

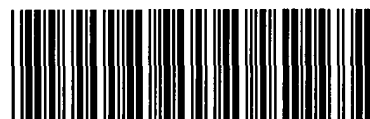
LIQ03

Notice of progress report in voluntary winding up



Companies House

FRIDAY



A9FS1U00

A09

16/10/2020

#88

COMPANIES HOUSE

1 Company details

Company number: 0 5 9 7 2 9 9 8

Company name in full: LASER CAPITALCO LIMITED

→ Filling in this form
Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s): EMMA

Surname: CRAY

3 Liquidator's address

Building name/number: PRICEWATERHOUSECOOPERS LLP

Street: ONE CHAMBERLAIN SQUARE

Post town: BIRMINGHAM

County/Region:

Postcode: B 3 3 A X

Country: UNITED KINGDOM

4 Liquidator's name ①

Full forename(s): STEVEN

Surname: SHERRY

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

5 Liquidator's address ②

Building name/number: PRICEWATERHOUSECOOPERS LLP

Street: 7 MORE LONDON RIVERSIDE

Post town: LONDON

County/Region:

Postcode: S E 1 2 R T

Country: UNITED KINGDOM

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

1

d

3

m

0

m

9

y

2

y

0

y

1

y

9

To date

d

1

d

2

m

0

m

9

y

2

y

0

y

2

y

0

7

Progress report

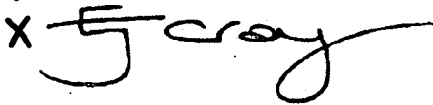
☒ The progress report is attached

8

Sign and date

Liquidator's signature

Signature

X 

X

Signature date

d

1

d

5

m

1

m

0

y

2

y

0

y

2

y

0

LIQ03

Notice of progress report in voluntary winding up

**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 SHEFALI LODHIYA

Company name PRICEWATERHOUSECOOPERS

LLP

Address ONE CHAMBERLAIN SQUARE

Post town BIRMINGHAM

County/Region

Postcode

B

3

3

A

X

Country

UNITED KINGDOM

DX

Telephone

**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

LASER CAPITALCO LIMITED – IN MEMBERS' VOLUNTARY LIQUIDATION

**PROGRESS REPORT TO MEMBERS PURSUANT TO SECTION 92A OF THE INSOLVENCY ACT 1986
AND RULE 18.7 OF THE INSOLVENCY (ENGLAND AND WALES) RULES 2016
FOR THE PERIOD FROM 13 SEPTEMBER 2019 TO 12 SEPTEMBER 2020**

ISSUED ON: 15 OCTOBER 2020

INTRODUCTION

Laser Capitalco Limited (Entity) entered members' voluntary liquidation on 13 September 2019. Emma Cray and Steven Sherry were appointed joint liquidators of the Entity (Liquidators).

This report covers the conduct and progress of the liquidation in the period from 13 September 2019 to 12 September 2020 (Period).

A summary of receipts and payments for this Period is at Appendix A.

The statutory information relating to the Entity and the Liquidators is at Appendix B.

REPORT ON THE LIQUIDATION

Realisation of assets:

Following their appointment, the Liquidators took control of the assets listed in the directors' Declaration of Solvency until realisation.

The Liquidators have not identified any additional assets of the Entity in the Period and are not aware of any other assets that remain to be realised.

Settlement of liabilities:

The directors' Declaration of Solvency indicated that the Entity had an outstanding liability upon entering liquidation, being an inter-company creditor totaling £1 due to Ardoe House Hotel Limited. The liability will be settled shortly and the inter company has confirmed they waive their right to statutory interest.

In the Period, no additional claims have been received in respect of this sum and no payment has been made in settlement.

In the Period, the Liquidators published a notice in the London Gazette inviting creditors to submit details of claims they may have against the Entity. The Liquidators have not received any claims in the Period.

HM Revenue & Customs ("HMRC"):

In the Period, the Liquidators wrote to HMRC to inform them of the liquidation and to request details of any outstanding liabilities.

HMRC have not yet confirmed that the Entity has no outstanding tax liabilities. The liquidation cannot be closed until HMRC confirm tax clearance. We are regularly corresponding with HMRC to confirm the final position.

Distributions to Members:

No distributions were made during the Period.

LASER CAPITALCO LIMITED – IN MEMBERS' VOLUNTARY LIQUIDATION

PROGRESS REPORT TO MEMBERS PURSUANT TO SECTION 92A OF THE INSOLVENCY ACT 1986 AND RULE 18.7 OF THE INSOLVENCY (ENGLAND AND WALES) RULES 2016 FOR THE PERIOD FROM 13 SEPTEMBER 2019 TO 12 SEPTEMBER 2020

ISSUED ON: 15 OCTOBER 2020

LIQUIDATORS' FEES AND EXPENSES

Basis of remuneration

The basis of the Liquidators' remuneration has been fixed by reference to the time properly given by them and their staff in dealing with the liquidation, in accordance with a resolution dated 13 September 2019.

Liquidators' remuneration

As there were no funds in the estate, the Entity's indirect Member, AMR Hospitality (Ireland) Designated Activity Company, agreed to settle all costs associated with the liquidation of the Entity and 24 other connected entities.

The Liquidators have invoiced £22,262 plus VAT in the Period in respect of the Entity and 24 connected entities.

Liquidators' expenses

In the Period, the Liquidators have incurred the following expenses in connection with the liquidation of the Entity and 24 connected entities. AMR Hospitality (Ireland) Designated Activity Company has settled such expenses plus VAT.

Expense	Paid in the Period £
Statutory advertising	2,310
Statutory bond	60
Courier	44
Total	2,414

Members' rights regarding the Liquidators' remuneration and expenses

Any member of the Entity with permission of the court or members of the Entity with at least 5% of the total voting rights of all the members having the right to vote at general meetings of the entity (or permission of the court) are entitled to request further information about our fees and expenses. Such requests need to be made within 21 days of receipt of this report. See Rule 18.9 of the Insolvency (England and Wales) Rules 2016 for further detail.

Any member of the Entity with permission of the court or members of the Entity with at least 10% of the total voting rights of all the members having the right to vote at general meetings of the entity (or permission of the court) are entitled to claim by way of court application that the liquidators' fees and expenses are excessive. Such applications need to be made within 8 weeks of the receipt of this report. See Rule 18.34 of the Insolvency (England and Wales) Rules 2016 for further detail.

LASER CAPITALCO LIMITED – IN MEMBERS' VOLUNTARY LIQUIDATION

**PROGRESS REPORT TO MEMBERS PURSUANT TO SECTION 92A OF THE INSOLVENCY ACT 1986
AND RULE 18.7 OF THE INSOLVENCY (ENGLAND AND WALES) RULES 2016
FOR THE PERIOD FROM 13 SEPTEMBER 2019 TO 12 SEPTEMBER 2020**

ISSUED ON: 15 OCTOBER 2020

APPENDIX A

**ABSTRACT OF RECEIPTS AND PAYMENTS IN THE LIQUIDATION DURING THE PERIOD
FROM 13 SEPTEMBER 2019 TO 12 SEPTEMBER 2020**

**Declaration
of Solvency
£**

**From 13/09/2019
To 12/09/2020**

2

RECEIPTS

Intercompany debtor

-

Total

-

PAYMENTS

Inter-company creditors

-

Total

-

DISTRIBUTIONS

Shareholders (in specie)

-

Total

-

TOTAL BALANCE

-

LASER CAPITALCO LIMITED – IN MEMBERS' VOLUNTARY LIQUIDATION

**PROGRESS REPORT TO MEMBERS PURSUANT TO SECTION 92A OF THE INSOLVENCY ACT 1986
AND RULE 18.7 OF THE INSOLVENCY (ENGLAND AND WALES) RULES 2016
FOR THE PERIOD FROM 13 SEPTEMBER 2019 TO 12 SEPTEMBER 2020**

ISSUED ON: 15 OCTOBER 2020

APPENDIX B

INFORMATION ON THE ENTITY AND THE LIQUIDATORS

Entity Details

Entity's registered name: Laser Capitalco Limited

Entity's registered number: 05972998

Liquidators' Details

Liquidators' names: Emma Cray and Steven Sherry

Liquidators' postal address: c/o PricewaterhouseCoopers LLP, One Chamberlain Square,
Birmingham, B3 3AX

Liquidator' email: emma.cray@pwc.com

Nature of appointment: Members' voluntary liquidation

Emma Cray and Steven Sherry were appointed as joint liquidators of the Entity. They are licensed in the United Kingdom to act as insolvency practitioners by the Institute of Chartered Accountants in England and Wales. The joint liquidators are bound by the Insolvency Code of Ethics which can be found at: <https://www.gov.uk/government/publications/insolvency-practitioner-code-of-ethics>.

The Liquidators may act as controllers of personal data as defined by UK data protection law depending upon the specific processing activities undertaken. PricewaterhouseCoopers LLP may act as a processor on the instructions of the Liquidators. Personal data will be kept secure and processed only for matters relating to the liquidation. Further details are available in the privacy statement on the PwC.co.uk website or by contacting the Liquidators.