

**Return of Final Meeting in a  
Members' Voluntary Winding Up  
Pursuant to Article 80 of the  
Insolvency (Northern Ireland) Order 1989**

# A.80

To the Registrar of Companies

For Official Use

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Company Number

**NI069578**

Name of Company

**West Register (Northern Ireland) Property Limited**

We

Laura Waters and Rob Lewis, of 7 More London Riverside, London, SE1 2RT

give notice that a general meeting of the company was duly held on 29/07/19 pursuant to Article 80 of the Insolvency (Northern Ireland) Order 1989, for the purpose of having an account (of which a copy is attached) laid before it showing how the winding up of the company has been conducted, and the property of the company has been disposed of and no quorum was present at the meeting.




Signed \_\_\_\_\_

Date 29 July 2019

PricewaterhouseCoopers LLP  
Cornwall Court 19 Cornwall Street  
Birmingham  
B3 2DT

Ref:

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Liquidator's statement of account: Members' voluntary winding up

West Register (Northern Ireland) Property Limited

From 29 December 2017 To 29 July 2019

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ASSET REALISATIONS

Inter-company debtor

Distribution to shareholder

1
1
Nil

Dividend information

Preferential debts nil

Unsecured debts nil

Returns to contributories £1 per ordinary share

Fee information

In the Liquidation to date, £22,237 of time costs have been invoiced and settled by a related group company. For the avoidance of doubt, no fees have been drawn from the estate.

- (1) Assets, including nil  
shown in the statement of assets and liabilities  
and estimated to be of the value of nil  
have proved to be unrealisable
- 
- (2) Amount paid into the Insolvency Account in respect of
- (a) Unclaimed dividends payable to creditors in the winding up £ nil
  - (b) Other unclaimed dividends £ nil
  - (c) moneys held by the company in trust in respect of dividends or  
other sums due before the commencement of the winding up to any  
person as a member of the company £ nil
- (3) Add here any special remarks the liquidator thinks desirable:

29 July 2019

Dated

Signed by the liquidator



Laura Waters  
PricewaterhouseCoopers LLP  
7 More London Riverside  
London  
SE1 2RT

**WEST REGISTER (NORTHERN IRELAND) PROPERTY LIMITED – IN MEMBERS’ VOLUNTARY LIQUIDATION**

**COMPANY NUMBER: NI069578**

**FINAL REPORT TO MEMBERS**

**INTRODUCTION**

The Company was placed into members’ voluntary liquidation on 29 December 2017 when Laura May Waters and Robert Nicholas Lewis were appointed joint liquidators (the liquidators).

We are required to provide you with a final account on the conduct and outcome of the liquidation. This account is for the period 29 December 2017 to 29 July 2019 and also serves as a progress report from 29 December 2018 to 29 July 2019.

We are also required to give you certain information about the Company and the liquidators; this information is attached as Appendix A.

We attach as Appendix B a summary of our receipts and payments for the liquidation.

**REPORT ON THE LIQUIDATION**

**Realisation of assets:**

The directors’ Declaration of Solvency showed that the Company’s assets were:

	£
Inter group debtor	1
Total	<u>1</u>

After our appointment, the Company’s inter group debt was taken under control until distribution.

Realisations from the Company’s assets are as detailed in the above summary and totalled £1.  
No additional assets have been identified during the Period and there are no assets still to be realised.

**Settlement of liabilities:**

This section covers all liabilities except any claims of HM Revenue & Customs (HMRC) which are dealt with separately below under HMRC.

The directors’ Declaration of Solvency and the Company’s records showed the Company had no liabilities.

After our appointment, we published a notice in the Gazette inviting any unknown creditors to send in their claims. No claims were received as a result of this notice and there are no other remaining claims to be agreed or settled.

**HMRC:**

The directors’ Declaration of Solvency and the Company’s records showed that the Company had no tax liabilities.

After our appointment, we wrote to HMRC to inform them of our appointment and to request details of any outstanding liabilities. HMRC have confirmed that the Company has no outstanding liabilities.

All matters have now been cleared and HMRC have confirmed their agreement to us closing the liquidation.

**WEST REGISTER (NORTHERN IRELAND) PROPERTY LIMITED – IN MEMBERS' VOLUNTARY LIQUIDATION**

**COMPANY NUMBER: NI069578**

**FINAL REPORT TO MEMBERS**

**Distributions to shareholders:**

At the time of our appointment, the issued share capital of the Company consisted of 1 Ordinary £1 shares. On 2 July 2019 we made a distribution in specie of £1 (representing 100 pence per share) to the shareholder.

The distribution consists of an inter-group debtor balance together with any other assets held by each of the Companies. The value attributed to the in specie distribution was based on the value at which the asset was held in the Company's books.

**OUR FEES AND EXPENSES**

**Basis of remuneration:**

At the time of our appointment, a resolution was passed for us to be paid by reference to the time properly given by us and our staff in dealing with the liquidation.

**Funding of the liquidation:**

Although fees have been paid to us on the basis specified above, our fees and expenses have not been paid out of the liquidation estate. Instead, The Royal Bank of Scotland Plc has met our fees and expenses for the Company and 8 connected companies.

**Remuneration charged:**

Our fees for undertaking this assignment, consisting of this liquidation and 8 connected liquidations, relate to time costs incurred for both (i) the period up to the day of our appointment and (ii) the period covering the formal liquidation. Our time costs for these periods were £50,508.

The time costs for the liquidation period are calculated to 9 July 2019, being the latest practicable date. This represents 156 hours at an average hourly rate of £323.

£22,237 has been invoiced in respect of this assignment as at the date of this report. It is our normal practice to obtain the prior approval of The Royal Bank of Scotland Plc before fees are invoiced and a final invoice of £30,870 to close this liquidation and 8 connected liquidations has been agreed and will be invoiced in due course.

**Liquidators' expenses:**

Across the 9 connected liquidations we have incurred expenses of £2,645 plus VAT. These costs, which will be or have been re-charged, consist of:

	£	£
<b>Category 1 expenses</b> [see Note 1 below]:		
Statutory advertising	2,605	
Statutory bonding	<u>40</u>	
		<u>2,645</u>
Total expenses		<u><u>2,645</u></u>

This concludes our account.

**WEST REGISTER (NORTHERN IRELAND) PROPERTY LIMITED – IN MEMBERS' VOLUNTARY LIQUIDATION**

**COMPANY NUMBER: NI069578**

**FINAL REPORT TO MEMBERS**

**Appendix A**

**INFORMATION ON THE COMPANY AND THE LIQUIDATORS**

<b>Company details:</b>	
<b>Company name:</b>	West Register (Northern Ireland) Property Limited
<b>Former names:</b>	N/A
<b>Trading name(s)</b>	N/A
<b>Company number:</b>	NI069578
<b>Registered office:</b>	11/16 Donegal Square East, Belfast, BT1 5UB
<b>Liquidators' details:</b>	
<b>Liquidators' names:</b>	Laura May Waters and Robert Nicholas Lewis (the liquidators)
<b>Liquidators' address:</b>	c/o PricewaterhouseCoopers LLP, 7 More London Riverside, London, SE1 2RT
<b>Liquidators' Email:</b>	<a href="mailto:Laura.m.waters@pwc.com">Laura.m.waters@pwc.com</a> <a href="mailto:Rob.n.lewis@pwc.com">Rob.n.lewis@pwc.com</a>
<b>Date of appointment:</b>	29 December 2017
<b>Nature of appointment:</b>	Members' Voluntary Liquidation

*Laura May Waters and Robert Nicholas Lewis have been appointed as joint liquidators. Both 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 joint 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 joint liquidators. Personal data will be kept secure and processed only for matters relating to the joint liquidators' appointment. Further details are available in the privacy statement on the [PwC.co.uk](http://PwC.co.uk) website or by contacting the joint liquidators.*

**WEST REGISTER (NORTHERN IRELAND) PROPERTY LIMITED – IN MEMBERS' VOLUNTARY LIQUIDATION**

**COMPANY NUMBER: NI069578**

**FINAL REPORT TO MEMBERS**

**Appendix B**

**ABSTRACT OF RECEIPTS AND PAYMENTS IN THE LIQUIDATION DURING THE PERIOD  
FROM 29 DECEMBER 2017 TO 5 AUGUST 2019**

	£
<b>RECEIPTS</b>	
Inter-group debtor	<u>1</u>
	<u><b>1</b></u>
	£
<b>PAYMENTS</b>	
Distribution to member	<u>(1)</u>
	<u><b>(1)</b></u>
<b>BALANCE OF FUNDS HELD</b>	<u><b>NIL</b></u>