

LIQ13

Notice of final account prior to dissolution in MVL



Companies House

THURSDAY



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03/10/2019

#334

COMPANIES HOUSE

1 Company details

Company number 0 9 4 6 4 8 0 9

Company name in full C Bidco Limited

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

2 Liquidator's name

Full forename(s) Stephen Roland Browne

Surname

3 Liquidator's address

Building name/number 1

Street New Street Square

Post town London

County/Region

Postcode E C 4 A 3 H Q

Country United Kingdom

4 Liquidator's name ①

Full forename(s) Ian Harvey Dean

Surname

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

5 Liquidator's address ②

Building name/number 1

Street New Street Square

Post town London

County/Region

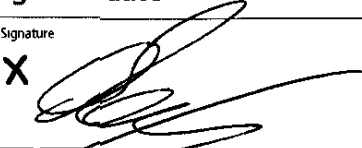
Postcode E C 4 A 3 H Q

Country United Kingdom

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

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6	Final account	
	<input checked="" type="checkbox"/> 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 	
Signature date	<div> <div>d 3 0 0 9</div> <div>y 2 y 0 y 1 y 9</div> </div>	

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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	La Reve Lamont
Company name	Deloitte LLP
Address	1 New Street Square
Post town	London
County/Region	
Postcode	E C 4 A 3 H Q
Country	United Kingdom
DX	
Telephone	+44 20 7303 5507



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

**C BIDCO LIMITED
(IN MEMBERS' VOLUNTARY LIQUIDATION)
("the Company")**

Company Number: 09464809

**Hill House
1 Little New Street
London
EC4A 3TR**

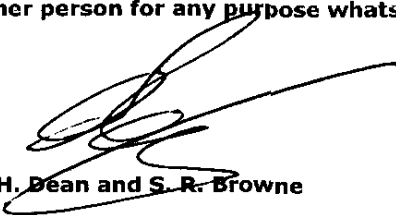
FINAL ACCOUNT PURSUANT TO RULE 5.9 OF THE INSOLVENCY (ENGLAND & WALES) RULES 2016 ("the Rules") AND SECTION 94 OF THE INSOLVENCY ACT 1986 (AS AMENDED) ("the Act")

30 September 2019

Ian Harvey Dean and Stephen Roland Browne ("the Liquidators") were appointed Joint Liquidators of C Bidco Limited further to the written resolution of the member dated 24 December 2018. All licensed Insolvency Practitioners of Deloitte LLP ("Deloitte") are licensed in the UK to act as Insolvency Practitioners by the Institute of Chartered Accountants in England and Wales.

For the purpose of section 231 of the Act, the Liquidators confirm that they are authorised to carry out all functions, duties and powers by either of them jointly and severally.

This report has been prepared for the sole purpose of updating the member for information purposes. The report may not be relied upon, referred to, reproduced or quoted from, in whole or in part, by the member for any purpose other than updating them for information purposes, or by any other person for any purpose whatsoever.



I. H. Dean and S. R. Browne

**Deloitte LLP
1 New Street Square
London
EC4A 3HQ**

**Tel: +44 (0) 20 7303 5507
Fax: +44 (0) 20 7007 3442**

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1. SUMMARY OF EVENTS

Key Messages	Commentary
Conduct of the liquidation	<ul style="list-style-type: none">• The mandatory tasks undertaken included statutory advertising, filings and notifications of the liquidation, plus obtaining formal clearances/searches from HM Land Registry and the Pension Tracing Service.• The Liquidators liaised directly with the Company's tax advisors with regards to all outstanding matters for the Company. Pre-liquidation tax returns were submitted by the tax advisors in July 2019. Formal corporation tax clearance for the closure of the liquidation was received from HM Revenue & Customs ("HMRC") on 23 August 2019.• Receipt of PAYE and VAT clearance from HMRC on 27 August 2019.• There have been no receipts or payments during the appointment. All costs, including our remuneration, will be met by BECAP12 Northern Aerospace Limited. See below for further details.
Costs of the liquidation	<ul style="list-style-type: none">• Our remuneration was fixed by the member on a time-cost basis, and, as there were no funds in the estate, has been met by a fellow group undertaking, BECAP12 Northern Aerospace Limited. To date we have been paid £10,000 plus VAT.• We incurred costs of £335.56 in relation to disbursements and these will be paid in full by BECAP12 Northern Aerospace Limited. See page 2 for further details.
Distributions to member	<ul style="list-style-type: none">• No distributions were made to the member during the course of the liquidation, as there are no surplus assets to distribute.

2. LIQUIDATORS' RECEIPTS AND PAYMENTS ACCOUNT AND COSTS

All costs will be met by BECAP12 Northern Aerospace Limited.

2.1 Receipts and Payments

There have been no transactions during the liquidation, as evidenced below:

£	Declaration of Solvency values	24 Dec 2018 to 30 Sep 2019
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Receipts Nil

Total receipts	Nil	Nil
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Payments

Total payments	Nil
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Balance	Nil
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2.2 Liquidators' Remuneration

As there were no funds in the estate, our fees were met by BECAP12 Northern Aerospace Limited. To date we have been paid £10,000 plus VAT.

2.3 Liquidators' Costs and Disbursements

Details of all disbursements incurred in the report period, and during the period of the liquidation are given below, from which it can be seen that we have not yet recovered our disbursements in full. As stated previously these will be paid in full by BECAP12 Northern Aerospace Limited.

£	Incurred in report period	Total cost for the period of the appointment	Unpaid
Statutory advertising	304.56	304.56	304.56
HM Land Registry search Fees	11.00	11.00	11.00
Liquidators' statutory insurance bond	20.00	20.00	20.00
Total disbursements	335.56	335.56	335.56

3. INFORMATION FOR THE MEMBER

3.1 Members' right to request further information

Members of the Company with at least 5% in value of the total voting rights of all the members having the right to vote at general meetings of the Company, or, any member with permission of the Court, may, in writing, request us to provide additional information regarding remuneration or expenses to that already supplied within this report. Such requests must be made within 21 days of receipt of this report, in accordance with Rule 18.9 of the Rules.

3.2 Members' right to challenge Remuneration and/or Expenses

Members of the Company with at least 10% of the total voting rights of all the members having the right to vote at general meetings of the Company, or, any member with permission of the Court, may apply to the Court for one or more orders (in accordance with Rule 18.34 of the Rules), reducing the amount or the basis of remuneration which we are entitled to charge or otherwise challenging some or all of the expenses incurred.

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