In accordance with Rule 18 7 of the Insolvency (England & Wales) Rules 2016 and Sections 92A, 104A and 192 of the Insolvency Act 1986

LIQ03 Notice of progress report in voluntary winding up





A32 20/12/2017 **COMPANIES HOUSE**

Liquidator's name Full forename(s) Blair Carnegie Surname Nimmo 3 Liquidator's address Building name/number Sattre Court, 20 Street Castle Terrace Post town Edinburgh County/Region Postcode E H 1 2 E G Country 4 Liquidator's name • Full forename(s) Gerard Anthony Surname Friar Gerard Anthony Surname Friar Gerard Anthony Surname Striar St Vincent Street St Vincent Street St Vincent Street Post town Glasgow County/Region Postcode G 2 5 A S	1 Company details					
Company name in full CYB Intermediaries Holdings Limited bold black capitals. Liquidator's name Full forename(s) Blair Carnegie Surname Nimmo Liquidator's address Building name/number Sattre Court, 20 Street Castle Terrace Fost town Edinburgh County/Region Postcode E H 1 2 E G Country Liquidator's name • Full forename(s) Gerard Anthony Surname Friar Priar another inquidator Liquidator's address • Building name/number St Vincent Street St Vincent Street St Vincent Street Glasgow County/Region Postcode G 2 5 A S	Company number	0 4 2 2 0 4 0 2				
Full forename(s) Blair Carnegie Nimmo 3	Company name in full	CYB Intermediaries Holdings Limited				
Full forename(s) Blair Carnegie Nimmo 3						
Surname Nimmo Liquidator's address Building name/number Saltire Court, 20 Street Castle Terrace Post town Edinburgh County/Region Postcode E H 1 2 E G Country Liquidator's name	2	Liquidator's name				
Building name/number Saltire Court, 20 Street Castle Terrace Post town Edinburgh County/Region Postcode E H 1 2 E G Country 4	Full forename(s)	Blair Carnegie				
Building name/number Saltire Court, 20 Street Castle Terrace	Surname	Nimmo				
Street Castle Terrace Post town Edinburgh County/Region Postcode E H 1 2 E G Country 4 Liquidator's name • Full forename(s) Gerard Anthony Surname Friar 5 Liquidator's address • Building name/number 319 Street St Vincent Street Post town Glasgow County/Region Postcode G 2 5 A S	3	Liquidator's address	_			
Post town Edinburgh County/Region Postcode E H 1 2 E G Country 4 Liquidator's name • Full forename(s) Gerard Anthony Surname Friar 5 Liquidator's address • Building name/number 319 Street St Vincent Street St Vincent Street Glasgow County/Region Post town Glasgow County/Region Postcode G 2 5 A S	Building name/number	Saltıre Court, 20				
Country/Region Postcode E H 1 2 E G Country 4 Liquidator's name • Full forename(s) Gerard Anthony Surname Friar 5 Liquidator's address • Building name/number 319 Other liquidator Use this section to tell us about another liquidator. Street St Vincent Street Post town Glasgow County/Region Postcode G 2 5 A S	Street	Castle Terrace				
Country/Region Postcode E H 1 2 E G Country 4 Liquidator's name • Full forename(s) Gerard Anthony Surname Friar 5 Liquidator's address • Building name/number 319 Other liquidator Use this section to tell us about another liquidator. Street St Vincent Street Post town Glasgow County/Region Postcode G 2 5 A S						
Postcode	Post town	Edinburgh				
Country 4 Liquidator's name • Full forename(s) Gerard Anthony Surname Friar 5 Liquidator's address • Building name/number 319 Street St Vincent Street Post town Glasgow County/Region Postcode G 2 5 A S	County/Region					
Liquidator's name • Full forename(s) Gerard Anthony Surname Friar Surname Signame/number Surjuidator's address • Building name/number Street St Vincent Street Post town Glasgow County/Region Postcode G 2 5 A S	Postcode	E H 1 2 E G	EG			
Full forename(s) Gerard Anthony Surname Friar Liquidator's address • Building name/number 319 Street St Vincent Street Post town Glasgow County/Region Postcode G 2 5 A S	Country					
Surname Friar Use this section to tell us about another liquidator. Surname Friar Use this section to tell us about another liquidator. Surname Street St Vincent Street Post town Glasgow County/Region Postcode G 2 5 A S	4	Liquidator's name •				
Equidator's address Building name/number 319 Other liquidator Use this section to tell us about another liquidator. Post town Glasgow County/Region Postcode G 2 5 A S Other liquidator Use this section to tell us about another liquidator.	Full forename(s)	Gerard Anthony	Use this section to tell us about			
Building name/number 319 Street St Vincent Street Post town Glasgow County/Region Postcode G 2 5 A S	Surname	Friar				
Street St Vincent Street Post town Glasgow County/Region Postcode G 2 5 A S	5	Liquidator's address 🛮				
Street St Vincent Street another liquidator. Post town Glasgow County/Region G 2 5 A S	Building name/number	319				
County/Region Postcode G 2 5 A S	Street	St Vincent Street				
County/Region Postcode G 2 5 A S						
Postcode G 2 5 A S	Post town	Glasgow				
	County/Region					
Country	Postcode	G 2 5 A S				
	Country					

LIQ03 Notice of progress report in voluntary winding up

6	Period of progress report			
From date	$\begin{bmatrix} d & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 &$			
To date	$\begin{bmatrix} d & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} m & 1 & m & 0 \end{bmatrix}$ $\begin{bmatrix} y & 2 & y & 0 & y & 1 & y & 7 \end{bmatrix}$			
7	Progress report			
	☐ The progress report is attached			
8	Sign and date			
Liquidator's signature	Signature			
Signature date	$\begin{array}{c ccccccccccccccccccccccccccccccccccc$			

CYB Intermediaries Holdings Limited - in Members' Voluntary Liquidation (the 'Company')

Joint Liquidators' annual progress report for the period from 4 October 2016 to 3 October 2017

Name	CYB Intermediaries Holdings Limited		
Former names	National Wealth Management Europe Holdings Limited (until 5 November 2015) Intercede 1726 Limited (until 10 September 2001)		
Company number	04220402		
Previous registered office	20 Merrion Ways, Leeds, LS2 8NZ		
Present registered office	c/o KPMG LLP, 15 Canada Square, London, E14 5GL		
Joint Liquidators	Blair Carnegie Nimmo		
	Gerard Anthony Friar		
Joint Liquidators' address	KPMG LLP, 15 Canada Square, London E14 5GL		
Date of appointment	4 October 2016		
Appointed by	Members		

Receipts and payments

6	-		NIL
	_		NIL
	Ordinary shareholders	NIL	
	DISTRIBUTIONS		
6	Inter-company debt	NIL	
£	ASSET REALISATIONS	£	£
Declaration of solvency			

The declaration of solvency, sworn by the directors prior to the commencement of the liquidation showed that the Company's only asset was an intercompany debt of £6.54.

At a Board meeting, shortly prior to the liquidation appointment, it was resolved that a dividend of £5.54 be paid to Clydesdale Bank plc leaving a £1 intercompany debt.

The Company had no known creditors.

A notice to creditors to prove their claims in the liquidation was advertised in The London Gazette and the Daily Express newspaper on 11 October 2016. No creditors were forthcoming as a result of these advertisements.

Tax

All pre-liquidation corporation tax matters were handled by the Company and all outstanding pre-appointment returns were submitted to HM Revenue & Customs ('HMRC') on 15 May 2017. Tax clearance was requested at that time.

Final clearance from HMRC was requested on 16 October 2017.

Final account

The Joint Liquidators' final account will be submitted to the members and Companies House once clearance from HMRC is received.

Joint Liquidators' remuneration and expenses

A written resolution passed on 4 October 2016 agreed 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 in the winding up of the Company.

CYB Intermediaries Holdings Limited - in Members' Voluntary Liquidation Joint Liquidators' annual progress report for the period from 4 October 2016 to 3 October 2017

As the Joint Liquidators' remuneration will be paid by Clydesdale Bank Plc no detailed analysis of the Liquidators time and costs is included in this report.

Signed

Blair Carnegie Nimmo Joint Liquidator 27 November 2017

Blair Carnegie Nimmo and Gerard Anthony Friar are authorised to act as insolvency practitioners by the Institute of Chartered Accountants in Scotland

We are bound by the Insolvency Code of Ethics