In accordance with Rule 5.10 of the Insolvency (England & Wales) Rules 2016 & Section 94(3) of the Insolvency Act 1986.

LIQ13

Notice of final account prior to dissolution in MVL

Companies House

SATURDAY

A8KT6COR
A39 21/12/2019 #88
COMPANIES HOUSE

1 Company details

Company number	0 4 8 4 9 6 9 1
Company name in full	Four Counties Finance 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	15 Canada Square
Street	Canary Wharf
Post town	London
County/Region	
Postcode	E 1 4 5 G L
Country	

4 Liquidator's name ❶

Full forename(s)	Mark Jeremy
Surname	Orton

❶ **Other liquidator**
Use this section to tell us about another liquidator.

5 Liquidator's address ❷

Building name/number	15 Canada Square
Street	Canary Wharf
Post town	London
County/Region	
Postcode	E 1 4 5 G L
Country	

❷ **Other liquidator**
Use this section to tell us about another liquidator.

6 Final account

☑ 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	Signature X N. [signature] X
Signature date	d2 d0 m1 m2 y2 y0 y1 y9

LIQ13
Notice of final account prior to dissolution in MVL

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: Harry Short

Company name: KPMG LLP

Address: 15 Canada Square
Canary Wharf

Post town: London

County/Region:

Postcode: E14 5GL

Country:

DX:

Telephone: Tel +44 (0) 20 7311 1000

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

Four Counties Finance Limited - in Members' Voluntary Liquidation (the 'Company')

Joint Liquidators' final account of the liquidation for the period from 15 February 2019 to 16 December 2019

Name	Four Counties Finance Limited
Trading name / Former names	N/A
Company number	04849691
Previous registered office	Tower Gate House Eclipse Park, Sittingbourne Road, Maidstone, Kent ME14 3EN
Present registered office	KPMG LLP, 15 Canada Square, London E14 5GL
Joint Liquidators	Nick Timpson and Mark Orton
Joint Liquidators' address	KPMG LLP, 15 Canada Square, London E14 5GL
Date of appointment	15 February 2019
Appointed by	Members

Receipts and payments

Declaration of solvency	Receipts and Payments		
£	ASSET REALISATIONS	£	£
2	Inter-company debt	NIL	
	DISTRIBUTIONS		
	Ordinary shareholders	NIL	
			NIL
2			**NIL**

The declaration of solvency, sworn by the directors prior to the commencement of the liquidation, showed a debt totalling £2 due from Cullum Capital Ventures Limited ("CCV"), the Company's immediate parent. The debt has been distributed by set off (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 26 February 2019. 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 9 October 2019, the Joint Liquidators declared a first and final distribution of the assets of the Company to CCV, as 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 totalling £2 due to the Company by CCV.

Joint Liquidators' remuneration and expenses

A written resolution was passed on 15 February 2019 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 was fixed at £2,000 plus expenses and has been paid by another group company.

Signed

Nick Timpson
Joint Liquidator