

LIQ03

Notice of progress report in voluntary winding up



Companies House

WEDNESDAY



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A32

20/12/2017

#123

COMPANIES HOUSE

1 Company details

Company number 04220402

Company name in full CYB Intermediaries Holdings Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s) Blair Carnegie

Surname Nimmo

3 Liquidator's address

Building name/number Saltire Court, 20

Street Castle Terrace

Post town Edinburgh

County/Region

Postcode EH12EG

Country

4 Liquidator's name ①

Full forename(s) Gerard Anthony

Surname Friar

① Other liquidator

Use this section to tell us about
another liquidator.

5 Liquidator's address ②

Building name/number 319

Street St Vincent Street

Post town Glasgow

County/Region

Postcode G25AS

Country

② Other liquidator

Use this section to tell us about
another liquidator.

LIQ03

Notice of progress report in voluntary winding up

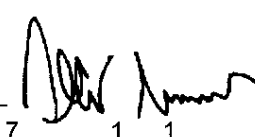
6 Period of progress report

From date	^d 0	^d 4	^m 1	^m 0	^y 2	^y 0	^y 1	^y 6	
To date	^d 0	^d 3	^m 1	^m 0	^y 2	^y 0	^y 1	^y 7	

7 Progress report

<input checked="" type="checkbox"/> The progress report is attached	
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8 Sign and date

Liquidator's signature	Signature X  X								
Signature date	^d 2	^d 7	^m 1	^m 1	^y 2	^y 0	^y 1	^y 7	

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

Declaration of solvency			
£	ASSET REALISATIONS	£	£
6	Inter-company debt	<u>NIL</u>	
	DISTRIBUTIONS		
	Ordinary shareholders	<u>NIL</u>	
			<u>NIL</u>
<u>6</u>			<u>NIL</u>

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

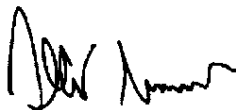
The Joint Liquidators' final account will be submitted to the members and Companies House once clearance from HMRC is received.

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