

LIQ13

Notice of final account prior to dissolution in MVL



Companies House

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

1 Company details

Company number 0 9 5 8 7 1 4 8

Company name in full Myna UK Leasing Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s) Sean K

Surname Croston

3 Liquidator's address

Building name/number 30 Finsbury Square

Street

Post town

London

County/Region

Postcode E C 2 A 1 A G

Country

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.

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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 

X

Signature date

^d
2

^d
1

^m
1

^m
1

^y
2

^y
0

^y
2

^y
2

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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 **Colin Morris**

Company name **Grant Thornton UK LLP**

Address **30 Finsbury Square**

London

Post town **EC2A 1AG**

County/Region

Postcode

Country

DX

Telephone **020 7184 4300**



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

Final Account

Myna UK Leasing Limited - In Member's Voluntary Liquidation (the Company)

I refer to my appointment as liquidator of the Company by its sole shareholder on 12 June 2018.

I am now in a position to close the liquidation, to cease to act as liquidator and to provide the shareholder with an account of the winding up to 21 November 2022. I also enclose the following:

- Appendix 1, the information prescribed under the Insolvency Act 1986 relating to the Company;
- Appendix 2, an account of my receipts and payments in the liquidation;
- Appendix 3, an extract from the Insolvency (England and Wales) Rules 2016 relating to the member's rights to request additional information from the liquidator; and
- Appendix 4, an extract from the Insolvency (England and Wales) Rules 2016 relating to members' rights to challenge the liquidator's fees or expenses, if excessive.

Realisation and distribution of assets

As previously reported, the Company's sole asset was an intercompany receivable balance, in the sum of \$177,440.09; and its sole liability was an intercompany payable balance, in the sum of \$11,632.91.

In preparation for the asset realisation and distribution to be made, the figures were reviewed and finalised by the Company's group and were confirmed to be an intercompany receivable balance in the sum of \$172,387.34 due from Goshawk Aviation Limited; and an intercompany liability in the sum of \$11,640.84 due to Myna Leasing Limited, its immediate parent company. On 12 October 2022, a deed was entered into by Goshawk Aviation Limited, Myna Leasing Limited and the Company to effect the realisation of the receivable, settlement of the liability, and capital distribution in specie of the balance of \$160,746.50 to the parent.

Attached at Appendix 2, is an abstract of my receipts and payments account for all periods to 11 June 2022, together with a cumulative receipts and payments account for the duration of the liquidation to 21 November 2022.

Taxation

During the liquidation, time has been spent by my staff liaising with the relevant tax offices to obtain confirmation of no outstanding obligations or liabilities. I am pleased to confirm that no claims have been received in the liquidation.

Written confirmation has been received from HM Revenue & Customs, in respect of all taxes, that the Company has no outstanding matters and that it does not have any objection to the liquidation being closed.

On 27 June 2018, a notice was published in 'The London Gazette' requiring creditors to prove their claims by 10 August 2018. No creditors were forthcoming as a result of this notice.

Liquidator's fees and disbursements

On 12 June 2018, the Company resolved that I draw my remuneration by reference to time costs.

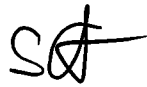
Disbursements have been incurred in relation to statutory advertising and statutory bonding costs only.

My fees and disbursements for the liquidation are being met by a third party with whom I will correspond separately in respect of these.

Data protection

Any personal information held by the Company will continue to be processed for the purposes of the liquidation of the Company and in accordance with the requirements of data protection. Our privacy notice on our website (www.grantthornton.co.uk/en/privacy) contains further details as to how we may use, process and store personal data.

If the sole member wishes to receive a free of charge, hard copy of this report, they should send a request in writing to Grant Thornton UK LLP or call Colin Morris, on 020 7865 2760.



Sean K Croston
Liquidator

Date: 21 November 2022

Appendix 1 - Prescribed information

Company name	Myna UK Leasing Limited
Registered number	09587148
Name of liquidator	Sean K Croston
Address of liquidator	Grant Thornton UK LLP 30 Finsbury Square London EC2A 1AG
Liquidator's office holder number	8930
Date of appointment of liquidator	12 June 2018
Details of any changes of liquidator	None
Contact details for the liquidator	Cara.Cox@uk.gt.com 02380 381137

Appendix 2 - Abstract of the liquidator's receipts and payments

Declaration of Solvency		Receipts and payments for the period from 12/06/2018 to 11/06/2022		Receipts and payments for the period from 12/06/2018 to 21/11/2022	
	£		\$		\$
Assets		Receipts		Receipts	
Intercompany receivable	180,518		Nil	Intercompany receivable	172,387.34
VAT receivable	1,659				
Corporation tax refund	3,850				
	<u>186,027</u>		<u>Nil</u>		<u>172,387.34</u>
Liabilities		Payments		Payments	
	Nil		Nil	Intercompany payable settled	11,640.84
				Shareholder capital distribution distributed in specie	160,746.50
Estimated surplus	<u>186,027</u>	Balance in hand	<u>Nil</u>	Balance in hand	<u>Nil</u>

Note:

The Company's accounts are expressed in US\$, translated to GBP for the purposes of the declaration of solvency.

Appendix 3 - An extract from the Insolvency (England and Wales) Rules 2016 relating to members' rights to request additional information from the liquidator

Rule 18.9

- 1 The following may make a written request to the office holder for further information about remuneration (other than pre-administration costs in an administration) set out in a progress report under rule 18.4(1)(b), (c) or (d) or a final report or account under rule 18.14 -
 - a a secured creditor;
 - b an unsecured creditor with the concurrence of at least 5% in value of the unsecured creditors (including the creditor in question);
 - c members of the company in a members' voluntary winding up with at least 5% of the total voting rights of all the members having the right to vote at general meetings of the company;
 - d any unsecured creditor with the permission of the court; or
 - e any member of the company in a members' voluntary winding up with the permission of the court.
- 2 A request, or application to the court for permission, by such a person or persons must be made or filed with the court (as applicable) within 21 days of receipt of the report or account by the person, or by the last of them in the case of an application by more than one member or creditor.
- 3 The office holder must, within 14 days of receipt of such a request respond to the person or persons who requested the information by-
 - a providing all of the information requested;
 - b providing some of the information requested;
 - c declining to provide the information requested.
- 4 The office holder may respond by providing only some of the information requested or decline to provide the information if-
 - a the time or cost of preparation of the information would be excessive; or
 - b disclosure of the information would be prejudicial to the conduct of the proceedings; or
 - c disclosure of the information might reasonably be expected to lead to violence against any person; or
 - d the office holder is subject to an obligation of confidentiality in relation to the information.
- 5 An office holder who does not provide all the information or declines to provide the information must inform the person or persons who requested the information of the reasons for so doing.
- 6 A creditor, and a member of the company in a members' voluntary winding up, who need not be the same as the creditor or members who requested the information, may apply to the court within 21 days of –
 - a the office holder giving reasons for not providing all of the information requested; or
 - b the expiry of the 14 days within which an office holder must respond to the request.
- 7 The court may make such order as it thinks just on an application under paragraph (6).

Appendix 4 - An extract from the Insolvency (England and Wales) Rules 2016 relating to members' rights to challenge the liquidator's remuneration or expenses if excessive

Rule 18.34

- 1 This rule applies to an application in an administration, a winding up or a bankruptcy made by a person mentioned in paragraph (2) on the grounds that-
 - a the remuneration charged by the office holder is in all the circumstances excessive;
 - b the basis fixed for the office holders remuneration under rules 18.16, 18.18, 18.19, 18.20 and 18.21 (as applicable) is inappropriate; or
 - c the expenses incurred by the officeholder are in all the circumstances excessive.
- 2 The following may make such an application for one or more of the orders set out in rule 18.36 or 18.37 as applicable-
 - a a secured creditor
 - b an unsecured creditor with either-
 - i the concurrence of at least 10% in value of the unsecured creditors (including that creditor), or
 - ii the permission of the court, or
 - c in a members' voluntary winding up-
 - i 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
 - ii a member of the company with the permission of the court.
- 3 The application by a creditor or member must be made no later than eight weeks after receipt by the applicant of the progress report under rule 18.3 or final report or account under rule 18.14 which first reports the charging of remuneration or the incurring of the expenses in question ("the relevant report").