

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

# A.80

For Official Use

--	--	--

To the Registrar of Companies

Company Number

NI633647

Name of Company

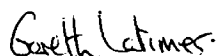
ANORD MARDIX (NI) LIMITED

I/ We

Gareth Latimer  
Grant Thornton (NI) LLP  
12 – 15 Donegall Square West  
Belfast  
BT1 6JH

give notice

1. that a general meeting of the company was held on 13 March 2024 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 that the same was done accordingly.



Signed \_\_\_\_\_

Date: 13 March 2024

GL/KW/TF  
Grant Thornton (NI) LLP  
12 – 15 Donegall Square West  
Belfast  
BT1 6JH

For Official Use	
Insolvency Sect	Post Room

# ANORD MARDIX (NI) LIMITED – In Members' Voluntary Liquidation

## Receipts and Payments Account

For the period of commencement on 16 December 2020 to 13 March 2024

### ANORD MARDIX (NI) LIMITED- IN MEMBERS' VOLUNTARY LIQUIDATION LIQUIDATORS RECEIPTS & PAYMENTS ACCOUNT FROM 16 DECEMBER 2020 TO 13 MARCH 2024

	Declaration of Solvency as at 16 December 2020	From 16 December 2020 to 2 February 2024 (£)	From 2 February 2024 to 13 March 2024 (£)	From 16 December 2020 to 13 March 2024 (£)
<b>RECEIPTS</b>				
Inter-company debtors	2,175,833.00	2,126,642.54	-	2,126,642.54
Corporation Tax Refund	-	265,945.78	-	265,945.78
Cash at Bank	23,169.00	19,893.79	-	19,893.79
<b>TOTAL RECEIPTS</b>		<b>2,412,482.11</b>	<b>-</b>	<b>2,412,482.11</b>
<b>PAYMENTS</b>				
Distribution in Specie		2,126,642.54	-	2,126,642.54
Distribution in Cash		275,677.74	-	275,677.74
Liquidator's Fees		7,495.00	-	7,495.00
Liquidators Disbursements (Bonding and Advertising)		1,121.58	-	1,121.58
VAT		1,520.82	-	1,520.82
Bank Charge		24.43	-	24.43
<b>TOTAL PAYMENTS</b>		<b>2,412,482.11</b>	<b>-</b>	<b>2,412,482.11</b>
<b>CASH IN HAND</b>		<b>-</b>	<b>-</b>	<b>-</b>
MADE UP OF:				-

**Gareth Latimer**  
**Liquidator**  
**13 March 2024**

## Dividend information:

Preferential debts	Nil
Unsecured debts	Nil
Returns to contributories	As above

## Fee information:

Fees fixed by members on a fixed fee basis.

- (1) Assets, including Shares and cash at bank shown in the statement of assets and liabilities and estimated to be of the value of £Nil
- (2) Amount paid into the Insolvency Services 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) Other comment Final meeting has been held at which the final Receipts and Payment account was approved and the Liquidator was given his release.

Dated 13 March 2024



Signed by the  
Liquidator

Name & Address  
Gareth Latimer  
Grant Thornton (NI) LLP  
12 – 15 Donegall Square West  
Belfast  
BT1 6JH