

LIQ03

Notice of progress report in voluntary winding up



Companies House

For further information, please
refer to our guidance at
www.gov.uk/companieshouse

1 Company details

Company number 0 7 4 1 9 4 1 6

Company name in full OB Acquisition 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

Street Canada Square

Post town London

County/Region

Postcode E 1 4 5 G L

Country United Kingdom

4 Liquidator's name ①

Full forename(s) Mark Jeremy

Surname Orton

① Other liquidator

Use this section to tell us about
another liquidator.

5 Liquidator's address ②

Building name/number 15

Street Canada Square

Post town London

County/Region

Postcode E 1 4 5 G L


Country United Kingdom

② Other liquidator

Use this section to tell us about
another liquidator.

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6	Period of progress report												
From date	d	1	d	1	m	0	m	1	y	2	y	0	
To date	d	1	d	0	m	0	m	1	y	2	y	0	
7	Progress report												
<input checked="" type="checkbox"/> The progress report is attached													
8	Sign and date												
Liquidator's signature	<div>Signature</div> <div>  </div>												
Signature date	d	1	d	2	m	0	m	2	y	2	y	0	

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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

Post town London

County/Region

Postcode E 1 4 5 G L

Country United Kingdom

DX

Telephone 02078964809



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

OB Acquisition Limited – in Members’ Voluntary Liquidation (the ‘Company’)

Joint Liquidators’ annual progress report of the liquidation for the period from 11 January 2020 to 10 January 2021

Name	OB Acquisition Limited
Trading name / Former names	DMWSL 648 Limited (until 17 December 2010)
Company number	07419416
Previous registered office	Fourth Floor Building, 9 Chiswick Park, 566 Chiswick High Road, London W4 5XT
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	11 January 2019
Appointed by	Members

Receipts and payments

Declaration of solvency	Receipts and Payments	From 11 Jan 20 To 10 Jan 21	From 11 Jan 19 To 10 Jan 21
	£ ASSET REALISATIONS	£	£
	1 Intercompany debt	NIL	NIL
		NIL	NIL
	DISTRIBUTIONS		
	Ordinary shareholders	NIL	NIL
	1	NIL	NIL

Assets and liabilities

The declaration of solvency sworn by the directors prior to the commencement of the liquidation, showed a debt of £1 due from OB Financing Limited, the Company's immediate parent. The debt will be distributed by set off prior to the conclusion of the liquidation (see "Distributions").

The Company had no known creditors.

A notice to creditors to prove their claims in the liquidation was advertised in the London Gazette on 21 January 2019. No creditors were forthcoming as a result of this advertisement.

Tax

All pre-liquidation corporation tax matters were handled by KPMG Tax who prepared and submitted all outstanding returns up to the date of the commencement of the liquidation to HM Revenue & Customs ("HMRC"). Penalties for late filing have accrued and these will be settled by another group company on behalf of the Company.

Once the penalties have been paid, the Joint Liquidators will write to HMRC to request confirmation that the Company has no outstanding corporation tax returns or liabilities, that it will not raise enquiries into any pre- or post-liquidation periods and that it had no objection to the Joint Liquidators taking steps to bring the liquidation to a conclusion.

A similar assurance has been sought from HMRC in respect of PAYE and VAT matters.

Distributions

There have been no distributions made to shareholders in the period.

Joint Liquidators' remuneration and expenses

A written resolution was passed on 11 January 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 accordance with Rules 18.9 and 18.34 of the Insolvency (England and Wales) Rules 2016, members may request further information about the remuneration and expenses of the Joint Liquidators of the Company, or apply to court to challenge the Joint Liquidators' remuneration and expenses on the grounds that they are excessive or that the basis fixed for remuneration is inappropriate.

In the event, the Joint Liquidators' remuneration and expenses totalling £4,383.40 has been paid by another group company, OpenBet Limited ("OpenBet"). Further remuneration and expenses incurred in the second year of the liquidation totalling £2,425.50 will shortly be settled by OpenBet.

Closure

Once HMRC has confirmed that it has no objection to bring the liquidation to a conclusion, the Joint Liquidators will proceed to finalise the liquidation.

Signed 
Nick Timpson
Joint Liquidator

This progress report has been prepared by Nicholas James Timpson and Mark Jeremy Orton, the Joint Liquidators of the Company, solely to comply with their statutory duty under Rule 18.7 of the Insolvency (England and Wales) Rules 2016 to provide members with an update on the progress of the liquidation of the estate, and for no other purpose.

This report is not suitable to be relied upon by any other person, or for any other purpose, or in any other context including any investment decision in relation to any debt of or any financial interest in the Company. Any person that chooses to rely on this report for any purpose or in any context other than under Rule 18.7 of the Insolvency (England and Wales) Rules 2016 does so at their own risk. Any estimated outcomes for members included in this report are illustrative only and cannot be relied upon as guidance as to the actual outcome for members.

Nicholas James Timpson and Mark Jeremy Orton are authorised to act as Insolvency Practitioners by the Institute of Chartered Accountants in England & Wales.

They are bound by the Insolvency Code of Ethics.

The appointments of the Joint Liquidators are personal to them and, to the fullest extent permitted by law, KPMG LLP does not assume any responsibility and will not accept any liability to any person in respect of this report or the conduct of the liquidation.

As officeholders, the Joint Liquidators are Data Controllers of personal data as defined by the Data Protection Act 2018. Personal data will be kept secure and processed only for matters relating to the appointment. For further information, please see our Privacy policy at – home.kpmg.com/uk/en/home/misc/privacy-policy-insolvency-court-appointments.html.