

Article 80

The Insolvency (Northern Ireland) Order 1989
 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

NI 621594

Name of Company

(a) Insert full name of company

(a) LAGAN BITUMEN INTERNATIONAL Limited

(b) Insert full name(s) and address(es) I/We (b)

- (c) Delete as applicable give notice that a general meeting of the company was duly (c) ~~held on~~ [summoned for] (d) 31/12/19 pursuant to Article 80 of the Insolvency (Northern Ireland) Order 1989, for the purpose of having an account (of which a copy is attached) (e) 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 (c) ~~that the same was done accordingly~~ [no quorum was present at the meeting].
- (d) Insert date
- (e) The copy account must be authenticated by the written signature(s) of the liquidator(s).

Signed



Dated

4 June 2020.

Presenter's name,
 address and reference
 (if any)

For Official Use

Public Office

Liquidation Section

MONDAY



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JNI

08/06/2020

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COMPANIES HOUSE

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

Statement showing how winding up has been conducted and the property of the company has been disposed of

Name of Company LAGAN BITUMEN INTERNATIONAL LimitedFrom 31/12/2018 (commencement of winding up) to 31/12/2019 (close of winding up)

	Statement of assets and liabilities	Receipts		Payments
Receipts—				£
Cash at Bank	0	0	Costs of Solicitor to Liquidator	0
Cash in Hand			Other Law Costs	
Marketable Securities			Liquidator's remuneration	£
Sundry Debtors			Where (% on £ realised)	
Stock in Trade			applicable (% on £ distributed)	
Work in Progress			By whom fixed	
Freehold Property				
Leasehold Property			Auctioneer's and Valuer's charges	
Plant and Machinery			Costs of possession and maintenance of estate	
Furniture, Fittings, Utensils, etc.			Costs of notices in Gazette and Newspaper	0
Patents, Trademarks, etc.			Incidental outlay	
Investments other than marketable securities			Total Costs and Charges	£ 0
Surplus from securities			(i) Debenture holders:	£
Unpaid calls at commencement of winding-up			Payment of £ per £ debenture	
Amount received from calls on contributories made in the winding-up			Payment of £ per £ debenture	
Receipts per trading account			Payment of £ per £ debenture	
Other property viz:				£
£			(ii) Creditors:	
	£		*Preferential	
Less:			*Unsecured	
Payments to redeem securities	0	0	Dividends of p in £ on £	
Costs of Execution			(The estimate of amount expected to rank for dividend was £)	
Payments per Trading Account			(iii) Returns to Contributors:	£
			— per £ —	
Net realisations	£ 0	0	— † share	
			— per £ —	
			— † share	
			— per £ —	
			— † share	
			BALANCE	0
				£ 0

(1) Assets, including N/A shown in the statement of assets and liabilities and estimated to be of the value of £ 0 have proved to be unrealisable.

(2) State amount paid into the Insolvency Account in respect of:

- | | |
|--|-----|
| (a) unclaimed dividends payable to creditors in the winding up | £ 0 |
| (b) other unclaimed dividends in the winding up | £ 0 |
| (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 | 0 |

(3) Add here any special remarks the Liquidator thinks desirable:—

Dated 4 June 2020

Signed (by the Liquidator) *Ed Walsh*

Name and address of Liquidator (IN BLOCK LETTERS) EDWARD WALSH

38 SEAPoint, WICKLOW TOWN, A67 ET62

Notes

- * State number. Preferential creditors need not be separately shown if all creditors have been paid in full.
- † State nominal value and class of share.