Section 94

The Insolvency Act 1986

Return of Final Meeting in a **Members' Voluntary Winding Up** Pursuant to Section 94 of the **Insolvency Act 1986**

To the Registrar of Companies To the Accountant in Bankruptcy For Official Use

Company Number

SC145063

Name of Company

Horizon Capital Limited

-**+**/ We

Richard Barker, 1 More London Place, London, SE1 2AF

Samantha Keen, 1 More London Place, London, SE1 2AF

give notice that a general meeting of the company was duly held/summoned for 30 los/sect. pursuant to section 94 of the Insolvency Act 1986, 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 / no quorum was present at the meeting.

Signed_

Date

06 June 2018

Ernst & Young LLP 1 More London Place London SE1 2AF

Ref: LO7096/RB/MC/JB/JZA/RK/CB

For Official Use Liquidation Sect Post Room 11/06/2018 #170 **COMPANIES HOUSE**

Software Supplied by Turnkey Computer Technology Limited. Glasgow

Section 94		
Liquidator's state	ement of account: Members	voluntary winding up

Form 4.26 (Scot) contd

Horizon Capital Limited

From 30 June 2017 To 30 May 2018

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EXPENDITURE

NIL
 NIL

Dividend information

Preferential debts

None

Unsecured debts

None

Returns to contributories £100 was distributed on 20 April 2018 and represented a return of £1 per ordinary share

Fee information

Fees fixed on a time costs basis plus VAT and disbursements

(1)	Assets, including None shown in the statement of assets and liabilities and estimated to be of the value of None have proved unrealisable				
(2)	State a	mount in respec	at of:		
	(a)	Unclaimed divid	dends payable to creditors in the winding up None		
	(b)	Other unclaime	ed dividends in the winding up None		
	(c)	other sums due	y the company in respect of dividends or e before the commencement of the winding up to any ember of the company None		
(3)	Add he	ere any special re	emarks the Liquidators think desirable:		
	None				
Dated			6/6/18		
Signed	by the li	iquidator	Mayalin		
Name (& Addre	ss	Richard Barker Ernst & Young LLP		

1 More London Place

London SE1 2AF