

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

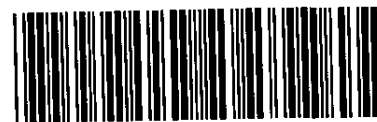
# LIQ13

## Notice of final account prior to dissolution in MVL



Companies House

FRIDAY



A15 \*A7DZTTXK\* #50  
07/09/2018  
COMPANIES HOUSE

### 1 Company details

Company number 0 5 8 9 9 3 3 0

Company name in full P R Goal 4 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

Street 20 Castle Terrace

Post town Edinburgh

County/Region

Postcode E H 1 2 E G

Country United Kingdom

### 4 Liquidator's name ①

Full forename(s)

Surname

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

### 5 Liquidator's address ②

Building name/number

Street

Post town

County/Region

Postcode

Country

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

# LIQ13

## Notice of final account prior to dissolution in MVL

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### 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.

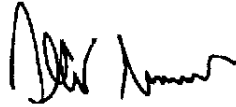
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### Sign and date

Liquidator's signature

Signature

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Signature date

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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 Lianne Fraser

Company name KPMG LLP

Address Saltire Court

20 Castle Terrace

Post town Edinburgh

County/Region

Postcode E H 1 2 E G

Country

Dx

Telephone 0131 527 6620



### 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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)

**P R Goal 4 Limited - in Members' Voluntary Liquidation (the 'Company')**

**Liquidator's final account of the liquidation for the period from 28 February 2014 to 31 August 2018**

Name	P R Goal 4 Limited
Former names	J. R. Phillips & Co Limited until 5 February 2014 PR Goal 4 Limited until 14 February 2012
Company number	05899330
Previous registered office	Chivas House, 72 Chancellors Road, London, W6 9RS
Present registered office	KPMG LLP, 15 Canada Square, London E14 5GL
Liquidator	Blair Carnegie Nimmo
Liquidator's address	KPMG LLP, 15 Canada Square, London E14 5GL
Date of appointment	28 February 2014
Appointed by	Members

## Receipts and payments

The receipts and payments account for the period 28 February 2017 to 31 August 2018 shows nil funds.

Declaration of solvency			
€	ASSET REALISATIONS	€	€
2,534,360,100	Inter-company debt	<u>NIL</u>	
	DISTRIBUTIONS		
	Ordinary shareholders	<u>NIL</u>	
			<u>NIL</u>
<u>2,534,360,100</u>			<u>NIL</u>

The declaration of solvency, sworn by the directors prior to the commencement of the liquidation, showed a debt due from Goal Acquisitions (Holdings) Limited ("GAH"), the sole shareholder of the Company.

The Company had no known creditors.

A notice to creditors to prove their claims in the liquidation was advertised in The London Gazette on 6 March 2014. No creditors were forthcoming as a result of this advertisement.

## Tax

All pre-liquidation corporation tax matters were handled by the Company who prepared and submitted all outstanding returns up to the date of the commencement of the liquidation to HM Revenue & Customs ("HMRC"). A claim for group relief was made in respect of the Company.

The liquidator requested confirmation from HMRC that:

- The Company had no outstanding corporation tax returns or liabilities,
- HMRC would not raise enquiries into any pre or post liquidation periods;
- The Company had no outstanding VAT liabilities; and
- HMRC has no objection to the Liquidator calling a final meeting of members to conclude the liquidation.

HMRC provided their tax clearance on 22 January 2016.

The Company was required to take part in a MAP application with one of its affiliate companies. Revised tax returns for the relevant pre-appointment periods were sent to HM Revenue & Customs on 17 April 2018.

### **Distribution**

The Liquidator declared a first and final distribution of the assets of the Company to Goal Acquisitions (Holdings) Limited, as the sole beneficial shareholder of the Company on 28 February 2014.

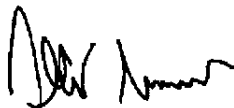
The distribution was a distribution in specie of the debt of €2,534,360,100 due to the Company by Goal Acquisitions (Holdings) Limited.

### **Liquidator's remuneration and expenses**

A written resolution was passed on 28 February 2014 that the remuneration of the Liquidator be fixed at his normal charging rates according to the time properly spent by him and members of his staff in attending to matters arising in the winding up of the Company.

The Liquidator's remuneration has been paid by Allied Domecq (Holdings) Limited and accordingly no detailed analysis is included in this report.

In accordance with Rule 18.34, the member was advised that additional information regarding the Joint Liquidators' remuneration and/or other expenses charged for the period may be requested from the Joint Liquidators within 21 days of receipt of the draft report and that the quantum may be challenged by making an application to Court within eight weeks of receipt of the draft report. No challenge was made by the member.



Signed

Blair Carnegie Nimmo  
*Liquidator*

Blair Carnegie Nimmo is authorised to act as an insolvency practitioner by the Institute of Chartered Accountants in Scotland

I am bound by the Insolvency Code of Ethics