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 – www.interpathadvisory.com/privacy-insolvency.